

F98000005162

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-322-8062 • Fax (850) 222-1222

Clower Park Business Corp

800002638918--1
-09/14/98--01116--025
*****78.75 *****78.75

W98-26932

- RECEIVED
98 SEP 14 PM 2:28
DIVISION OF CORPORATION
- FILED
98 SEP 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- ☒ Art of Inc. File
 - ☒ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ 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 I or 3 File
 - ☐ UCC II Search
 - ☐ UCC II Retrieval
 - ☐ Courier

W9/15

Signature _____

Requested by: ces Date 9/14 Time 12:20

Name _____ Will Pick Up _____

Walk-In _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

CAPITAL CONNECTION, INC.

SUBJECT: CLOVER PARK BUSINESS CORP.
Ref. Number: W98000020932

We have received your document for CLOVER PARK BUSINESS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00046514

RECEIVED
98 SEP 15 AM 10:23
DIVISION OF CORPORATION
Corre

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Clover Park Business Corp.
(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. The Bahamas 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/7/98 5. indefinite
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 21, 1998 (open bank account)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 80 Stanley Rose 2110 Imperial G.C. Blvd
Naples, Florida 34110
(Current mailing address)
8. all lawful business
(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:

Name: Stanley Rose
Office Address: 2110 Imperial G.C. Blvd
Naples, Florida, 34110
(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.

Stanley Rose
(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:

A. DIRECTORS

Chairman: FIRST EXECUTIVE DIRECTORS INC.

Address: P.O. Box 4289 N/A
Panamá 5, Rep. de Panamá

Vice Chairman: FIRST COMPANY DIRECTORS INC.

Address: P.O. Box 4289 N/A
Panamá 5, Rep. de Panamá

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FIRST EXECUTIVE DIRECTORS INC.

Address: P.O. Box 4289 N/A
Panamá 5, Rep. de Panamá

Vice President: NONE

Address: _____

Secretary: FIRST COMPANY DIRECTORS INC.

Address: P.O. Box 4289 N/A
Panamá 5, Rep. de Panamá

Treasurer: NONE

Address: _____

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

13.

Masaru Matsumoto

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

14.

For and on behalf of FIRST EXECUTIVE DIRECTORS INC.

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

FILED
98 SEP 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. **70,618 B** CLOVER PARK BUSINESS CORP.

I, **JACINDA P. BUTLER** **ASST.**, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~not~~) under the provision of the International Business Companies Act 1989 (No. 2 of 1990) on the **7TH** day of **JANUARY** 19**98** as a Company No. **70,618B** of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **102** and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this **27TH** day of **AUGUST**
19 **98**


.....
ASST. REGISTRAR GENERAL

SECRETARY OF STATE
TALLAHASSEE FLORIDA
JUL 15 1998