

F9600003881

Requestor Name _____
 Address _____

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 800 400 1340 1340
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BER(S), (if known):

1. _____ (Document #) _____
 (Corporation Name) (Document #)
2. _____ (Document #) _____
 (Corporation Name) (Document #)
3. Cavanaugh Chambers, Inc. (Document #) _____
 (Corporation Name) (Document #)
4. _____ (Document #) _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

56 JUL 31 PM 12:04

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1996

CAVANAUGH CHARTERS, INC.
4950 KELLER SPRINGS RD #190
DALLAS, TX 75248

SUBJECT: CAVANAUGH CHARTERS, INC.
Ref. Number: W96000012480

We have received your document for CAVANAUGH CHARTERS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 696A00029246

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. CAVANAUGH CHARTERS, 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. UNITED STATES VIRGIN ISLANDS
(State or country under the law of which it is incorporated)
3. 75-2650805
(FEI number, if applicable)
4. APRIL 3, 1996
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON RECEIPT OF CERTIFICATE OF AUTHORITY
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.166, F.S.))
7. 4950 KELLER SPRINGS RD., SUITE 190, DALLAS, TX 75248
(Current mailing address)
8. BOAT CHARTERS
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

MICHAEL E. JONES
ASSISTANT SECRETARY

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TALLAHASSEE FLORIDA

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: JIM CAVANAUGH

Address: 4950 KELLER SPRINGS RD., SUITE 190
DALLAS, TX 75248

Vice Chairman: _____

Address: _____

Director: JERRY CRAWFORD

Address: 4950 KELLER SPRINGS RD., SUITE 190
DALLAS, TX 75248

Director: KAREN HUNTER

Address: 4950 KELLER SPRINGS RD., SUITE 190
DALLAS, TX 75248

B. OFFICERS

President: JIM CAVANAUGH

Address: 4950 KELLER SPRINGS RD., SUITE 190
DALLAS, TX 75248

Vice President: JERRY CRAWFORD

Address: 4950 KELLER SPRINGS RD., SUITE 190
DALLAS, TX 75248

Secretary: KAREN HUNTER

Address: 4950 KELLER SPRINGS RD., SUITE 190
DALLAS, TX 75248

Treasurer: NONE

Address: _____

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

13. Karen R. Hunter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KAREN HUNTER SECRETARY
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CORPORATE EXISTENCE

TO WHOM THESE PRESENTS SHALL COME:

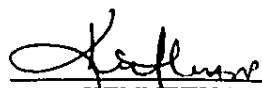
I, KENNETH E. MAPP, Lieutenant Governor of the Virgin Islands do hereby certify that I am, by virtue of the laws of the Virgin Islands, the custodian of the corporate records and the proper officer to execute this certificate

I further certify that the records of this office disclose that

CAVANAUGH CHARTERS, INC

was duly authorize to conduct business in the Territory on April 3, 1996 and has a legal corporate existence so far as the records of this office show.

In Witness Whereof, I have hereunto set
my hand and affix the seal of the Territory
of the Virgin Islands at Charlotte Amalie
this 21th Day of June, A.D., 1996.



KENNETH E. MAPP

Lieutenant Governor of the United States
Virgin Islands

