

# F95000002287

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001477715  
-05/05/95--01112--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WEST INDIES CANDY COMPANY  
(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:

Robert L. List  
(Name of Person)  
West Indies Candy Company,  
(Firm/Company)  
P/O Box 4227  
(Address)  
Key West FL 33041  
(City, State and Zip Code)

55/10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -5 AM 9:47

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

Robert L. List at (809) 775-3535  
(Name of Person) Area Code & Daytime Telephone Number  
(305) 292-1496

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

7866000297

**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
**Secretary of State**

**Dear Sir or Madam:**

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. There is a \$70.00 registration fee.

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

CR2E007(12/94)

**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. WEST INDIES CANDY COMPANY  
(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. United States Virgin Island 3. 66-0493546  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated to be June 8, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. P/O Box 4227  
Key West, FL 33041  
(Current mailing address)

8. Retail Candy Store  
(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: Robert L. List

Office Address: 810 Duval St.

Key West, Florida, 33040  
(Zip Code)

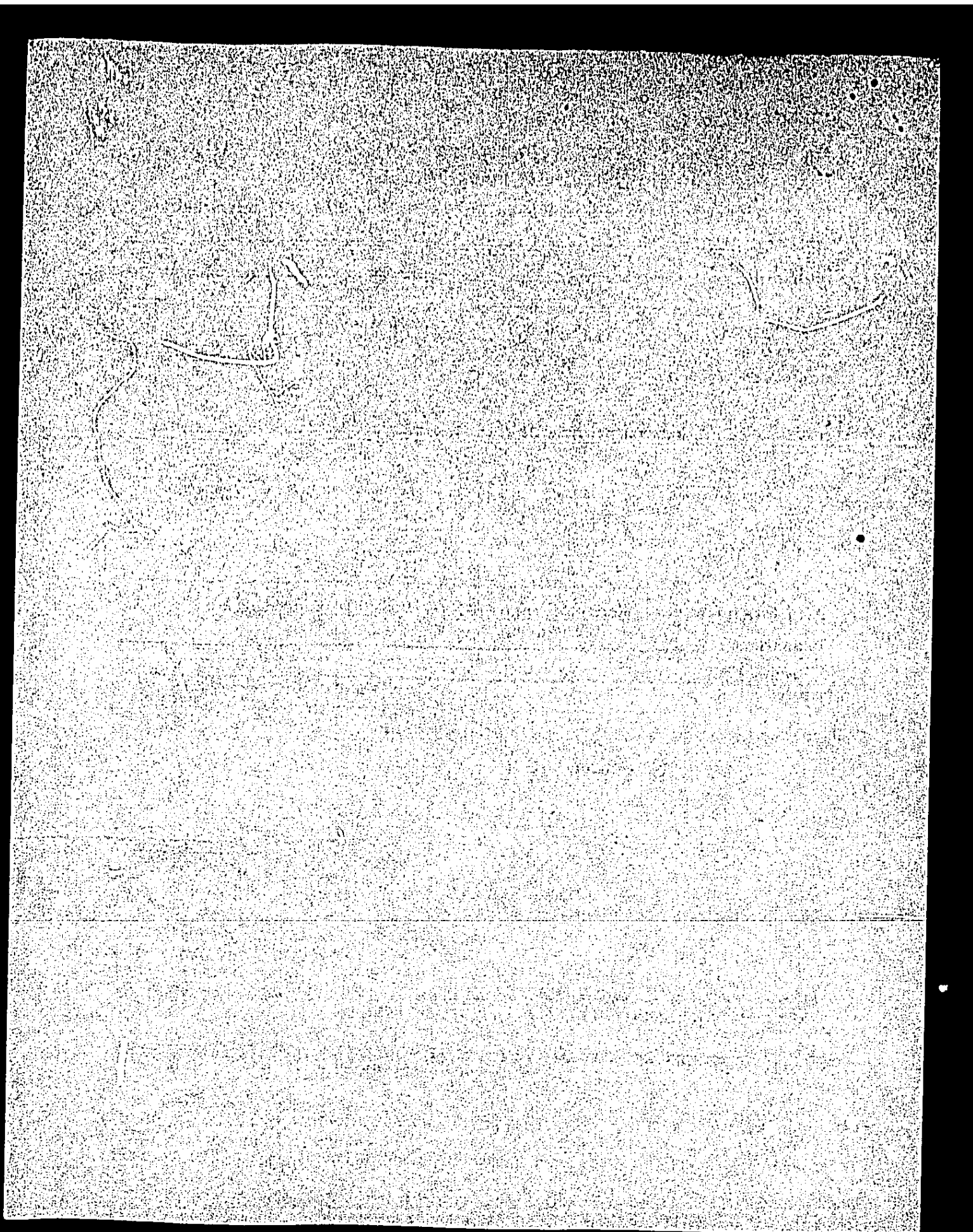
10. Registered agent's acceptance:

*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.*

Robert L. List  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -5 AM 9:47



12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert L. List

Address: 810 Duval ST.

Key West, FL 33040

Vice Chairman: Linda R. Fasano

Address: 810 Duval ST

Key West, FL 33040

Director: Charles S. Tobias

Address: % Pussers Ltd - Main Street

Roadtown, Tortola - British Virgin Islands

Director: Terri Chamberland

Address: 230 Majorca

San Ramon, CA 94583

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Linda R. Fasano

Address: 810 Duval ST

Key West, FL 33040

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

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

Secretary: Robert L. List

Address: 810 Duval ST

Key West, FL 33040

Treasurer: Robert L. List

Address: 810 Duval ST, Key West, FL 33040

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

13. Robert L. List  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. List / Chairman / Sec / Treas.  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 5 1981

**GOVERNMENT OF  
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00003

OFFICE OF  
THE LIEUTENANT GOVERNOR

April 24, 1995

Kangaroo Code No. 18  
Charlotte Amalie  
St. Thomas, Virgin Islands 00002  
809-774-2991

**CERTIFICATION OF GOOD STANDING**

This is to certify that the corporation known  
as WEST INDIES CANDY COMPANY  
filed Articles of Incorporation in the Office of the  
Lieutenant Governor on January 14, 1993 that  
a Certificate of Incorporation was issued by the Lieu-  
tenant Governor on March 29, 1993 authorizing  
the said corporation to conduct business in the Virgin  
Islands and the corporation is considered to be in  
good standing.

*Lorna F. Webster*

Lorna F. Webster  
Director, Division of Corporations  
and Trademark

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -5 AM 9:47

