

F96000005971

LAW OFFICES

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1140

MAILING ADDRESS:

P.O. BOX 14098

FORT LAUDERDALE, FLORIDA 33308-4098

TELEPHONE (954) 482-3300
FROM MIAMI (305) 947-1052
FACSIMILE (954) 763-2439

BOCA RATON OFFICE
40 SOUTHWEST FIFTH STREET
SUITE 405
BOCA RATON, FLORIDA 33432-6090

TELEPHONE (561) 391-8889
FACSIMILE (561) 391-8944

September 18, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Jose Maria Real Estate Co., Ltd.

300001954283
-09/24/96--01043--001
****270.00 ****270.00

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a certificate of existence. Also enclosed please find our check in the amount of \$270.00 to cover the cost of such filing.

If you have any questions regarding the enclosed documents, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

96-20046

/dhc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 AM 8:54
12 11/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

DEBRA H. CHRYSTIE
ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
PO BOX 14098
FT LAUDERDALE, FL 33302-4098

SUBJECT: JOSE MARIA REAL ESTATE CO., LTD.
Ref. Number: W96000020046

We have received your document for JOSE MARIA REAL ESTATE CO., LTD. and your check(s) totaling \$270.00. However, the document has not been filed and is being retained in this office for the following:

Please complete the enclosed 2nd page of the application and submit to my attention.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 296A00043860

**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. Jose Maria Real Estate Co., Ltd.
(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. Bahamas 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 22, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o The Chase Bank & Trust (C.I.) Limited
Chase House, Grenville St., St. Helier, JE4 8QH, Channel Islands
(Current mailing address)

8. Owns residential 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: EMO Corporate Services, Inc.

Office Address: 100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, Florida, 33301
(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.

EMO CORPORATE SERVICES, INC.

Debra H. Christie, Asst Secretary
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 AM 8:54

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)

Director
~~CHAIRMAN~~: Wun Holdings Inc. by its authorized representative ~~XXXX~~
Address: Narsta Cates; Bahamas Financial Centre ~~XXXXXX~~

~~Vice Chairman~~: Shirley and Charlotte Streets
Address: Nassau, Bahamas

Director: Cedar Holdings Inc., by its authorized representative ~~XXXXXX~~
Address: Diana Knowles; Bahamas Financial Centre ~~XXXXXX~~

Shirley and Charlotte Streets, Nassau, Bahamas

Director: Virgo Holdings Inc. by its authorized representative ~~XXXX~~
Address: Deborah Hall; Bahamas Financial Centre ~~XXXXXX~~
Shirley and Charlotte Streets, Nassau, Bahamas

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

President: Cedar Holdings, Inc.
Address: Same as above

Vice President: n/a
Address: _____

Secretary: Virgo Holdings Inc.
Address: Same as above

Treasurer: Wun Holdings Inc.
Address: Same as above

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

13. Deborah Hall, Authorized Representative of Virgo Holdings Inc., Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah Hall
(Typed or printed name and capacity of person signing application)

IBC 08

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


CERTIFICATE OF GOOD STANDING (Section 11)

No. **29,673 B** **JOSE MARIA REAL ESTATE CO. LTD.**

I, **KELPHENE CUNNINGHAM**, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~EXHIBIT~~) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **23RD** day of **JANUARY** 19 **95** as a Company No. **26,673B** 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 **5TH** day of **SEPTEMBER**
19 **98**


REGISTRAR GENERAL

96 NOV 15 AM 8:54