

FD 6000001342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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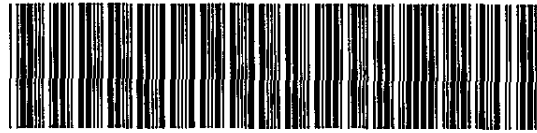
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAR - 1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BISCAYNE INVESTMENTS LTD. CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICK L. MURRAY

(Name of Person)

SHUTTS & BOWEN LLP

(Firm/Company)

201 S. BISCAYNE BOULEVARD, SUITE 1500

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip code)

For further information concerning this matter, please call:

PATRICK L. MURRAY at (305) 379-9129

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. **BISCAYNE INVESTMENTS LTD. CORP.**

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

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

2. **BRITISH VIRGIN ISLANDS** 3. **52-1854012**

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

(FEI number, if applicable)

4. **AUGUST 2, 1989**

(Date of incorporation)

5. **PERPETUAL**

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

6. **JANUARY 1, 2006**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **MORGAN & MORGAN TRUST, PASEA ESTATE, ROAD TOWN, TORTOLA, BVI**
CORPORATION LTD. (Principal office address)

SHUTTS & BOWEN LLP, 201 S. BISCAYNE BLVD., SUITE 1500, MIAMI, FL 33131

(Current mailing address)

8. **TO ENGAGE IN ANY ACT OR ACTIVITY THAT IS NOT PROHIBITED UNDER THE LAW**

(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: **CORPORATION COMPANY OF MIAMI**

Office Address: **201 S. BISCAYNE BLVD., SUITE 1500**


MIAMI, Florida **33131**

(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) **RAUL J. SAAS, VICE PRESIDENT**

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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KAY-LINDA RICHARDSON

Address: PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

Director: ANNE WILSON

Address: PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

B. OFFICERS

President: KAY-LINDA RICHARDSON

Address: PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

Vice President: _____

Address: _____

Secretary: ANNE WILSON

Address: PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

Treasurer: _____

Address: _____

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. KAY-LINDA RICHARDSON ANNE WILSON

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

Re: BISCAYNE INVESTMENTS LTD.
Ref: Registered Agent's Certificate of Incumbency

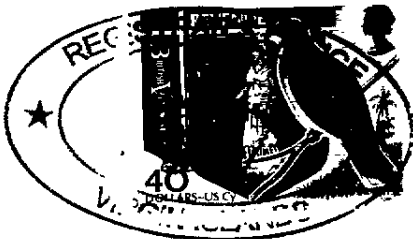
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: British Virgin Islands
This public document
2. has been signed by **HÉLÈNE ANNE LEWIS**
3. acting in the capacity of Notary Public
4. bears the seal/stamp of **HÉLÈNE ANNE LEWIS**

Certified

5. at Road Town
6. the 10.2.06
7. by Deputy Registrar, High Court
8. No. H-01737.06
9. Seal/stamp: Signature:



Helene

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
NOTARIES PUBLIC ACT Cap. 50**

NOTARIAL CERTIFICATE

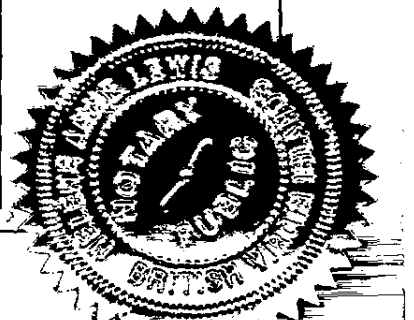
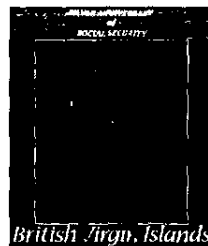
I, **HÉLÈNE ANNE LEWIS**, Notary Public in and of the British Virgin Islands, **do hereby certify that** there appeared before me Marta L. Batista who declared herself Authorized Signatory of BISCAYNE INVESTMENTS LTD. and affixed her signature to the attached Certificate of Incumbency, and further certify that the said signature is the true and correct signature of Marta L. Batista aforesaid, who are personally known to me and the said signature have been seen by me for authentication.

Dated this 9th day of February, 2006



**HÉLÈNE ANNE LEWIS
NOTARY PUBLIC**

My Commission is for life



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ORDINANCE Cap. 291

REGISTERED AGENT'S CERTIFICATE OF INCUMBENCY
(In Accordance with Part VI, Section 73(1) and (2) of the Act)

BISCAYNE INVESTMENTS LTD.

We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, a company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 of the said laws, as Registered Agent of **BISCAYNE INVESTMENTS LTD.**, an International Business Company duly incorporated in the British Virgin Islands under IBC Number 18266 on the 2nd day of August, 1989 ("the Company"), do hereby certify that:

1. The Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
2. The Company was incorporated on the 2nd day of August, 1989 as IBC No. 18266.
3. The authorised capital of the Company is US\$10,000.00 divided into 10,000 shares with the par value of US\$1.00 each.
4. The Director(s)/Officer(s) of the Company as at the date hereof is/are:

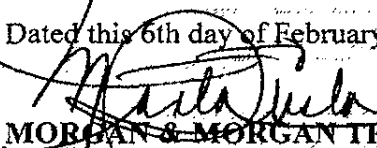
Director/President: **Kay-Linda Richardson**
Director/Secretary: **Anne Wilson**

5. According to the share register held at the Registered Office, the following shares have been issued:-

10,000 shares issued to The Bearer

6. The Registered Agent of the Company is **MORGAN & MORGAN TRUST CORPORATION LIMITED**, Pasea Estate, Road Town, Tortola, British Virgin Islands.

Dated this 6th day of February, 2006


MORGAN & MORGAN TRUST CORPORATION LIMITED
REGISTERED AGENT
MARTA L. BATISTA
Authorised Signatory

06 MAR -1 PM 2:58
FILED
SECRETARY OF STATE
TORTOLA, B.V.I.