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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
X: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

((H95000010950)))  
NAME: CHANTRY GROUP LIMITED, INC.  
FAX AUDIT NUMBER: H95000010950  
DATE REQUESTED: 09/29/1995  
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APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CHANTRY GROUP LIMITED, 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. TERRITORY OF THE BRITISH VIRGIN ISLANDS  
(State or country under the law of which it is incorporated.)
3. Applied For with I.R.S. Form SS-4  
(Federal Employer Identification Number, if applicable)
4. August 16, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1995  
(Date first transacted business in Florida. See section 607.1501, 607.1502, and 817.155, F.S.)
7. 138 North Swinton Avenue      3010 S.W. 14th Place #12  
Delray Beach, FL 33444      Boynton Beach, FL 33426  
(Current mailing address.)      (Current Business Location)
8. WHOLESALE AND RETAIL SALES OF ANTIQUES.  
(Brief description of the nature of the business in which it is engaged in the State of Florida.)
9. Name and street address of Florida registered agent:  
NAME: Cynthia M. Stahl  
OFFICE ADDRESS: 138 North Swinton Avenue  
Delray Beach, Florida 33444

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## 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.

[Signature]  
(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.

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

## A. DIRECTORS:

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

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

Director: Ann Hinton  
Address: 4592 Pinetree Drive  
Delray Beach, Florida 33445

## B. OFFICERS:

President: Ann Hinton  
Address: 4592 Pinetree Drive  
Delray Beach, Florida 33445

Vice-President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Clifford Schmitt  
Address: 4592 Pinetree Drive  
Delray Beach, Florida 33445

Treasurer: Clifford Schmitt  
Address: 4592 Pinetree Drive  
Delray Beach, Florida 33445

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

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13. x *Ann H. Hinton*  
(Signature of chairman, Vice Chairman, or any other officer  
listed in number 12 of application.)
14. Ann Hinton, Director, President  
(Typed or printed name and capacity of person signing  
application.)

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

**CERTIFICATE OF INCORPORATION**

(Sections 14 and 15)

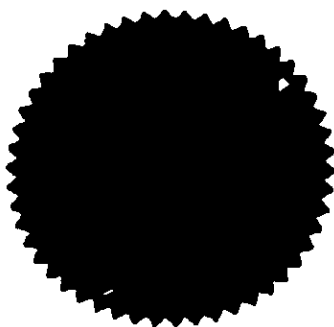
No. 1583B0

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

**CEANTRY GROUP LIMITED**

is incorporated in the British Virgin Islands as an International Business Company

this 16th day of August, 1995



Given under my hand and seal at  
Road Town, Tortola in the Territory of the  
British Virgin Islands

By REGISTRAR OF COMPANIES

LB.C. No. 158380

(L.)

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

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**MEMORANDUM AND ARTICLES**  
**OF ASSOCIATION**  
**OF**

**CHANTRY GROUP LIMITED**

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Incorporated the 16th day of August, 1995

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**INCORPORATED IN THE BRITISH VIRGIN ISLANDS**