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10/24/07--01021--004 **78.75

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07 NOV 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
107-52972

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Botany Bay Holding S.A., 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:

Paul Hayes

(Name of Person)

Rent Key West Vacations, Inc.

(Firm/Company)

1075 Duval Street, Suite C-11

(Address)

Key West, FL 33040

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Hayes

(Name of Person)

at (305) 294-0990

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2007

PAUL HAYES
RENT KEY WEST VACATIONS, INC.
1075 DUVAL STREET, SUITE C-11
KEY WEST, FL 33040

SUBJECT: BOTANY BAY HOLDING S.A., CORP.
Ref. Number: W07000052972

We have received your document for BOTANY BAY HOLDING S.A., CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 007A00062825

**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. Botany Bay Holding S.A., Corp.

(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. British Virgin Islands

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

3. applied for

(FEI number, if applicable)

4. May 24, 2006

(Date of incorporation)

5. perpetual

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

6. June 29, 2006

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

7. PO Box 958, Pasea Estate, Road Town, Tortola, British Virgin Islands

(Principal office address)

1075 Duval Street, Suite C-11, Key West, FL 33040

(Current mailing address)

8. Any & all business activities including ownership of real estate as investment

(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:

Paul Hayes

Office Address:

1075 Duval Street, Ste. C-11

Key West

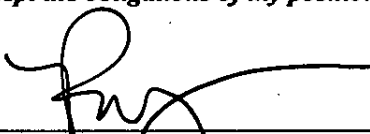
(City)

, Florida 33040

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Angelika Moosleithner-Batliner

Address: Aeulestrasse 74, PO Box 461, FL - 9490 Vaduz

Vice President: _____

Address: _____

Secretary: Paul Hayes

Address: 1075 Duval Street, Suite C-11, Key West, Florida 33040

Treasurer: Dorbat Treuhand-und Verwaltungsanstalt

Address: Aeulestrasse 74, PO Box 461, FL - 9490 Vaduz

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. Paul Hayes, Asst. Secretary

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

FILED

07 NOV 15 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07 NOV 15 PM 3:47

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE of the REGISTERED AGENT

of

BOTANY BAY HOLDING S.A.

("the Company")

upon examination of the corporate documents maintained at the Registered Office, we

CERTIFY

1. That the Company has been validly incorporated under the laws of the BVI Business Companies Act, 2004, on May 24, 2006 under No. 1029837
2. That the Board of Directors of the Company at the date hereof is:
ANGELIKA MOOSLEITHNER-BATLINER
DORBAT TREUHAND- UND VERWALTUNGSANSTALT
3. That the Board of Directors can execute all powers of the Company
4. That the following are the Officers of the Company:
- President: ANGELIKA MOOSLEITHNER-BATLINER
- Treasurer and Secretary: DORBAT TREUHAND- UND VERWALTUNGSANSTALT
5. That the signature of any one Officer is sufficient to bind the Company
6. That the Company is authorized to issue a maximum of 10,000.00 non par value shares
7. That the Registered Office and Agent of the Company is:
MORGAN & MORGAN Trust Corporation Limited
P.O. Box 958, Pasea Estate, Road Town, Tortola, BVI
8. That so far as evidenced by the documents filed at the BVI Registry of Corporate Affairs, the Company is in good legal standing.

Dated this 26th day of July 2007

MORGAN & MORGAN Trust Corporation Limited
J. Andres Calvo, Authorized Signatory

