

F98000003357

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32307
(850) 224-8870 • 1-800-342-8862 • Fax (850) 224-1222

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-06/12/98-01051-031
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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File cert
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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JUN 12 AM 11:30
JUN 12 PM 3:39
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

W
6/12

Signature

Requested by: Ces

Name

6/12
Date

4:33
Time

with Dick Up

**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. CARIB SERVICES INTERNATIONAL 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. GEORGETOWN, GRAND CAYMAN
CAYMAN ISLANDS, B.W.I. 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. JUNE 12, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2377 GUY N. VERGER BLVD.
TAMPA, FLORIDA 33605
(Current mailing address)

8. SHIP AGENTS FOR CAYMAN FLAGGED SHIP
(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: FRANK W. GODDARD
Office Address: 2959 FIRST AVENUE NORTH
ST. PETERSBURG, Florida, 33713
(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.

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TALLAHASSEE 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FIONA KEANE

Address: CAYMAN NATIONAL TRUST CO. LTD.

CAYMAN NATIONAL BLDG. - 4th FLOOR

Director: ELGIN AVENUE, GEORGETOWN

Address: GRAND CAYMAN, CAYMAN ISLANDS, B.W.I.

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TALLAHASSEE, FLORIDA

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

President: EDMUND C. VIEIRA

Address: HOUSTON ESTATE

GEORGETOWN, GUYANA

Vice President: _____

Address: _____

Secretary: PATRICK MEKDECI

Address: 18989 CROOKED LANE

TAMPA, FLORIDA 33549

Treasurer: PATRICK MEKDECI

Address: 18989 CROOKED LANE

TAMPA, FLORIDA 33549

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)

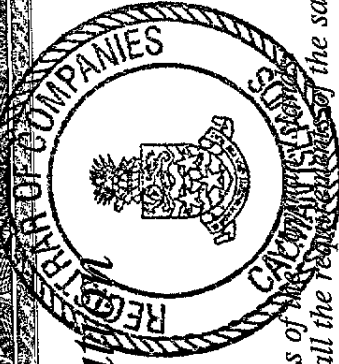
14. _____

Patrick Mekdeci as Secretary / Treasurer

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

CR-81765

Certificate of Incorporation



I, **GRACE LUCY EBANKS** Assistant Registrar of Companies of the Cayman Islands, do HEREBY CERTIFY, pursuant to the Companies Law (Revised), that all the requirements of the said Law in respect of registration were complied with by

CARIB SERVICES INTERNATIONAL, LTD.

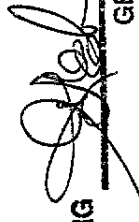
an Ordinary Company incorporated in the Cayman Islands with Limited Liability with effect from the 14th Day of May One Thousand Nine Hundred Ninety-Eight

Given under my hand and Seal at George Town in the Island of Grand Cayman this Fourteenth day of May One Thousand Nine Hundred Ninety-Eight

(SGD. G. L. EBANKS)

Assistant Registrar
of Companies, Cayman Islands, B.W.I.

CERTIFIED TO BE A TRUE AND CORRECT COPY

SIG 
GRACE LEBANKS
Asst. Registrar of Companies

DATE: 14TH MAY 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA