

F9500001560



ACCOUNT NO. : 072100000032

REFERENCE : 569253 1024A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : March 31, 1995

ORDER TIME : 10:02 AM

ORDER NO. : 569253

CUSTOMER NO: 1024A

CUSTOMER: Warren D. Hayes, Sr, Esq  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Plaza  
P. O. Box 431  
Palm Beach, FL 33480

3000001445073  
-03/31/95--01057--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: GRAND CAYMAN HOLDINGS LIMITED

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

RECEIVED  
95 MAR 31 PM 11:12  
DIVISION OF CORPORATION  
mhr

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Grand Cayman Holdings Limited, Inc.

(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. Cayman Islands

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

3. Applied For

(FEI number, if applicable)

4. March 3, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 757 S.E. 17th Street, Suite 721

Fort Lauderdale, FL 33316

(Current mailing address)

8. All lawful purposes

(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: Warren D. Hayes, Sr.

Office Address: 321 Royal Poinciana Plaza

Palm Beach

, Florida , 33480

(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.*

Warren D. Hayes, Sr.

(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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MAR 31 AM 11:56

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

A. DIRECTORS

Chairman: Mark A. Schnurr  
Address: 7169 West Phillips Avenue  
Littleton, CO 80123  
Vice Chairman: Alan T. Valenti  
Address: 9691 S. Beacon Hill Drive  
Highlands Ranch, CO 80126  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: None  
Address: \_\_\_\_\_  
Vice President: None  
Address: \_\_\_\_\_  
Secretary: None  
Address: \_\_\_\_\_

Assistant Secretary: Robb R. Maass  
Address: 225 Monterey Road  
Palm Beach, FL 33480

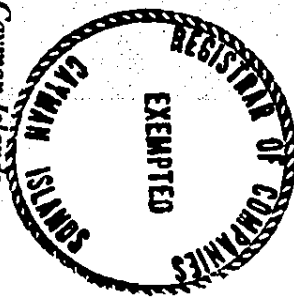
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robb R. Maass  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robb R. Maass, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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# Certificate of Incorporation



I, **CINDY YVONNE JEFFERSON**  
DO HEREBY CERTIFY, pursuant to the Companies Law (Revised), that all the requirements of the said Law in respect of registration were complied with by

## GRAND CAYMAN HOLDINGS LIMITED

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 3rd Day of March One Thousand Nine Hundred Ninety-Five

Given under my hand and Seal at George Town in the Island of Grand Cayman this Third day of March One Thousand Nine Hundred Ninety-Five

(SGD. C.Y. JEFFERSON)

CERTIFIED TO BE A TRUE AND CORRECT COPY  
SIG.   
CINDY Y. JEFFERSON  
Dep. Registrar of Companies  
DATE 3rd March, 1995

Deputy Registrar  
of Companies, Cayman Islands, B.W.I.