

F970000006780

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

700002379077--0  
-12/22/97--01067--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CHILLINGTON INVESTMENTS  
(Name of corporation)

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:

THOMAS C. ROBERGE

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

ONE BEACH DRIVE SE, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 2:54

mtu

12/22

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

THOMAS C. ROBERGE

(Name of Person)

at ( 813 - 822-9393 )

Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. CHILLINGTON 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. BRITISH VIRGIN ISLANDS 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/8/93 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/98  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. C/O THOMAS C. ROBERGE  
ONE BEACH DRIVE SE, SUITE 220, ST. PETERSBURG, FLORIDA 33701  
(Current mailing address)
8. INVESTMENT REAL ESTATE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)
9. Name and address of Florida registered agent:  
  
Name: THOMAS C. ROBERGE  
  
Office Address: ONE BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, Florida, 33701  
(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.

  
(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  
97 DEC 22 PM 2:54

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

A. DIRECTORS

Chairman: ROBERT KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
Vice Chairman: PAMELA KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
Director: ROBERT KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
Director: PAMELA KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701

B. OFFICERS

President: ROBERT KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
Vice President: PAMELA KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
Secretary: ROBERT KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
Treasurer: PAMELA KING  
Address: C/O THOMAS C. ROBERGE, ONE BEACH DR. SE, STE 220  
ST. PETERSBURG, FLORIDA 33701

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

13. ROBERT F. KING

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

and/or directors.

14. ROBERT KING, CHAIRMAN

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 2:54



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF GOOD STANDING

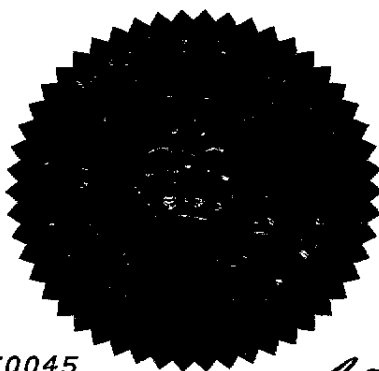
(Section 114)

No. 94872 CHILLINGTON INVESTMENTS 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 8th day of September, 1993 as Company No. 94872 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 2:54



Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 19th day of November, 1997

CRTI0045

*Ant* REGISTRAR OF COMPANIES

