

**F06000000940**

Florida Department of State

Division of Corporations  
Public Access System

H06000040986 3

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000040986 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : MIRABILIS VENTURES, INC.  
Account Number : I20050000132  
Phone : (321) 293-9300  
Fax Number : (407) 426-9191FILED  
06 FEB 15 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FOREIGN PROFIT/NONPROFIT CORPORATION****Pacific Atlantic Capital Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C.S. 2-16

H06000040986 3

H060000409 86 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pacific Atlantic Capital Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 20-3801472

(FET number, if applicable)

4. November 3, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 North Orange Avenue, 14th Floor, Orlando, FL 32801

(Principal office address)

20 North Orange Avenue, 14th Floor, Orlando, FL 32801

(Current mailing address)

8. Any and all lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Berman, Kean & Riguera, P.A.

Office Address: 2101 W. Commercial Blvd., Ste. 2800

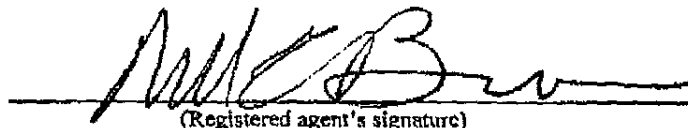
Fort Lauderdale, Florida 33309

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

H060000409 86 3

FILED  
06 FEB 15 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
06 FEB 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000640986 3

**A. DIRECTORS**

Chairman: Hans Christian Beyer

Address: 20 North Orange Avenue, 14th Floor  
Orlando, FL 32801

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
06 FEB 15 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**B. OFFICERS**

President: Bruce Carpenter

Address: 20 North Orange Avenue, 14th Floor  
Orlando, FL 32801

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kiran C. Chhaganlal

Address: 20 North Orange Ave., 14th Floor, Orlando, FL 32801

Treasurer: Kevin Munroe

Address: 20 N. Orange Ave., 14th Floor, Orlando, FL 32801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Hans Christian Beyer Chairman

(Typed or printed name and capacity of person signing application)

FILED  
06 FEB 15 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
H06000640986 3

**State of California**  
**Secretary of State**

H06000040986 3

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 3rd day of November 2005, **PACIFIC ATLANTIC CAPITAL CORPORATION**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation;

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
January 17, 2006.



**BRUCE McPHERSON**  
Secretary of State

H06000040986 3