

# F96000000 705

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GRAND PAVILION LIMITED  
(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:

MS. MARIA COOPER  
(Name of Person)

GRAND PAVILION LIMITED  
(Firm/Company)

300001671583  
-12/27/95--01030--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

P.O. BOX 30117 SFB  
(Address)

CAYMAN ISLANDS  
(City/State/Zip)

W95-25003

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

MARIA COOPER  
(Name of Person)

at ( 809 ) 947-5656  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED STATIONS  
SECRETARY OF CORPORATIONS  
96 FEB 12 PM 2:18  
2/12



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 27, 1995

**MARIA COOPER  
GRAND PAVILION LTD.  
PO BOX 30117 SMB  
CAYMAN ISLANDS,**

**SUBJECT: GRAND PAVILION LTD.  
Ref. Number: W95000025003**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 PM 2:18**

We have received your document for GRAND PAVILION LTD. 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 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 295A00055445

January 4, 1996

Jennifer Sindt  
Document Examiner  
Florida Department of State

Dear Ms. Sindt,

**RE : GRAND PAVILION LIMITED**  
**#W950000025003**

I refer to your attached letter of December 27, 1995.

I apologise for any confusion which may occur due to the difference in legal forms of corporate entities between the USA and the United Kingdom and its dependent territories, such as the Cayman Islands.

Grand Pavilion Limited is the full name of this company. Under Cayman Islands law, the word "Limited" (often abbreviated to Ltd.) refers to a privately held limited liability company. The words "incorporated", "corporation" etc. may be used for Cayman Islands registered companies for descriptive reasons, but have no legal relevance.

I would therefore advise that the word Limited (or Ltd.) is indeed a valid corporate suffix. I would further advise that to append as a further suffix any of the words suggested in your letter would mean inaccurately stating the legal name of the company.

I would therefore request that you accept the name as stated on the form.

Yours faithfully,



Tom McCallum  
Financial Controller



Grand Pavilion  
P.O. Box 30117, Grand Cayman  
Cayman Island, B.W.I.  
Telephone: (809) 947-5656  
Facsimile: (809) 947-5353

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DIVISION OF CORPORATION  
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*Absolute Hospitality*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 17, 1996

**MARIA COOPER  
GRAND PAVILION LTD.  
PO BOX 30117 SMB  
CAYMAN ISLANDS,**

**SUBJECT: GRAND PAVILION LTD.  
Ref. Number: W95000025003**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 PM 2:18**

We have received your letter of January 4, 1996. Florida law requires that a corporation's name "...clearly indicate that it is a corporation instead of a natural person or partnership...". In Florida LIMITED or LTD. is considered a suffix for a limited partnership. Please add to the name one of the following: Incorporated, Inc., Corporation, Corp., Company, or Co. Please find attached a copy of the Florida statutes for your convenience.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 096A00002027

**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:**

1. GRAND PAVILION 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. CAYMAN ISLANDS  
(State or country under the law of which it is incorporated)
3. NA  
(FBI number, if applicable)
4. OCTOBER 22, 1986  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. VOID QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. P.O. BOX 30117 SMS, CAYMAN ISLANDS  
(Current mailing address)
8. REPRESENTATIVE OFFICE FOR MARKETING OF CAYMAN MANUFACTURING NOT  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: DIANNE SALFI YOUNG  
Office Address: 2650 Biscayne Blvd  
Miami, Florida, 33137-4590  
(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.*

Dianne Salfi Young  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: NORRIS V. THOMPSON

Address: SOUTH CHURCH STREET, GEORGE TOWN, CAYMAN ISLANDS

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

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

Director: MARY V. THOMPSON

Address: SOUTH CHURCH STREET, GEORGE TOWN, CAYMAN ISLANDS

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

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

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

GENERAL  
MANAGER

President: MARIA COOPER

Address: CLAMON GRAND PAVILION HOTEL, WEST BAY ROAD,  
GEORGE TOWN, CAYMAN ISLANDS

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

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

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

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

Treasurer: \_\_\_\_\_

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

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

13. Maria Cooper MARIA COOPER  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) GENERAL MANAGER

14. MARIA COOPER - GENERAL MANAGER  
(Typed or printed name and capacity of person signing application)

CR-25291

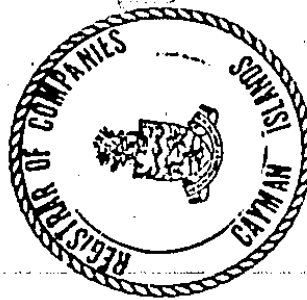
# Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

## GRAND PAVILION LTD.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the Island of Grand Cayman this Fourteenth Day of December One Thousand Nine Hundred Ninety-Five

An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.

95 FEB 12 1996