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CSO networks
PROFESSIONAL
LEGAL & FINANCIAL

ACCOUNT NO. : 072100000032

REFERENCE : 148953 4327828

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : November 8, 1996

000002011420--3

ORDER TIME : 11:49 AM

ORDER NO. : 148953-010

CUSTOMER NO: 4327828

CUSTOMER: Warren D. Hayes, Sr, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 PM 2:00
LC
11/21

FOREIGN FILINGS

NAME: SEA D'S

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

RECEIVED
96 NOV 21 PM 1:26
DIVISION OF CORPORATIONS

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. Sea D's Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or other
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. Cayman Islands

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 12-14-95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Application

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

7. 9669 North Central Expressway Suite 290

Dallas, TX 45231

(Current mailing address)

8. All lawful purposes

(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: Warren D. Hayes, Sr.

Office Address: 321 Royal Poinciana Plaza

Palm Beach

Florida, 33480

(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.

Warren D. Hayes, Sr.

(Registered agent's signature)
Warren D. Hayes, Sr.

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: Terry N. Worrell

Address: 9669 North Central Expressway Suite 290

Dallas, TX 75231

Director: Sharon C. Worrell

Address: 9669 North Central Expressway Suite 290

Dallas, TX 75231

B. OFFICERS

President: Terry N. Worrell

Address: 9669 North Central Expressway Suite 290

Dallas, TX 75231

Vice President: _____

Address: _____

Assistant

Secretary: Sharon C. Worrell

Address: 9669 North Central Expressway Suite 290

Dallas, TX 75231

Secretary ~~Terry N. Worrell~~ The Secretary Ltd.

Address: P.O. Box 1111

Grand Cayman, Cayman Islands

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

13. Terry N. Worrell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry N. Worrell, Director/President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 PM 2:00

CR-63081

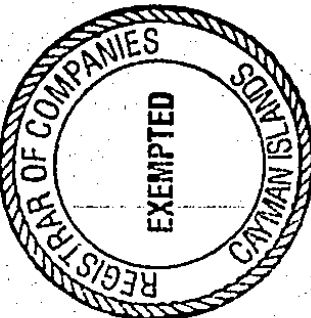
Certificate of Good Standing

TO WHOM IT MAY CONCERN

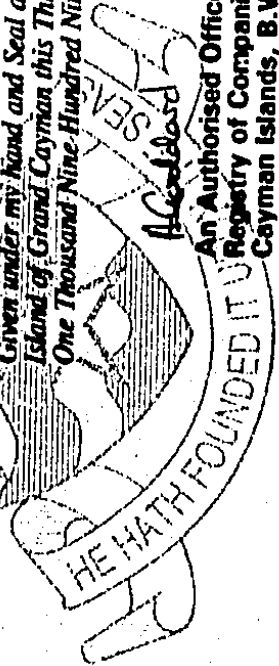
I DO HEREBY CERTIFY that

SEA D'S

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my Hand and Seal at George Town in the Island of Grand Cayman this Thirteenth Day of November One Thousand Nine Hundred Ninety-Six



An Authorized Officer,
Registry of Companies,
Cayman Islands, B.W.I.