

F95000001909

Researcher assoc
(Requestor's Name)
PO Box 4084
(Address)
Tau, FL 32315
(City, State, Zip) (Phone #)
873-5171

600001442636
03/29/95--01040--013
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sweet Surrender Charters Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

3/29
95 MAR 29 AM 10:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. SWEET SURRENDER CHARTERS INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. DELAWARE

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

3. March 14, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0566169

(Federal Employer Identification number, if applicable)

6. March 28, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1290 5th Street, Miami Beach, Florida 33139

(Current mailing address)

8. Bareboat charter

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Olaf Pretorius

Address: House 1 - 7 Essenwood Place
Durban 4001 - South Africa

Vice Chairman: Margery Pretorius

Address: House 1 - 7 Essenwood Place
Durban 4001 - South Africa

Director: Olaf Pretorius

Address: House 1 - 7 Essenwood Place
Durban 4001 - South Africa

Director: Margery Pretorius

Address: House 1 - 7 Essenwood Place
Durban 4001 - South Africa

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B. Officers:

President: Olaf Pretorius
Address: House 1 - 7 Essenwood Place
Durban 4001 - South Africa

Vice President: Margery Pretorius
Address: House 1 - 7 Essenwood Place
Durban 4001 - South Africa

Secretary: Anton Pretorius
Address: c/o 1382 Peachtree Street N.E.
Atlanta, GA 30309-3248

Treasurer: Carol M. Berndt
Address: 195 S.W. 15th Road, Ste. 303
Miami, Florida 33129

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Carol M. Berndt & Assoc. Inc.
Office Address: 195 S.W. 15th Road, Suite 303
Miami, Florida 33129
Zip Code

11. 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:

Carol M. Berndt & Assoc. Inc.
Carol M. Berndt, President

12. 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.

13. Carol M. Berndt - Treasurer

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

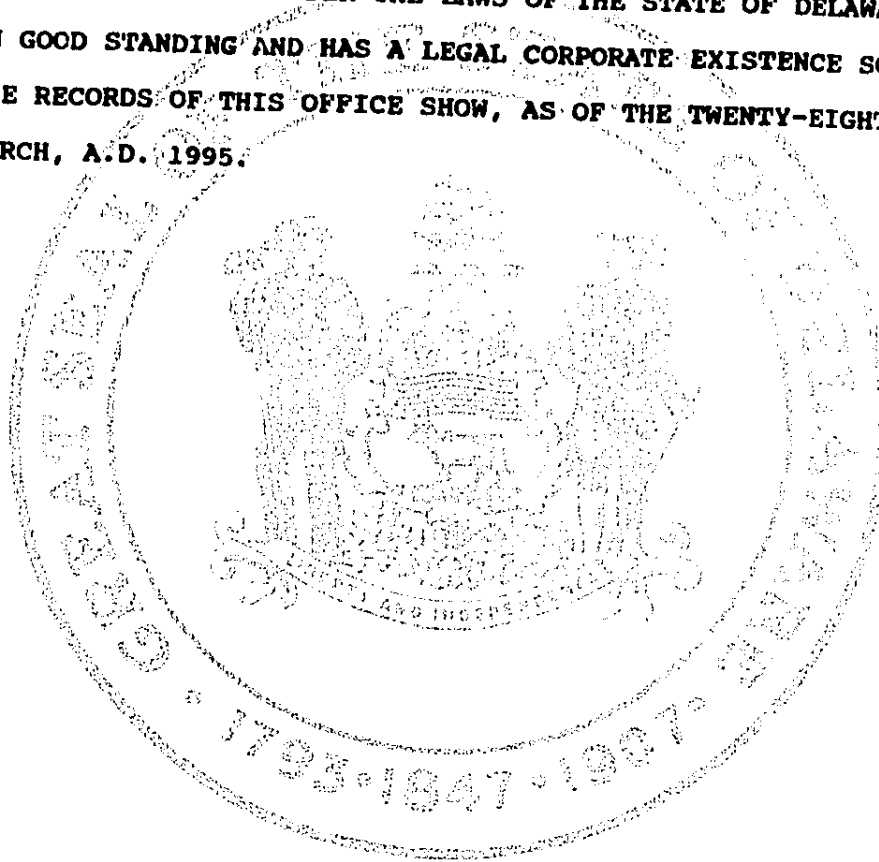
14. Carol M. Berndt - Treasurer

(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWEET SURRENDER CHARTERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1995.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 AM 10:51



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7453484

DATE:

03-28-95