

F 97000006825

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

100002380761--2
-12/23/97--01068--027
*****70.00 *****70.00

CORPORATION(S) NAME

W97-28510

CHACONIA Fund Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 3:22
12/23

- Profit
- NonProfit
- Limited Liability Co..
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 23 1997

RECEIVED
97 DEC 23 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thanks, Jeff



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

CT CORPORATION SYSTEM

SUBJECT: CHACONIA FUND SERVICES, INC.
Ref. Number: W97000028510

We have received your document for CHACONIA FUND SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00060138

RECEIVED
97 DEC 23 PM 2:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. Chaconia Fund Services, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 12/8/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 1000 Brickell Avenue, Suite 800, Miami, Florida 33131-3047

(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7 DEC 2 1997
PM 3:22

8. to engage in any lawful act or activity for which corporations are organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of the General Corporation Law of Delaware
Florida)

9. Name and street address of Florida registered agent:

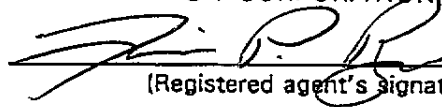
Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
Francis P. Regan, Asst. Secy
(Type Name and Title of Officer)

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: See Attachment

Address: _____

Vice Chairman: See Attachment

Address: _____

Director: See Attachment

Address: _____

Director: See Attachment

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 3:22

B. OFFICERS

President: See Attachment

Address: _____

Vice President: See Attachment

Address: _____

Secretary: See Attachment

Address: _____

Treasurer: See Attachment

Address: _____

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

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

14. SECRETARY Ulice Payne, Jr.
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 3:22

ATTACHMENT

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

CHACONIA FUND SERVICES, INC.

12.A. DIRECTORS

Clarry Benn
Trinidad and Tobago
Unit Trust Corporation
74 Independence Square
Port-of-Spain
Trinidad and Tobago, W.I.

Renrick Nickie
Trinidad and Tobago
Unit Trust Corporation
74 Independence Square
Port-of-Spain
Trinidad and Tobago, W.I.

Dr. John A. Cole
2943 Landing Way
Orangeburg, SC 29115

Mrs. Judy Y. Chang
Trinidad & Tobago Unit Trust
Corporation
74 Independence Square
Port-of-Spain
Trinidad & Tobago, W.I.

Dr. Roosevelt J. Williams, Ph.D.
and Education Consultant
Cipriani College of Labour and
Cooperative Studies
Churchill Roosevelt Highway
Valsayn, Trinidad & Tobago, W.I.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 3: 22

12.B. OFFICERS

Clarry Benn
Trinidad and Tobago
Unit Trust Corporation
74 Independence Square
Port-of-Spain
Trinidad and Tobago, W.I.

President

Renrick Nickie
Trinidad and Tobago
Unit Trust Corporation
74 Independence Square
Port-of-Spain
Trinidad and Tobago, W.I.

Vice President and
Treasurer

Ulice Payne, Jr.
Reinhart, Boerner,
Van Deuren, Norris &
Rieselbach, s.c.
1000 North Water Street,
Suite 2100
Milwaukee, WI 53202

Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 3: 22

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHACONIA FUND SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 3:22



Edward J. Freel

Edward J. Freel, Secretary of State

2830199 8300

971419165

AUTHENTICATION:

8798445

DATE:

12-09-97