

F 95 000000825

LAW OFFICES  
RICHARD E. WARNER, P.A.  
101 SHAGBARK CIRCLE  
SUITE 200  
P.O. BOX 601317  
MARATHON, FLORIDA 33060-1317  
305/743 6022  
FAX 305/743 6216

February 15, 1995

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500001409563  
-02/17/95--01111--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Wilton Holdings, Ltd.

Dear Sirs:

This firm represents Wilton Holdings, Ltd. (Co.) and we are submitting herewith the Application By Foreign Corporation To Transact Business In Florida. We have enclosed also the Transmittal Letter and the Certificate Of Good Standings from the Commonwealth of the Bahamas. In addition we have enclosed our check in the amount of \$70.00 for the filing fee and registered agent designation fee.

Please issue a Letter of Acknowledgment and forward it me at the above address. If you have any questions concerning this, please feel free to give me a call.

Very truly yours,

  
Richard E. Warner

REW/ndw  
Enclosures



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95FEB29 AM 9:42

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. WILTON HOLDINGS, LTD. (CO.)  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Bahamas 3. 65-0486516  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2 JAN 1992 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 3, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1st Floor, Euro Canadian Center, Marlborough Street  
Nassau, Bahamas  
(Current mailing address)
8. Any lawful business whatsoever  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Richard E. Warner, Esq.  
Office Address: 10035 Overseas Highway  
Marathon, Florida, 33050  
(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.*

Richard E. Warner  
(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.

FILED  
DEPT. OF STATE  
CORPORATIONS  
JAN 20 AM 9:42

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

A. DIRECTORS

Chairman: Peter Borgas

Address: C.P. 719, 2001 Neuchâtel  
Switzerland

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

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

Director: Winnie Borgas (Mrs.)

Address: Place des Halles 8, 3/F  
2000 Neuchâtel, Switzerland

~~Director:~~ N.B. From 17th February '95 address  
Address: change to 30 Port Roulant, 2003 Neuchâtel  
(C.P. Address above remains unchanged)

B. OFFICERS

President: Peter Borgas

Address: C.P. 19, 2001 Neuchâtel  
Switzerland

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

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

Secretary: Winnie Borgas (as above)

Address: as Above

Treasurer: \_\_\_\_\_

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

FILED  
OFFICE OF THE STATE  
CLERK  
95 FEB 29 AM 9:42

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

P. Borgas  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Peter Borgas, Director/President  
(Typed or printed name and capacity of person signing application)

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: WILTON HOLDINGS, LTD. (CO.)  
(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:

RICHARD E. WARNER, ESQ.  
(Name of Person)  
RICHARD E. WARNER, P.A.  
(Firm/Company)  
10035 Overseas Highway  
(Address)  
Marathon, Florida 33050  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

RICHARD E. WARNER, ESQ. at ( 305 ) 743 - 6022  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 20 AM 9:42

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT (1990)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 11)

No. 7642B

WILTON HOLDINGS LIMITED

I, SHANE MILLER, ASSISTANT....., Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (continued) under the provision of the International Business Companies Act (No. 2 of 1990) on the 2nd day of January 1992 as a Company No. 7642B of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In 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 Common-  
wealth of The Bahamas this  
30th day of

January 1995.

ASSISTANT REGISTRAR GENERAL