

F130000001092

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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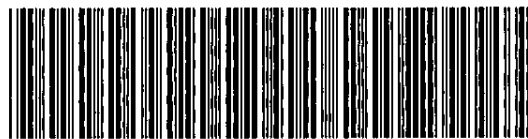
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W13000012472



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3/12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pussers British West Indies, 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," or "Certificate of Good Standing" 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

Pussers British West Indies, Inc.

Firm/Company

PO Box 11156

Address

St. Thomas, USVI 00801-1156

City/State and Zip code

ktennikait@pussers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kert L. Tennikait

Name of Person

at (284) 494-2467 x 1140

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

13 MAR -8 PM 12:34

March 1, 2013

KERT L. TENNIKAIT
POST OFFICE BOX 11156
ST. THOMAS, USVI 00801-1156,

SUBJECT: PUSSERS BRITISH WEST INDIES, LTD. (A BRITISH VIRGIN ISLANDS CORP.)
Ref. Number: W13000012472

We have received your document for PUSSERS BRITISH WEST INDIES, LTD. (A BRITISH VIRGIN ISLANDS CORP.) 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00004990

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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. **Pussers British West Indies Ltd. Inc.**

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

Pussers British West Indies Ltd. Inc.

(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. **98-1091630**

(FEI number, if applicable)

4. **October 5, 2012**

(Date of incorporation)

5. **Perpetual**

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

6. **February 1, 2013**

(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)

c/o Rush IT INL, P.O. Box 11156, St. Thomas, USVI 00801-1156

(Current mailing address)

8. **Internet sales**

(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:

Damaso W. Saavedra, Esq.

Office Address:

312 SE 17th Street, 2nd Floor

Ft. Lauderdale

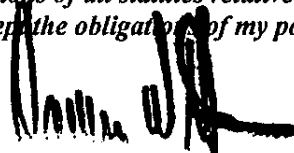
(City)

Florida 33316

(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:

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A. DIRECTORS

Chairman: Charles S. Tobias

Address: Kingston House
Kingston, Tortola, British Virgin Islands

Vice Chairman: Steve R. Craig

Address: 116 Sumter Drive
Mooreville, NC 28117

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: No statutory requirement for officers in the British Virgin Islands

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

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. Steve R. Craig, Director

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

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

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

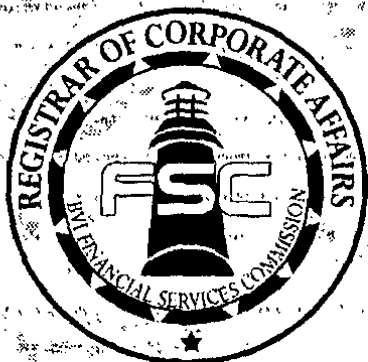
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

PUSERS BRITISH WEST INDIES LTD

BVI COMPANY NUMBER: 1736959

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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[Signature]
REGISTRAR OF CORPORATE AFFAIRS

20th day of February, 2013