

F980000003489

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FLORIDRON (INDIAN LANDING) LIMITED, 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: 000002564570--6

BRIAN M. SCULTHORP
(Name of Person)

-06/18/98--01077--002
****78.75 ****78.75

FLORIDRON (INDIAN LANDING) LIMITED, INC.
(Firm/Company)

219 SALT GRASS PLACE
(Address)

MELBOURNE BEACH, FL 32951
(City/State/Zip)

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

BRIAN M. SCULTHORP at (407) 676 0521
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
98 JUN 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/19/98

**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. FLORIDRON (INDIAN LANDING) 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. SCOTLAND, UNITED KINGDOM 3. TO BE APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 17, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AS OF THIS DATE CORPORATION HAS NOT TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. DUNMORE, NR. TARBERT, ARGYLL, PA29 6XZ, UNITED KINGDOM

(Current mailing address)

8. REAL ESTATE DEVELOPMENT
(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: BRIAN M. SCHULTHOP

Office Address: 219 SALT GRASS PLACE

MELBOURNE BEACH, Florida, 32951

(Zip code)

FILED
98 JUN 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brian M. Schultrop

(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.

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: LEONARD E. SCULTHORP

Address: 115 ST. ANDREWS DRIVE
GLASGOW G41 4RA, UNITED KINGDOM

Vice Chairman:

Address:

Director: BRIAN M. SCULTHORP

Address: 219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

Director:

Address:

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

President: CORPORATIONS INCORPORATED IN SCOTLAND ARE REQUIRED

Address: TO HAVE A SECRETARY, BUT NO OTHER OFFICERS

Vice President:

Address:

Secretary: BRIAN M. SCULTHORP

Address: 219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

Treasurer:

Address:

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

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

14. BRIAN M. SCULTHORP, DIRECTOR AND SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
JUN 18 AM 8:33
TALLAHASSEE, FLORIDA



FILED
98 JUN 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Company Number 184921

I, JOHN BRUCE SCLATER, Executive Officer in the office of the Registrar of Companies HEREBY CERTIFY that FLORIDRON (INDIAN LANDING) LIMITED originally called PEACHSCROLL LIMITED which name was changed by Special Resolution on 27 May 1998 to FLORIDRON (INDIAN LANDING) LIMITED was incorporated as a Limited Company under the Companies Act 1948 on 17 April 1998.

I FURTHER CERTIFY that according to the latest notice given by the company to the Registrar of Companies, the situation of the Registered Office is Dunmore, Nr Tarbert, Argyll, PA29 6XZ.

The documents on the file of the Company in the custody of the Registrar of Companies show that the Company has been in continuous and unbroken existence since the date of its incorporation.

Furthermore no document on the file of the said Company kept by the Registrar of Companies shows, nor am I aware of the institution of, any proceedings for the winding up or liquidation of the Company or that the Company is not still in operation.

Signed by me at Edinburgh on 3 June 1998



Executive Officer

