

F980000001310

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Adaconda Construction Company Limited
(Name of corporation - must include suffix)

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:

Lance Joseph

(Name of Person)

Law offices of Lance Joseph P.A.

(Firm/Company)

6950 North Kendall Drive, suite 200

(Address)

Miami, FL. 33156

(City/State/Zip)

W 98-4673

p. 576

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

Lance Joseph

(Name of Person)

at (305) 667-0700

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 3, 1998

LANCE JOSEPH
LAW OFFICES OF LANCE JOSEPH P.A.
6950 NORTH KENDALL DRIVE SUITE 200
MIAMI, FL 33156

SUBJECT: ADACONDA CONSTRUCTION COMPANY LIMITED
Ref. Number: W98000004673

We have received your document for ADACONDA CONSTRUCTION COMPANY LIMITED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 298A00011683

LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE PANTER BUILDING
6950 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FLORIDA 33156
305/667-0700

LANCE JOSEPH ESQ.

FAX TO: 305/667-7911

March 6th 1998

Secretary of State, Div. of Corp.
Qualification/tax lien section
P.O. Box 6327
tallahassee, FL. 32314

att: Lee Rivers, document examiner

RE: Adaconda Constructiun Company Limited
Ref # W98000004673

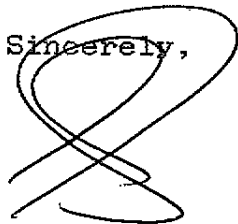
Dear Examiner Rivers;

Pursuant to your letter which noted the incorrect date on the application submitted to qualify my client, Adaconda Construction Company limited, please find enclosed my affidavit indicating that this was an error, and that the correct year they anticipate to begin doing business in Florida is 1998. I have enclosed a corrected first page of the application for your files as well.

Additionally, the type of activities contemplated by my client do not constitute "transacting business" according to sections 607.1501 or 617.1501, Florida Statutes, but in an abundnace of caution, it is my client's desire to qualify at this time.

Thank you again for noting my error.

Sincerely,

A large, stylized handwritten signature, likely of Lance Joseph, written in dark ink. The signature is composed of several loops and flourishes, with the name 'Lance Joseph' being the most legible part.

Lance Joseph
LJ:vsj

State of Florida :

:

County of Dade :

AFFIDAVIT ON BEHALF OF ADAONADA
CONSTRUCTION COMPANY LIMITED

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DIVISION OF CORPORATIONS
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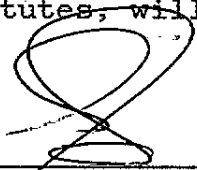
BEFORE ME, the undersigned Notary Public, did personally appear
LANCE JOSEPH, and upon being duly sworn, states:

1. My name is Lance Joseph, and I am the attorney for ADAONADA
CONSTRUCTION COMPANY LIMITED, and I am familiar with the subject
matter of this affidavit.

2. Erroneous information was listed on the corporations
application to transact business in Florida, submitted on
or about February 26th 1998.

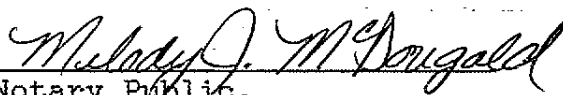
3. The correct year the corporation will begin transacting
business in Florida, pursuant to the definition in sections
607.1501 or 617.1501, Florida Statutes, will be 1998.

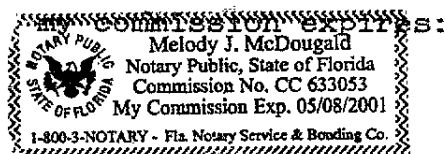
FURTHER AFFIANT SAYETH NAUGHT



Lance Joseph

SWORN TO AND SUBSCRIBED before me the undersigned Notary Public,
by Lance Joseph, (✓) known to me personally or () identified
by _____, this 16th day of March 1998.


Notary Public,
State of Florida at large



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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Christopher Wood

Address: 67 Slipe Rd, Kingston 5, Jamaica, WI

Vice Chairman: _____

Address: _____

Director: David Wood

Address: 67 Slipe Rd, Kingston 5, Jamaica WI

Director: Colin Wood

Address: 67 Slipe Rd., Kingston 5, Jamaica WI

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Christopher Wood

Address: 67 Slipe Rd. Kingston 5, Jamaica WI

Vice President: Michael Ross

Address: 10357 SW 165th Court , Miami, FL. 33196

Secretary/treas. Jean Wood

Address: 67 Slipe Rd. Kingston 5, Jamaica, WI

Treasurer: _____

Address: _____

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

13. Michael Ross

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

14. Michael Ross, Vice President

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

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DIVISION OF CORPORATIONS
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ANY REPLY OR SUBSEQUENT REFERENCE TO THIS
COMMUNICATION SHOULD BE ADDRESSED TO THE
REGISTRAR OF COMPANIES AND NOT TO ANY OFFICER BY
NAME AND THE FOLLOWING REFERENCE QUOTED:-

**OFFICE OF THE REGISTRAR OF COMPANIES
11 KING STREET,
KINGSTON,
JAMAICA**

20th February, 1998

No. 22,732

To Whom it May Concern

RE: ADACONDA CONSTRUCTION LIMITED

The above-captioned company was incorporated under the Companies Act of Jamaica on the 24th February, 1983 having complied with all the Statutory requirements, It is in good standing and still appears on our Register.

Yours sincerely,


.....
for Registrar of Companies

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