

F980000003/55

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-06/04/98--01014--002
*****70.00 *****70.00

SUBJECT: Villegreen Enterprises, Ltd., Inc.
(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:

Renea M. Glendinning
(Name of Person)
Kerkering, Barberio & Co., P.A.
(Firm/Company)
1858 Ringling Boulevard
(Address)
Sarasota, Florida 34236
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Renea M. Glendinning
(Name of Person)

at (941) 365-4617
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. Villegreen Enterprises Limited, 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. Bahamas 3. 98-0187211
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. Not yet transacting business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1858 Ringling Boulevard
Sarasota, Florida 34236
(Current mailing address)

8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Renea M. Glendinning

Office Address: 1858 Ringling Boulevard

Sarasota, Florida, 34236
(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.*

Renea M. Glendinning
(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.

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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: Robert Frank Sleep

Address: 1858 Ringling Boulevard, Sarasota, Florida 34236

Vice Chairman: _____

Address: _____

Director: Gloria Constanza Sleep

Address: 1858 Ringling Boulevard
Sarasota, Florida 34236

Director: Timothy Roger Sleep

Address: 1858 Ringling Boulevard
Sarasota, Florida 34236

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

President: Roger Frank Sleep

Address: 1858 Ringling Boulevard
Sarasota, Florida 34236

Vice President: Gloria Constanza Sleep

Address: 1858 Ringling Boulevard
Sarasota, Florida 34236

Secretary: Renea M. Glendinning

Address: 1858 Ringling Boulevard
Sarasota, Florida 34236

Treasurer: Roger Frank Sleep

Address: 1858 Ringling Boulevard
Sarasota, Florida 34236

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

13. Renea M. Glendinning
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Renea M. Glendinning, Secretary
(Typed or printed name and capacity of person signing application)

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Commonwealth of The Bahamas
The International Business Companies Act

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

IBC 01

No. 69,051 B

VILLEGREEN ENTERPRISES LIMITED

I, CEDRIC F. MOXEY ASST. Registrar General of the Commonwealth of The Bahamas
Do hereby Certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the
requirements of the said Act in respect of incorporation have been satisfied, and that

VILLEGREEN ENTERPRISES LIMITED

is incorporated in the Commonwealth of The Bahamas as an International Business Company

this 28TH day of

NOVEMBER

19 97

Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas

Cedric F. Moxey
..... REGISTRAR GENERAL

60:1 MJ 7-NOV 86

DEPARTMENT OF STATE
SECRETARIAT OF CORPORATIONS