

# F9600004286

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

1596-14066  
500001860895  
-07/01795--01049--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Longboat Investments Ltd. Inc.  
(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:

Renea M. Glendinning  
(Name of Person)

Kerkering, Barberio & Co., P.A.  
(Firm/Company)

1858 Ringling Boulevard  
(Address)

Sarasota, Florida 34236  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

Renea M. Glendinning  
(Name of Person)

at ( 941 ) 365-4617  
(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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 3, 1996

RENEA M. GLENDINNING  
KERKERING, BARBERIO & CO., P.A.  
1858 RINGLING BLVD  
SARASOTA, FL 34236

SUBJECT: LONGBOAT INVESTMENTS LIMITED, INC.  
Ref. Number: W96000014026

We have received your document for LONGBOAT INVESTMENTS LIMITED, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 496A00032783

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael W. Knee, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Longboat Investments, Ltd.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Jersey, Channel Islands,

was duly adopted on August 1, 1996.

Be it resolved, that Longboat Investments, Ltd.,  
(Corporate Name)

organized and existing in the State of Jersey, Channel Islands, hereby adopts the name

Longboat Investments, Ltd., Inc. of Jersey, C.I. for use in Florida.

Dated: 11<sup>th</sup> August 1996

Michael W. Knee Chairman

Signature of either Chairman, Vice Chairman or any officer

Michael W. Knee

Type or print name

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TALLAHASSEE, FLORIDA

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. LONGBOAT INVESTMENTS 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. JERSEY CHANNEL ISLANDS  
(State or country under the law of which it is incorporated)
3. 65-0249301  
(File number, if applicable)
4. 1986  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will exist or  
"perpetual")
6. Not currently transacting business  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))
7. 26 ROUNDWOOD PARK  
HARPENDEN HERTS AL3 3AF ENGLAND  
(Current mailing address)
8. Any lawful activity  
(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: Renea M. Glendinning  
Office Address: 1858 Ringling Boulevard  
Sarasota, Florida, 34236  
(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.

Renea M. Glendinning  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: JOHN MARSHALLAddress: ANCHOR TRUST CO LTD, PO BOX 491 CHARLES HOUSEVice Chairman: CHARLES ST SHERIDAN, JERSEY TEL STD

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

Director: MARSHALL DENNISONAddress: DITTODirector: MICHAEL D POWERAddress: DITTO

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

President: MICHAEL W. KNEFAddress: 26, BOUNDWOOD PARK HARPENDEN, HERTS  
AL3 3AF ENGLAND

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

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

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

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

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

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

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

13. M.W.KNEF

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

14. M.W.KNEF

(Typed or printed name and capacity of person signing application)

ANCHOR

TRUST

Anchor Trust Company Limited  
P.O. Box 496, Charles House, Charles Street, St. Heller, Jersey JE4 5TD.  
Tel: Int + 44 1534 887211 Fax: Int + 44 1534 887212

M W Knee  
26 Roundwood Park  
Harpenden  
Herts

FILED  
26 AUG 21 PM 2:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
Date

**Re: Longboat Investments Limited**  
**FORMATION FEES**

	£	£
Company Formation Fees		
Trust Formation Fees		
<b>COMPANY FEES</b>		
Management Fee 1995	200.00	
Less charged on Account	150.00	50.00
Management Fee 1996 on Account	150.00	
<b>DISBURSEMENTS</b>		150.00
Annual Filing Fee 1996	120.00	
Exempt Tax 1996		
Directors Fees 1996		
Registered Office Fee 1996	400.00	
Non Resident Agent Fees 1996		
Telephone/Telex/Fax/Postage/Copying		
Notarial/Apostille Fees		
Other Expenses		
<b>TRUST FEES</b>		520.00
Trustee Fee 1995		
Less charges on Account		
Trustee Fee 1996 on Account		
<b>DISBURSEMENTS</b>		
phone/Telex/Fax/Postage/Photocopying		
Other Fees		
<b>OTHER FEES</b>		
Bookkeeping & Accounting Services		
Outstanding Invoice Reference		
<b>TOTAL FOR THIS FEE NOTE</b>		<b>£ 720.00</b>

11/1/98

36549

## In the Royal Court of Jersey

In the year one thousand nine hundred and eighty six  
the eighteenth day of December

Before the Judicial Greffier

On the application of the persons whose names appear  
on the subscribers' pages to the Memorandum annexed  
hereto such persons being the founder members of a  
limited liability company named

LONGBOAT INVESTMENTS LIMITED

the Court has ordered the registration in the Register of  
Limited Liability Companies of the Memorandum and  
Articles of Association of the said company; the  
applicants having complied with the enactments in  
force in this Island relating to limited liability companies  
and the control of borrowing.

Of which Memorandum and Articles the tenor follows:—

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

limited  
liability  
companies