

# F95000004747

THOMAS C. ROBERGE & COMPANY  
CERTIFIED PUBLIC ACCOUNTANTS  
1000 N. GULF BLVD., SUITE 200  
PETERSBURG, FLORIDA 33701

TELEPHONE (813) 822-9393  
FACSIMILE (813) 823-8781

September 20, 1995

Florida Department of State  
Qualification/Registration Sec.  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001593027  
-09/26/95--01030--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Eagles Watch Limited, Inc.

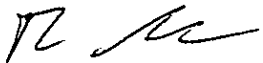
To whom it may concern:

Enclosed is the application for qualification to do business in Florida for Eagles Watch Limited, Inc. The company would like to begin transacting business on or around November 1, 1995.

Also enclosed is our check for \$70.00 to cover the application fee as well as a current, original certificate of status from Gibraltar.

Please contact me if you have any questions.

Sincerely,



Thomas C. Roberge, CPA

TCR/ttl

Enclosure

FILED  
95 SEP 29 PM 6:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

O: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: EAGLES WATCH 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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

ONE BEACH DR SE, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City, State and Zip Code)

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

THOMAS C. ROBERGE

(Name of Person)

at ( 813 ) 822 - 9393

Area Code & Daytime Telephone Number

FILED  
95 SEP 29 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

**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. EAGLES WATCH 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. GIBRALTAR 3. 98-0150220  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 24, 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o THOMAS C. ROBERGE, CPA  
ONE BEACH DR SE, SUITE 220, ST. PETERSBURG, FL 33701  
(Current mailing address)

8. REAL ESTATE RENTAL  
(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: THOMAS C. ROBERGE, CPA  
Office Address: ONE BEACH DR SE, SUITE 220  
ST. PETERSBURG, Florida, 33701  
(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.*

  
(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  
95 SEP 29 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DORIS ERICSON  
Address: c/o T.C. ROBERGE, ONE BEACH DR SE SUITE 220  
ST. PETERSBURG, FLORIDA 33701

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

Director: DORIS ERICSON  
Address: c/o T.C. ROBERGE, ONE BEACH DR SE SUITE 220  
ST. PETERSBURG, FLORIDA 33701

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

B. OFFICERS

President: DORIS ERICSON  
Address: c/o T.C. ROBERGE, ONE BEACH DR SE SUITE 220  
ST. PETERSBURG, FLORIDA 33701


Vice President: THOMAS C. ROBERGE  
Address: ONE BEACH DR SE, SUITE 220  
ST. PETERSBURG, FL 33701

Secretary: DORIS ERICSON  
Address: \_\_\_\_\_

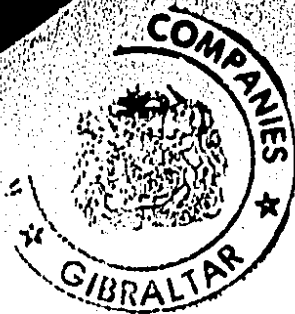
Treasurer: DORIS ERICSON  
Address: c/o T.C. ROBERGE, ONE BEACH DR SE SUITE 220  
ST. PETERSBURG, FLORIDA 33701

FILED  
95 SEP 29 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. THOMAS C. ROBERGE VICE-PRES  
(Typed or printed name and capacity of person signing application)



## The Companies Ordinance Laws of Gibraltar

IT IS HEREBY CERTIFIED that EAGLES WATCH LIMITED was incorporated in Gibraltar under the Companies Ordinance of the Laws of Gibraltar as a limited company on the 24th day of April One Thousand Nine Hundred and Ninety One with incorporation number 42520.

IT IS FURTHER CERTIFIED that according to the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies :-

(a) DIRECTORS :

Name CHRISTINE LOPEZ  
Address 12/2 CRUTCHETT'S RAMP  
GIBRALTAR  
Nationality BRITISH  
Occupation COMPANY EXECUTIVE  
Appointed on 10/5/91

Name MR DEREK GALLIANO  
Address 5 CALPE HOUSE, MOORISH CASTLE ESTATE  
GIBRALTAR  
Nationality BRITISH  
Occupation ACCOUNTANT  
Appointed on 10/5/91

(b) LAST DOCUMENT FILED PRESENTED BY :

T & T MANAGEMENT SERVICES LIMITED,  
of 28 IRISH TOWN GIBRALTAR .

(c) REGISTERED OFFICE :

The situation of the registered office is 28 IRISH TOWN GIBRALTAR.

(d) SHARE CAPITAL :

The nominal share capital of the company is :

£ 100 DIVIDED INTO : 100 SHARES OF 1 POUND STERLING EACH

FILED  
95 SEP 29 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(c) SHAREHOLDERS:

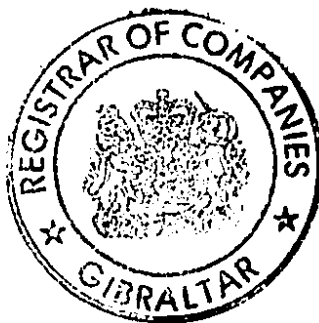
Name T & T NOMINEES LIMITED  
Address 28 IRISH TOWN,  
GIBRALTAR  
Nationality  
Occupation BODY CORPORATE  
Shares 99  
Share Type ORDINARY  
Acquisition 10/5/91

Name TOWER HOLDINGS LIMITED  
Address 9A LINE WALL ROAD, GIBRALTAR  
Nationality  
Occupation BODY CORPORATE  
Shares 1  
Share Type ORDINARY  
Acquisition 10/5/91

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

Given at Gibraltar the 8th day of September 1995.



  
For and on behalf of the  
Registrar of Companies

FILED  
95 SEP 29 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

