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December 5, 1995

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

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-12/08/95--01099--005  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Lingonberry Enterprises Limited  
British Virgin Islands Corporation

Dear Sir or Madam:

Enclosed please find the following:

W95-24091

1. Application by Foreign Corporation for Authorization  
to Transact Business in Florida;

2. Certificate of Good Standing from the British Virgin  
Islands dated November 23, 1995, with Apostille dated November 24,  
1995, attached thereto; and

3. Our law firm's trust account check in the amount of  
\$131.25 representing the filing fees set forth below.

a.	\$35.00	-	Filing Fee
b.	\$35.00	-	Registered Agent Designation Fee
c.	\$52.50	-	Certified Copy
d.	\$ 8.75	-	Certificate of Status

Please register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter, the  
certified copy and the certificate of status to the following  
address:

Rebecca M. Miller, Esq.  
Baur, Miller & Webner, P.A.  
21st Floor - NEW WORLD TOWER  
100 North Biscayne Boulevard  
Miami, Florida 33132-2306

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If you need any additional information concerning this matter,  
please call Rebecca M. Miller at (305) 377-3561.

Very truly yours,

  
Rebecca M. Miller

RMM:js

Enclosures

**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. LINGONBERRY ENTERPRISES 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. British Virgin Islands 3. 65-0593276  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Rebecca M. Miller, Esq. - Baur, Miller & Webner, P.A.  
21st Floor, 100 N. Biscayne Blvd., Miami, Florida 33132  
(Current mailing address)
8. All activities permitted under the laws of the British Virgin Islands  
(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: Rebecca M. Miller, Esq.  
Office Address: c/o Baur, Miller & Webner, PA  
100 N. Biscayne Blvd. 21st Floor  
Miami, Florida, 33132  
(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.*

Rebecca M. Miller  
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: Christine Ajetaj

Address: c/o Baur, Miller & Webner, PA

100 N. Biscayne Blvd, 21st Floor,  
Miami, FL 33132

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

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

B. OFFICERS

President: Christine Ajetaj

c/o Baur, Miller & Webner, P.A.

Address: 100 North Biscayne Blvd, 21 Floor

Miami, Florida 33132

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

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

Secretary: \_\_\_\_\_

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

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.

Christine Ajetaj, President and Director

(Typed or printed name and capacity of person signing application)

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## **APOSTILLE**

(the Hague Convention 5 October, 1961)

1. Country : British Virgin Islands
2. This public document has been signed by : Brenda Smith
3. Acting in the capacity of : Assistant Registrar of International Business Companies
4. Bears the Seal/Stamp of : Registrar of International Business Companies

## **CERTIFIED**

5. At : The High Court Registry
6. On : The 24<sup>th</sup> day of November, 1995.
7. By : Mrs. Armina Mohamed-Deonarinensingh  
Registrar, High Court of the British Virgin Islands

8. No. H0511/2-1995 :

9. Seal/Stamp :



10. Signature— :

*Brenda Smith*

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

**CERTIFICATE OF GOOD STANDING**

(Section 114)

**No. 139641 LINGONBERRY ENTERPRISES LIMITED**

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

1. The above company was duly (incorporated) (continued) under the provisions of the International Business Companies Act, (Cap.291) on the 12th day of January 1995 as Company No. 139641 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 Ordinance.
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 23rd day of November, 1995

81004

*Brenda Scott*  
REGISTRAR OF COMPANIES

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