

F9500003242

DANIEL S. CARUSI, P.A.
SOUTH WEST FIRST AVENUE
ORLANDO, FLORIDA 32801

(305) 527-0101
FACSIMILE (305) 524-4100

DANIEL S. CARUSI

May 3, 1995

THE SECRETARY OF STATE
Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700001480777
-05/09/95--01084--014
*****78.75 *****78.75

RE: Thornton Securities Limited

Dear Sirs:

Enclosed are the following items:

was-9746

1. Transmittal letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Good Standing;
4. Check No. 2845 in the amount of \$78.75.

Please provide us with a certificate of status on the above corporation. Also enclosed is a stamped, return envelope for your convenience.

Very truly yours,

Cynthia Lindo
Cynthia Lindo, Secretary to
DANIEL S. CARUSI, ESQ.

DSC/cl

Enclosures

RECEIVED
DIVISION OF STATE
CORPORATIONS
95 JUN -6 AM 11:40
W
7/7

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: THORNTON SECURITIES LIMITED
(Name of corporation)

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:

DANIEL S. CARUSI, ESQ.

(Name of Person)

DANIEL S. CARUSI, P.A.

(Firm/Company)

517 SW FIRST AVENUE

(Address)

FT. LAUDERDALE, FL 33301

(City, State and Zip Code)

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

DANIEL S. CARUSI

(Name of Person)

at (305) 527-110101

Area Code & Daytime Telephone Number

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 6 AM 11:40

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 9, 1995

CYNTHIA LINDO
DANIEL S. CARUSI, P.A.
517 SOUTHWEST FIRST AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: THORNTON SECURITIES LIMITED
Ref. Number: W95000009746

We have received your document for THORNTON SECURITIES LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00023160

LAW OFFICES
DANIEL S. CARUSI, P.A.

517 SOUTHWEST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33301

(305) 527-0101
FACSIMILE (305) 524-4100

DANIEL S. CARUSI

July 3, 1995

THE SECRETARY OF STATE
Qualification/Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: **THORNTON SECURITIES LIMITED, INC.**
A Foreign corporation

Dear Sir:

Please find enclosed the completed Application By Foreign Corporation To Transact Business in Florida for the above-referenced corporation. The filing fee (Check No. 2845 in the amount of \$78.75) and Original Certificate of Good Standing have been already received by you.

A stamped return envelope for your convenience has also been previously provided to you for return of a certificate of status.

Thank you for your prompt attention.

Very truly yours,


DANIEL S. CARUSI, ESQ.

DSC/cl

Enclosure

Via Federal Express

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:

THORNTON SECURITIES LIMITED, INC.

1. (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. British Virgin Islands 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 28, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.154, F.S.)

7. 4. FINECH ROAD
DOUGLAS, Isle of Man
(Current mailing address)

8. Any lawful purpose
(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: DANIEL S. CARUSI, ESQ.

Office Address: 517 SW First Avenue

Ft. Lauderdale, Florida, 33301
(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.

Daniel S. Carusi
(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.

SECRET
DIVISION OF REVENUE
17-11-95
17-11-95

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

A. DIRECTORS

Chairman: ARTHUR MICHAEL BOND
 Address: MEE - NY - NEW YORK
VICARAGE ROAD, BRANDON, ILE OF MAN
 Vice Chairman: CATHERINE JULIA PRAKE
 Address: 1 ASHFORD AVENUE
UNION MILLS, ILE OF MAN
 Director: _____
 Address: _____
 Director: _____
 Address: _____

B. OFFICERS

President: _____
 Address: _____
 Vice President: _____
 Address: _____
 Secretary: SILENT SECRETARIES LTD
 Address: 11 FINCH ROAD
DOUGLAS, ILE OF MAN
 Treasurer: _____
 Address: _____

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

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

14. P.M. BOND, Chairman C.J. PRAKE, Vice-Chairman
 (Typed or printed name and capacity of person signing application)



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

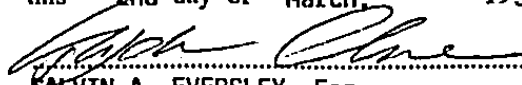
No. 98781

THORNTON SECURITIES LIMITED

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES:

1. The above company was duly (incorporated) (XXXXXXX) under the provisions of the International Business Companies Act, Cap. 291 on the 28th day of October, 1993 as Company No. 98781 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 104 and 105 of the said Act.
3. The Company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The Company has not submitted to me articles of arrangement that have 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 Road Town,
Tortola in the Territory of the British Virgin Islands
this 2nd day of March, 1995


CALVIN A. EVERSLEY, Esq.
REGISTRAR OF COMPANIES

55 JUN 6 AM 11:41