

F07000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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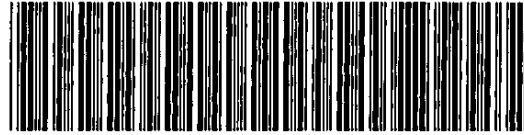
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

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~~1007-3000~~
1/27/04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

KIMBERLY CLARK
MOORE & COMPANY, P.A.
355 ALHAMBRA CIRCLE SUITE 1100
CORAL GABLES, FL 33134

SUBJECT: MANAGEMENT INTERNATIONAL LTD. CORPORATION
Ref. Number: W07000041443

We have received your document for MANAGEMENT INTERNATIONAL LTD. CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 907A00051056



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

KIMBERLY CLARK
MOORE & COMPANY, P.A.
355 ALHAMBRA CIRCLE SUITE 1100
CORAL GABLES, FL 33134

SUBJECT: MANAGEMENT INTERNATIONAL LTD
Ref. Number: W07000036200

We have received your document for MANAGEMENT INTERNATIONAL LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 607A00046879

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MANAGEMENT INTERNATIONAL LTD.

(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:

KIMBERLY CLARK

(Name of Person)

MOORE & COMPANY, P.A.

(Firm/Company)

355 ALHAMBRA CIRCLE, SUITE 1100

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

KIMBERLY CLARK

(Name of Person)

at (786) 221-0600

(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. MANAGEMENT INTERNATIONAL LTD. CORPORATION

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

MANAGEMENT INTERNATIONAL CHARTERING CORPORATION

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

2. MARSHALL ISLANDS

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

3. _____

(FEI number, if applicable)

4. MARCH 16, 2006

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. TRUST COMPANY COMPLEX, AJELTAKE ROAD, AJELTAKE ISLAND

(Principal office address)

MAJURO, MARSHALL ISLANDS, MH 96960

(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: Moore & Company Secretaries, Inc.

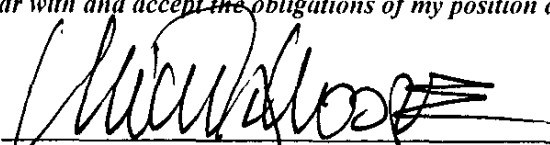
Office Address: 355 Alhambra Circle, Suite 1100

Coral Gables, Florida 33134
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel Berrebi

Address: c/o United Americas Shipping, Inc.

1 Alhambra Plaza, Suite 1405, Coral Gables, FL 33134

Director: _____

Address: _____

B. OFFICERS

President: Daniel Berrebi

Address: 1 Alhambra Plaza, Suite 1405, Coral Gables, FL 33134

Vice President: Daniel Berrebi

Address: 1 Alhambra Plaza, Suite 1405, Coral Gables, FL 33134

Secretary: Daniel Berrebi

Address: 1 Alhambra Plaza, Suite 1405, Coral Gables, FL 33134

Treasurer: Daniel Berrebi

Address: 1 Alhambra Plaza, Suite 1405, Coral Gables, FL 33134

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. Daniel Berrebi, Director

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

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TALLAHASSEE, FLORIDA

THE REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of the Articles of Incorporation, as defined by § 2(a) of the Business Corporations Act, filed with this Registry for articles, orders or records of dissolution of

MANAGEMENT INTERNATIONAL LTD.

the Articles of Incorporation of which were filed

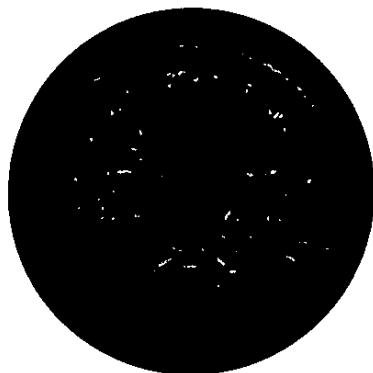
March 16, 2006

and that upon such examination, I find no such articles, orders or records, and that so far as indicated by the records of this Registry, such corporation remains a subsisting corporation in good standing.

WITNESS my hand and the official seal of the
Registry on **July 16, 2007.**



Deputy Registrar



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TALLAHASSEE, FLORIDA