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TALLAHASSEE, FLORIDA

82-18-8
28

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pusser's West Indies, Limited Inc.
(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:

Kert L. Tennikait
(Name of Person)
Pusser's West Indies, Limited
(Firm/Company)
P.O. Box 8309
(Address)
Cruz Bay, St. John, USVI 00831
(City/State and Zip code)

2006 AUG 18 P 12:13
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For further information concerning this matter, please call:

Kert L. Tennikait at (284) 494-2467 Ext 114
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. Pusser's West Indies, Limited Inc.
(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. 98-0427383
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 11, 2002 5. Perpetual
(Date of incorporation) (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. Lower Estate Road, Road Town Tortola, British Virgin Islands
(Principal office address)
PO Box 8309, Cruz Bay, St. John, USVI 00831
(Current mailing address)

8. Retail Sales and Restaurants in BVI, Internet Sales in Florida to be shipped from FL Location
(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: David Founds

Office Address: 1919 SW 24th Terrace

Ft. Lauderdale, Florida 33312
(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:

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A. DIRECTORS

Chairman: Charles S. Tobias

Address: Kingston,

Tortola, British Virgin Islands

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles S. Tobias

Address: Kingston

Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: Joanna Tobias

Address: Kingston, Tortola, British Virgin Islands

Treasurer: _____

Address: _____

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

13. Charles S. Tobias

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

14. Charles S. Tobias, Chairman

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

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Certificate No 1572-06-086

INLAND REVENUE DEPARTMENT

Government of the British Virgin Islands
33 Admin Drive, Road Town, Tortola, British Virgin Islands
Tele: 284-468-3701 (ext 2155) Fax: 284-468-6516
e-mail: taxes@bvirginislands.org

CERTIFICATE OF GOOD STANDING

I hereby certify that Pusser's W. I. Limited

of P. O. Box 626, Road Town, Tortola, British Virgin Islands



is in good standing



owes an undisclosed amount of tax.



satisfactory arrangements have been made to liquidate the above
amount.

Dated this 25th day of May 2006

COMMISSIONER OF INLAND REVENUE



This Certificate is not valid after 25th August, 2006

2006 AUG 18 P 12:11
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TALLAHASSEE, FLORIDA

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