

F96000001972

TREDEGAR HOLDINGS, INC.
c/o Nadia S. Edwards, CPA
290-174th Street
Suite 1510
Miami Beach, FL 33160

Tel. 305-932-3325

Fax 305-932-7155

March 15, 1996

Florida Department of State
PO Box 6327
Tallahassee, FL 32314
Attn. Mr. Doug Dickinson

300001754323
-03/22/96--01048--001
*****70.00 *****70.00

300001754323
-03/22/96--01048--002
*****400.00 *****400.00

Dear Mr. Dickinson:

W96-6223

Not long ago you have helped me in obtaining the approval for Conover Holdings, Inc. to transact business in Florida. I have finally been able to obtain the certificate of good standing for **TREDEGAR HOLDINGS, INC.** - the second partner of the partnership for which I am trying to apply for fictitious name registration, Westwood Investment Associates.

As with the other foreign company, I am sending enclosed a check in the amount of \$70 and copies of:

- 1994 Federal Income Tax Return
- Florida Corporate Income Tax Return,

as well as:

- the "Application by Foreign Corporation for Authorization to Transact Business in Florida" and
- the original Certificate of Good Standing of Tredegar Holdings Inc. issued by the registered agent in Bahamas.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 MAR 25 PM 1:40
mtm

I am enclosing a separate \$400 check for the 1995 and 1996 Annual Registration Fee, asking again, for the same reason as with Conover Holdings, Inc. to be so kind and waive the \$500 penalty. I am aware that there are separate departments who handle my requests, but to expedite matters, I respectfully ask that you forward Mr. Michael Mays the pertinent documentation since he also worked on Conover and since both these entities are partners in **WESTWOOD INVESTMENT ASSOCIATES** - the partnership for which we must apply for fictitious name.

Please call me if you have any questions.

Many thanks and best regards,

Nadia S. Edwards



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

NADIA S. EDWARDS, CPA
% TREDEGAR HOLDINGS, INC.
290-174TH STREET, STE 1510
MIAMI BEACH, FL. 33160

SUBJECT: TREDEGAR HOLDINGS, INC.
Ref. Number: W96000006223

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DIVISION OF CORPORATIONS
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We have received your document for TREDEGAR HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your application has been forwarded to General Counsel for review, but the application is incomplete. There is an additional page for officers & directors and signature I have enclosed that form for you to complete and return.

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 296A00013258



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: March 25, 1996

RE: Tredegar Holdings, Inc.

Based on a review of the file and the tax returns provided by this corporation, it is my recommendation that this file be closed, all penalties be abated, and this corporation be qualified to do business in Florida. This corporation has paid all outstanding annual report fees. This corporation has operated at or near in its only year of existence and does not appear able to pay the outstanding penalties. As such, all penalties have been waived, and this corporation should be qualified to do business in this state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 PM 1:40

MWD/mwd

**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. TREDEGAR Holdings, 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. The Bahamas 3. 65-0567236
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 13, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Nadia S. Edwards, CPA
290- 174th Street, Suite 1510
Miami Beach, Florida 33160
(Current mailing address)
Partner in a Florida Partnership engaged in one-family home development,
8. at present on the WestCoast of Florida.
(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: NADIA S. EDWARDS, CPA
Office Address: 290 - 174th Street, Suite 1510
Miami Beach, Florida, 33160
(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.
Nadia S. Edwards
(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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SECRETARY OF STATE
DIVISION OF CORPORATION
95 JUN 25 PM 1:40

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Nadia S. Edwards

Address: 290 - 174 St #1510

Miami Beach, FL 33160

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

President: NADIA S. EDWARDS

Address: 290 - 174 St #1510

Miami Beach, FL 33160

Vice President: _____

Address: _____

Secretary: Nadia S. Edwards

Address: (Same as above)

Treasurer: _____

Address: _____

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

13. Nadia S. Edwards
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NADIA S. EDWARDS
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 25 PM 11 40

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. **23,901 B** **TREDEGAR HOLDINGS INC.**

I, **SHANE MILLER** **DEPUTY**, Registrar General of the
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~INCORPORATED~~) under the provision of the
International Business Companies Act 1989(No. 2 of 1990) on the **13TH**
day of **JUNE** **19 94** as a Company No. **23,901B** 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 **102**
and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have
not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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 Nassau
in the Commonwealth of The Bahamas
this **20TH** day of **FEBRUARY**
19 96


DEPUTY REGISTRAR GENERAL

96 MAR 25 PM 1:40