

F9600003068
THE COMPANY CORPORATION
100 North State Street, Tallahassee, Florida 32301-1111 • Telephone: (904) 575-0440 • Fax: (904) 575-0441

May 23, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/06/96--01026--001
*****70.00 *****70.00

RE: Monte Cristi Ltd.
9602292594952

Dear Sir or Madam:

W96-11974

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Monte Cristi Ltd.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

C. Jeandell

Christine Jeandell
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 18 PM 2:47
WJ
6/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

CHRISTINE JEANDELL, CUSTOMER SERVICE REPRESENTATIVE
THE COMPANY CORPORATION
1313 N. MARKET STREET
WILMINGTON, DE 19801-1151

SUBJECT: MONTE CRISTI LTD.
Ref. Number: W96000011974

We have received your document for MONTE CRISTI LTD. and your check(s) totaling \$70.00. 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00028276



THE COMPANY CORPORATION

1113 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0440 • Fax (302) 575-1346

June 12, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Monte Cristi Ltd.
9602292594952

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for Monte Cristi Ltd. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Director Corporate Filings

enc.

**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. MONTE CRISTI LTD. 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. DELAWARE 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/29/96 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 4136 SEAGRAPH DRIVE #7
LAUDERDALE BY THE SEA, FL 33308
(Current mailing address)

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DIVISION OF CORPORATIONS
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8. SALES
(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: TOM CASSIDY

Office Address: 4136 SEAGRAPH DR #7

LAUDERDALE BY THE SEA, Florida, 33308
(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.

TJ Cassidy

(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: Tom Cassidy

Address: 4136 Seagrave Drive, #7

Lauderdale By The Sea, FL 33308

Director: _____

Address: _____

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DIVISION OF CORPORATIONS

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OFFICERS

President: TOM CASSIDY

Address: 4136 SEAGRAPE DR #7

LAUDERDALE BY THE SEA, FL 33308

Vice President: _____

Address: _____

Secretary: TOM CASSIDY

Address: 4136 SEAGRAPE DR #7

LAUDERDALE BY THE SEA, FL 33308

Treasurer: _____

Address: _____

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

13.

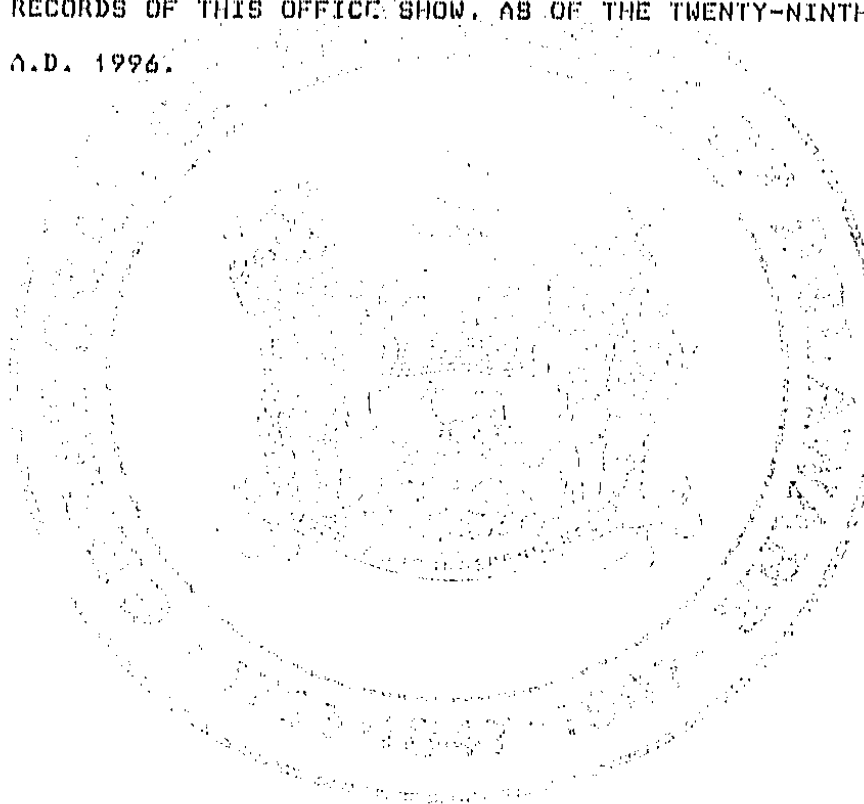
[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

TOM CASSIDY, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTE CRISTI LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of Sta.

AUTHENTICATION:

DATE:

7963844

05-29-96