

F98000002587

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

26TH FLOOR

ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131-1714

(305) 374-5600

FACSIMILE (305) 374-5095

April 7, 1998

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-05/07/98--01034--001

*****650.00 *****650.00

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

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-04/10/98--01085--003

*****70.00 *****70.00

W98-8122

Dear Sir or Madam:

mta

RE: YORKTON INTERNATIONAL, INC.

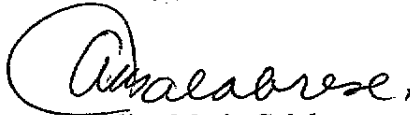
Enclosed are the following documents to register the above British Virgin Islands corporation to transact business in Florida:

- (a) Application by Foreign Corporation for Authorization to Transact Business in Florida",
- (b) Certificate of Existence or Good Standing issued by the Registrar of Companies in the British Virgin Islands, and
- (c) Check No.29764 of \$70.00 for registration fee.

Please return all correspondence concerning this matter to the undersigned at our above address.

Should you have any questions, please do not hesitate to contact us.

Sincerely yours,


Angelica Maria Calabrese
Legal Assistant

/amc

Enclosures

MIA-245777-1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 10:29

mta
5/7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1998

AKERMAN, SENTERFITT & EDISON, P.A.
SUNTRUST INTERNATIONAL CENTER 28TH FL
1 S.E. 3RD AVE
MIAMI, FL 33131-1714

SUBJECT: YORKTON INTERNATIONAL INC
Ref. Number: W98000008122

We have received your document for YORKTON INTERNATIONAL INC 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 \$1150.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 398A00019184

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY - 7 AM 10:29



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 1, 1998

RE: Yorkton International, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$150.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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DIVISION OF CORPORATIONS
98 MAY - 7 AM 10:29

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
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. YORKTON INTERNATIONAL, 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, B.W.I.

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. September 13, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. --- November 21, 1997 ---

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. American Information Services, Inc.

One S.E. 3rd Avenue, 28th Floor
Miami, FL 33131

(Current mailing address)

8. --- Condominium Unit Lease ---

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: American Information Services, Inc.

Office Address: One S.E. 3rd Avenue, 28th Floor

Miami, Florida, 33131
(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)
American Information Services
Vice President

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 10:29

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: n/a

Address: _____

Vice Chairman: n/a DIRECTOR: FERNANDO AMADOR

Address: same as

Director: YEZID AMADOR DIRECTOR: PILAR AMADOR

Address: c/o Akerman, Senterfitt & Eidson, P.A. Same as above
One S.E. 3rd Avenue, 28th Floor

Director: Miami, FL 33131
LUZ MARIA AMADOR DIRECTOR: ELIANA AMADOR

Address: Same as above Same as above

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

President: YEZID AMADOR

Address: Same as above

Vice President: LUZ MARIA AMADOR

Address: Same as above

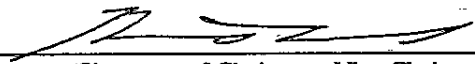
Secretary: PILAR AMADOR Assistant Secretary: Fernando Amador

Address: Same as above Same as above

Treasurer: ELIANA AMADOR

Address: Same as above

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. Yezid Amador, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
98 MAY -7 AM 10:29

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

CERTIFICATE OF GOOD STANDING (Section 114)

No. 34594 YORKTON INTERNATIONAL, INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 13th day of September, 1990 as Company No. 34594 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
08 MAY - 7 AM 10:39
IN THE
REGISTRY OF COMPANIES

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 3rd day of April, 1998

CRTI004J

REGISTRAR OF COMPANIES