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WORRELL ENTERPRISES INC.

FAX NO. 407+3387732

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F9900000/398

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

700002759227--1

-03/15/99--01126--001

\*\*\*2300.00 \*\*\*2300.00

SUBJECT: FENSTONE DEVELOPMENTS LIMITED COMPANY

(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:

ROBERT M. SMITHER, JR.

(Name of Person)

FENSTONE DEVELOPMENTS LIMITED COMPANY

(Firm/Company)

14 S. SWINTON AVE.

(Address)

DELRAY BEACH, FL 33444

(City/State/Zip)

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

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-01/29/99--01086--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

W. WINTZLER

(Name of Person)

at ( 561 ) 338-3298

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 1999

ROBERT M. SMITHER, JR.  
FENSTONE DEVELOPMENTS LIMITED COMPANY  
14 S. SWINTON AVE  
DELRAY BEACH, FL 33444

SUBJECT: FENSTONE DEVELOPMENTS LIMITED COMPANY  
Ref. Number: W99000002702

We have received your document for FENSTONE DEVELOPMENTS LIMITED COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 899A00004666

**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. FENSTONE DEVELOPMENTS LIMITED COMPANY**

(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. JERSEY, CHANNEL ISLANDS**

(State or country under the law of which it is incorporated)

**3. 65-0734078**

(FEI number, if applicable)

**4. 8/8/95**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. MARCH 24, 1997**

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

**7. 14 S. SWINTON AVE.**

**DELRAY BEACH, FL 33444**

(Current mailing address)

**8. GENERAL PARTNER IN REAL ESTATE DEVELOPMENT / RENTAL PARTNERSHIP**

(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: **ROBERT M. SMITHER, JR.**

Office Address: **14 S. SWINTON AVE.**

**DELRAY BEACH**

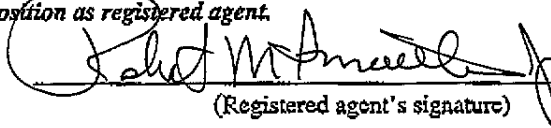
**, Florida, 33444**

(Zip code)

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DIVISION OF CORPORATION  
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**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.**

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)DIRECTOR  
Chairman: MR JAMES DAVID PHILIP CRILLAddress: 22, GRENVILLE STREET, ST. HELIER, JERSEY  
CHANNEL ISLANDS, JE4 8PX, UNITED KINGDOMDIRECTOR  
Vice Chairman: MRS NICOLA CLAIRE DAVIESAddress: 22, GRENVILLE STREET, ST. HELIER, JERSEY  
CHANNEL ISLANDS, JE4 8PX, UNITED KINGDOMDirector: MR PETER RODNEY SNOWDENAddress: 22, GRENVILLE STREET, ST. HELIER, JERSEY  
CHANNEL ISLANDS, JE4 8PX, UNITED KINGDOMDirector: MR KEVIN PHILIP FARLEYAddress: 22, GRENVILLE STREET, ST. HELIER, JERSEY  
CHANNEL ISLANDS, JE4 8PX, UNITED KINGDOM**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President: NO OFFICERS. EXCEPT SECRETARY

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MOURANT & CO. SECRETARIES LIMITEDAddress: 22, GRENVILLE STREET, ST. HELIER, JERSEY  
CHANNEL ISLANDS, JE4 8PX, UNITED KINGDOM

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. KEVIN P FARLEY, DIRECTOR

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

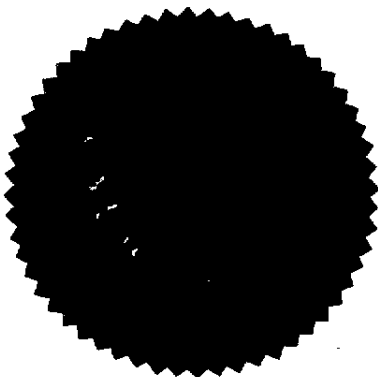


## JERSEY FINANCIAL SERVICES COMMISSION

I, the undersigned, NIGEL ANTHONY WOODROFFE, an Assistant Registrar of Companies incorporated in Jersey duly appointed under the Companies (Jersey) Law 1991, hereby certify that the company named FENSTONE DEVELOPMENTS LIMITED was incorporated in Jersey under the Companies (Jersey) Law 1991 on 8th August 1995 that it is on the Register of Limited Companies kept under that Law, that the registered number of the company is 62728 and that the registered office of the company is at 22 Grenville Street, St Helier, Jersey JE4 8PX.

I further certify that to the best of my knowledge and belief the said company has complied with all the statutory requirements relating to the filing of documents with the Registrar of Companies.

Jersey, dated this 20th day of January 1999.



*N A Woodroffe*

Assistant Registrar of Companies

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