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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Bonnesen Investments Limited Corp.

Certificate of Status	0
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**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. Bonnesen Investments Limited 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. Isle of Man**

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

**3. 98-0599138**

(FEI number, if applicable)

**4. June 25, 2008**

(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. St George's Court Upper Church Street, Douglas, Isle of Man IM99 13B**

(Principal office address)

**1001 Brickell Bay Drive, Suite 3112, Miami, FL 33131**

(Current mailing address)

**8. Any lawful purpose.**

(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: **George D. Perlman, P.A.**

Office Address: **1001 Brickell Bay Drive, Suite 3112**

**Miami**

(City)

**Florida 33131**

(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.**

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

A. DIRECTORS

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

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

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

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

Director: Stuart Marcus Gibson

Address: 12 Wentworth Close, Howetrake Heights, Onchan, Isle of Man, IM3 2JU

Director: Voirrey O'Neill

Address: 9 Ballakneale Avenue, Port Erin, Isle of Man IM9 6ND

B. OFFICERS

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

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

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

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

Secretary: \_\_\_\_\_

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

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. V O'NEILL  
(Typed or printed name and capacity of person signing application)

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**FINANCIAL SUPERVISION COMMISSION**

**ISLE OF MAN**

**BONNESEN INVESTMENTS  
LIMITED**

**122341C**



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The Financial Supervision Commission certifies that the above mentioned company was incorporated on the 25<sup>th</sup> June 2008 and it has continued in existence since that date to the present time.

The present officials of the company are as follows:

**Directors**

Stuart Marcus  
Gibson

12 Wentworth Close, Howstrake Heights,  
Onchan, Isle of Man, IM3 2JU

Senior Trust  
Director

Voirrey O'Neill

9 Ballakneale Avenue, Port Erin,  
Isle of Man, IM9 6ND

Senior Trust  
Administrator

**Secretary**

Nordea Secretarial  
Services (Isle of Man)  
Limited

24A Village Walk, Onchan, Isle of Man,  
IM3 4EA

**Shareholder**

Nordea Nominees  
(Isle of Man)  
Limited

24A Village Walk, Onchan, Isle of Man

Nordea Secretarial  
Services (Isle of Man)  
Limited

24A Village Walk, Onchan, Isle of Man

Shares held

1

1

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NOTE: The information contained in this certificate reflects that contained in the Statutory Records maintained by the Isle of Man Financial Supervision Commission as at the date of this certificate. The information, which does not include financial information, is subject to change.

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BONNESEN INVESTMENTS  
LIMITED

I22341C



The present Registered Office is situate at St George's Court Upper Church Street, Douglas, Isle of Man.

No Annual Return has yet been filed.

There are no outstanding mortgages/charges registered on the company file.

No Liquidator or Receiver has been appointed.

There are no documents on the company file relating to the winding-up or striking-off.

This 3<sup>rd</sup> day of November, 2008

  
Maralyn Brown  
Manager  
Companies Registry

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