375 Twelfth Avenue South Noples, Florida 34102 941 • 403 • 9500 Fax 941 • 403 • 9505

December 11, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 3314

000002372090--7 -12/15/97--01066--014 ******78.75 ******78.75

RE: Navajo Valley, Ltd., Inc.

Dear Sir or Madam:

Enclosed herein, please find an Application By Foreign Corporation For Authorization To Transact Business in Florida, Certificate of Good Standing, and a check in the amount of \$78.75 for the filing fee, registered agent designation and Certificate of Status.

Please address the acknowledgment to Navajo Valley Ltd., Inc., c/o Antonio Faga, Esquire at the above address.

Thank you for you attention to this matter.

Very truly yours,

Antonio Faga

AF:tk Enclosures SEGRETARY OF STATE OVIVISION OF CORPORATIONS

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Admitted in New York 25 Hopper Street Utica, New York 13501 315-797-6990 Fax 315-797-5320

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

7-1 7.T

Address:

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. | NAVAJO VALLEY LTD., INC. (Name of corporation: the word "Incorporated," "Company," or "Corporation" or words or | | | | | |
|---------|--|--------------------------------|---------------------|-----------------|------------|------------|
| .1.1 | (Name of cor | poration: the word "Incorpora | ited," "Company," o | r "Corporation" | or words | or |
| | | import in language, as will c | | | instead of | a |
| natural | person or par | mership if not so contained in | the name at presen | t.) | | |
| 2. | British Virgin Islands | | | | | |
| | (State of Country under the law of which it is incorporated) | | | | 9 | _8 |
| | | | | | 70 | 18E |
| 3. | January 4, 1994 4. Perpetual | | | | Ö | ₽× |
| | (Date of inco | | (Duration) | | ហ | - - 무료교 |
| | • | - | , | | | |
| 5. | Not applicab | le | | | P | 0°0 0×0 |
| | (Federal Employer Identification number, if applicable) | | | | က္ | |
| | _ | | | | ភ្ | ₹m |
| 6. | October, 199 | 7 | | | | ණ _ |
| | (Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, FS) | | | | | |
| | | | | | | |
| 7. | P.O. Box 11596, Naples, Florida 34101 | | | | | |
| | (Current mailing address) | | | | | |
| | | | | | | |
| 8. | Hold title to real property | | | | | |
| | (Brief description of the nature of the business in which it is engaged in the state of Florida) | | | | | |
| | | | | | | |
| 9. | Names and address of officers and or directors: | | | | | |
| | | | | | 6 | |
| | Chairman: | Michael Weiss | | , ~ ~ 6 | grass | - |
| | Address: | P.O. Box 11596, Naples, F. | L 34101 | Street | jable | tors |
| | Vice Chairman: Michael Weiss | | | | Je l' | reco |
| | Chairman: Michael Weiss Address: P.O. Box 11596, Naples, FL 34101 Vice Chairman: Michael Weiss Address: P.O. Box 11596, Naples, FL 34101 Director: Michael Weiss | | | | | |
| | | | | 1-01 01 | ` | |
| | Director: | Michael Weiss | | Q | | |
| | Address: | P.O. Box 11596, Naples, F. | | | | |
| | | · | | | | |
| | Director: | | | | | |

B. Officers:

President:

Michael Weiss

Address:

P.O. Box 11596, Naples, FL 34101

Vice President: Michael Weiss

Address:

P.O. Box 11596, Naples, FL 34101

Secretary:

Michael Weiss

Address:

P.O. Box 11596, Naples, FL 34101

Treasurer:

Michael Weiss

Address:

P.O. Box 11596, Naples, FL 34101

(If needed, you may attach an addendum to the application listing additional officers and/or directors

10. Name and Street address of Florida registered agent:

Chris Jansson, 2705 Crayton Road, Naples, FL 34103

11. Registered Agents 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.

Registered agent's signature:

12. 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 of which it is incorporated.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. <u>Michael Weiss, President</u>

(Name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 104003 NAVAJO VALLEY LTD.

The Registrar of Companies of the British Virgin Islands DO HEREBY CERTIFY:

- 1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 4th day of January, 1994 as Company No. 104003 of the register of International Business Companies.
- 2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- 3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The company has not submitted to me articles of arrangement that have 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 Road Town, Tortola in the Territory of the British Virgin Islands this 2nd day of December, 1997

CRTI0046

AN REGISTRAR OF COMPANIES