

F98000006775

Greenberg Traurig
Requestor's Name

101 E. College Ave
Address

Tallahassee FL 32301
City/State/Zip Phone #

222-6891

000002686180--7
-11/13/98--01001--002
Office Use Only ****75 ****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F98-6775

LTS
12-14

Examiner's Initials



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

December 14, 1998

Ms. Lynn Shoffstall
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Ms. Shoffstall:

This is to advise that this office has no objection to Stanford Trust Company Limited, Antigua, registering to do business in the State of Florida as "Stanford Trust Company Limited, Inc. d/b/a Stanford Fiduciary Investor Services".

If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Art Simon".

Art Simon
Director
Division of Banking
101 East Gaines Street, Suite 636
(850) 410-9111

AS:db

SECRETARY'S CERTIFICATE

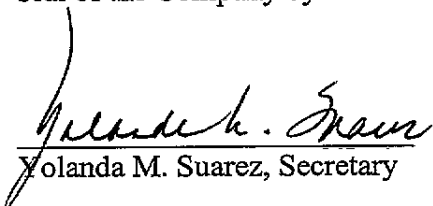
STANFORD TRUST COMPANY LIMITED

I, the undersigned duly elected officer certify that: I, Yolanda M. Suarez am the Secretary of STANFORD TRUST COMPANY LIMITED, a Corporation organized and existing under the laws of Antigua and Barbuda (the "Company"), do hereby certify that the following Resolution was adopted by the Shareholders and the Board of Directors of the Company by way of Corporate Resolution effective October 14, 1998:

Resolved, that the Company be, and is hereby authorized to apply to the Secretary of the State of Florida for authority to transact business in Florida under the fictitious name of STANFORD FIDUCIARY INVESTOR SERVICES, INC.

I further certify that the foregoing resolution has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed by hand and affixed the seal of the Company by order of its Board of Directors this 14th day of October, 1998.


Yolanda M. Suarez, Secretary

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. Stanford Trust Company 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. Antigua and Barbuda, W. I.
(State or country under the law of which it is incorporated)
3. 65-0860939
(FEI number, if applicable)
4. December 6, 1990.
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Stanford Trust Company Limited, Inc.
1000 Airport Boulevard St. John's, Antigua
(Current mailing address)
8. Transaction of 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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Laura E. Perry
(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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 SECRETARY OF STATE
 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: James A. StanfordAddress: 5050 Westheimer
Houston, TX 77056~~Vice Chairman~~ Director: Kenneth C. AllenAddress: 5050 Westheimer
Houston, TX 77056Director: R. Allen StanfordAddress: 5050 Westheimer
Houston, TX 77056Director: O. Y. GoswickAddress: 5050 Westheimer
Houston, TX 77056**B. OFFICERS** (Street address only- P.O. Box **NOT** acceptable)President: Frans P. VingerhoedtAddress: L. G. Smith #62
Marisol Building, First Floor, Oranjestad, Aruba

Vice President: _____

Address: _____

Secretary: Yolanda M. SuarezAddress: 5050 Westheimer
Houston, TX 77056Treasurer: James M. DavisAddress: 5050 Westheimer
Houston, TX 77056**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. Yolanda M. Suarez/Secretary
(Typed or printed name and capacity of person signing application)



GOVERNMENT OF ANTIGUA AND BARBUDA

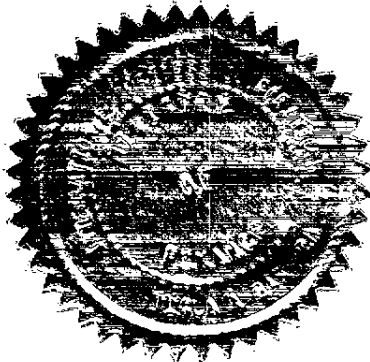
CERTIFICATE OF INCORPORATION AND GOOD STANDING

Pursuant to Section 9 of the International Business Corporations Act,
1982, No. 28 of 1982, the undersigned hereby certifies that:

STANFORD TRUST COMPANY LTD

was incorporated under the laws of Antigua and Barbuda on the *5th* day of
December, 1990; is in good standing and enjoys all the rights, powers
and privileges conferred by law consistent with the attached Articles of
Incorporation.

REGISTERED




Director,
International Business Corporations

Registered at St. John's, Antigua,
this *11th* of *August, 1998*