

# F96000001215

TRANSMITTING LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: ERNST & YOUNG TRUSTEES LIMITED, INC.  
(Name of corporation)

000000173715481  
-03/08/96-01106-003  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

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  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

1 BEACH DR SE - STE 220  
(Address)

ST. PETERSBURG FL 33701  
(City, State and Zip Code)

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CORPORATION DIVISION  
SERIAL - 8 PM 2:53

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

THOMAS C. ROBERGE at (813) 822-9393  
(Name of Person) Area Code & Daytime Telephone Number

**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

# THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS  
INTERNATIONAL

877 NORTH WASHINGTON BOULEVARD  
SANAROTA, FLORIDA 34210  
TELEPHONE: 841 052 0048  
FACSIMILE: 841 054 0812

FLORIDA TOLL FREE  
800 823 4448

ONE BEACHLINE DRIVE SUITE 220  
ST. PETERSBURG, FLORIDA 33701  
TELEPHONE: 813 822 0303  
FACSIMILE: 813 823 0781

March 4, 1996

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

Re: Ernst & Young Trustees Limited, Inc.

To Whom It May Concern

Enclosed is the originally filed application by a foreign corporation for authorization to transact business in Florida for Ernst & Young Trustees Limited, Inc. I will act as the Registration Agent for the company

Also enclosed is our check for \$70.00 to cover the first year fees and an original Certificate of Status for the corporation

Please contact me if you have any questions

Sincerely,



Thomas C. Roberge, CPA

TCR/ng

Enclosures

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DIVISION OF CORPORATIONS  
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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. ERNST & YOUNG TRUSTEES 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. JERSEY, CHANNEL ISLANDS 3. 98-0158201  
(State or country under the law of which it is incorporated) (F.E.I. number, if applicable)

4. 2/23/76 5. "PERPETUAL"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155 F.S.)

7. C/O T.C. ROBERGE, 1 BEACH DR SE - STE 220  
ST. PETERSBURG FLORIDA 33701  
(Current mailing address)

8. REAL ESTATE  
(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

Office Address: 1 BEACH DR SE - STE 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.

TC  
(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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TALLAHASSEE, FLORIDA  
SEP 10 - 6 PM '96

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

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

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

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

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

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

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

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

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

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CORPORATION  
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FILL IN SIGN

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

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

14. WILLIAM JAMES GREGORY SUTTON - DIRECTOR  
(Typed or printed name and capacity of person signing application)

## CERTIFICATE OF INCUMBENCY

The undersigned does hereby certify that the following persons are at the date hereof duly elected, appointed and acting Directors and Secretary of Ernst & Young Trustees Limited (a company incorporated in Jersey):

John William Henry Gough	Director
Jon Paul Firth	Director
Stuart Roger Mottershaw	Director
Richard John Pirouet	Director
Peter Leslie Denton	Director
Lewis Russell Horace Grant	Director
Peter William Hargreaves	Director
Martin Alfred John Sabey	Director
David Frobisher Waters	Director
Paul Ivan Michael Huddleston	Director
William John Seagrave Sutton	Director
Anthony Arthur Pichet	Director
Stewart Walker	Director
Graham Arthur Huellin	Director
Paternoster Secretaries Limited	Secretary

The address of all of the above is Le Gallias Chambers, 54 Bath Street, St Helier, Jersey, JE4 8YD.

For and on behalf of  
Ernst & Young Trustees Limited

  
\_\_\_\_\_  
Director  
Paternoster Secretaries Limited  
Secretary

Date: 13 January 1996

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SECRETARY OF STATE  
JERSEY  
20 JAN 1996 9 PM 2859



## Financial Services Department

Cyril Le Méroquand House, P.O. Box 267, The Parade, St. Helier, Jersey, JE 4 8TF.

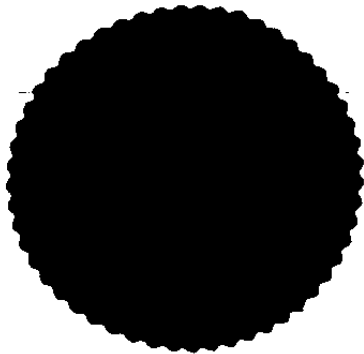
tel: 0533 404444 fax: 0533 404444 http://www.jersey.gov.je

I, the undersigned, DIANA PATRICIA DORIS STOKES an Assistant Registrar of Companies incorporated in Jersey duly appointed under the Companies (Jersey) Law 1991, hereby certify that the company now named ERNST & YOUNG TRUSTEES LIMITED, was originally incorporated in Jersey under the Companies (Jersey) Laws 1867 to 1968 on 23rd February 1976, having the name PATERNOSTER TRUSTEES LIMITED, that its change of name to AY TRUSTEES LIMITED, was registered on 9th March 1989, and that its subsequent change of name to ERNST & YOUNG TRUSTEES LIMITED, was registered on 9th November 1989, that the registered number of the company is 11033 and that the registered office of the company is at Le Gullais Chambers, 54 Bath Street, St Helier, Jersey.

I further certify that to the best of my knowledge and belief the said company has complied with all the statutory requirements relating to the filing of documents with the Registrar of Companies.

Jersey, dated this 11th day of January 1996.

Assistant Registrar of Companies



Stamp: 11 JAN 1996 10:50 AM