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FOREIGN PROFIT/NONPROFIT CORPORATION
ST FRANCIS RESORT & MARINA LIMITED, CO.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

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November 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: ST FRANCIS RESORT & MARINA LIMITED, CO.
REF: W12000057445

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey FAX Aud. #: H12000270220
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P.O BOX 6327 - Tallahassee, Florida 32314

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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. St Francis Resort & Marina Limited, Corp.

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

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

2. Bahamas

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

3. 98-1077800

(FBI number, if applicable)

4. March 29, 2000

(Date of incorporation)

5. Perpetual

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

6. November 13, 2012

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

7. St Francis Resort & Marine, Stocking Island, Georgetown, Exuma Bahamas

(Principal office address)

P.O. Box EX29210, Georgetown, Exuma, Bahamas

(Current mailing address)

8. owning bank account through which process credit card charges for customers in its Bahamian resort

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(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)

Michele Holden,
Asst. Secretary

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George K. GodfreyAddress: P.O. Box EX29210, George Town, Exuma, Bahamas

Director: _____

Address: _____

B. OFFICERS

CEO
President: George K. GodfreyAddress: P.O. Box EX29210, George Town, Exuma, Bahamas

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. George Godfrey, Director

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

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*Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing*

NC 47108

St Francis Resort & Marina Limited

*N. DELLERESSE M. GRANT, Assistant Registrar General of the Commonwealth of The Bahamas, Do
Solely Certify That:*

- 1. The above Company was duly incorporated under the provisions of the Companies Act 1992 (No. 18 of 1992) on the 29th day of March, 2000 as Company No. 47108 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licenses, fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound-up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company of the said Register.*
- 5. So far as is evidenced by the documents filed with me the Company is in good legal standing.*

*Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 20th day of September, 2012.*



Michael J. Grant

Assistant Registrar General

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