

# F96000006265

PHILIP E. VITELLO  
ATTORNEY AT LAW  
Tallahassee, Florida

FLORIDA ADDRESS

1460 Fern Court, #304  
Vero Beach, Florida 32963  
Tel. 561-231-1479  
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BAHAMAS ADDRESS

Magna Carta Court  
Parliament Street  
P.O. Box N-918  
Nassau, Bahamas  
Tel. 809-322-4782  
Fax. 809-322-2048

Please reply to: Vero Beach

November 28, 1996

000002016880--3  
-12/02/96--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Qualification/Registration Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

W96-25148

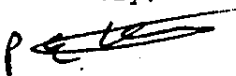
RE: Denis & Castilo, Ltd.

Dear Sir or Madam,

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence and check for \$78.75 are submitted to register the above foreign corporation to transact business in Florida.

Please provide the courier with the certificate of status. As always, your help is greatly appreciated. Should you need to call someone regarding this matter, please contact me at the Vero Beach number above during business hours.

Sincerely,

  
Philip Vitello  
encl

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 PM 9:19  
96 DEC -2 PM 12:06  
RECEIVED

mtm  
12/3

Call when Ready  
380-4267  
JMS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morthum**  
Secretary of State

December 2, 1996

**PHILIP E. VITELLO**  
1460 FERN COURT, #304  
VERO BEACH, FL 32963

**SUBJECT: DENIS & CASTELO, LTD.**  
Ref. Number: W96000025148

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 AM 9:19

We have received your document for DENIS & CASTELO, LTD. and your check(s) totaling \$76.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 696A00053945

**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. Denis & Castelo LTD Corporation  
(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. November 14, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 26 November 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.104, F.S.))

7. P.O. Box N-918  
Nassau, Bahamas  
(Current mailing address)

8. Import & Export of Goods  
(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: Philip E Vitello

Office Address: 1460 FERN CT #304

VERO BEACH, Florida, 32963  
(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.

[Signature]  
(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.

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96 DEC -3 AM 9:19

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward D. Roberts, Jr  
Address: P.O. Box N-918  
Nassau, Bahamas n/a  
Vice Chairman: Edward Dawson Roberts  
Address: P.O. Box N-918  
Nassau, Bahamas n/a  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Edward D. Roberts, Jr  
Address: P.O. Box N-918  
Nassau, Bahamas n/a  
Vice President: E. Dawson Roberts  
Address: P.O. Box N-918  
Nassau, Bahamas n/a  
Secretary: Linda M. Wilde  
Address: P.O. Box N-918  
Nassau, Bahamas n/a  
Treasurer: E. Dawson Roberts  
Address: P.O. Box N-918  
Nassau, Bahamas n/a

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

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

14. Edward D. Roberts, Jr President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Commonwealth of The Bahamas*  
*The International Business Companies Act*

(No. 2 of 1990)

IBC 01

*Certificate of Incorporation*

(Section 11 and 12)

No. 49,941 B

DENIS & CASTELO, LTD.

I, **KELPERNE CUNNINGHAM** Registrar-General of the Commonwealth of The Bahamas  
Do hereby Certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the  
requirements of the said Act in respect of incorporation have been satisfied, and that

**DENIS & CASTELO, LTD.**

is incorporated in the Commonwealth of The Bahamas as an International Business Company  
this **14TH** day of **NOVEMBER** 1996

Given under my hand and seal  
at Nassau in the Common-  
wealth of The Bahamas

51:5 HW 8-30 96

REGISTRAR GENERAL