

F990000001687

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Posada Estates, Incorporated

600002824506--0

-03/31/99--01001--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 MAR 30 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/30/99

Signature \_\_\_\_\_

Requested by: OS

Name \_\_\_\_\_

Date 3/30

Time 2:23

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**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. Posada Estates Incorporated  
(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. Bahamas 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- ✓ 4. 3/12/99 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- ✓ 6. May 1, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Coast-To-Coast Investment Group  
5051 Castello Drive Suite 17, Naples, Florida 34103  
(Current mailing address)
- ✓ 8. All legal business including purchase/rental of real estate  
(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: Walter Rotten  
Office Address: Coast-To-Coast Investment Group, 5051 Castello Drive, Suite 17  
Naples, Florida, 34103  
(Zip Code)

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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.

W. Rotten  
(Registered agent's signature) /WR

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: Dr Panminder Singh Grewal

Address: 40 Coast to Coast Investment Group  
5051 Castello Drive, Suite 17, Naples, Florida 34103

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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B. OFFICERS

President: Dr Panminder Singh Grewal

Address: 40 Coast-to-Coast Investment Group  
5051 Castello Drive, Suite 17, Naples, Florida 34103

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

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

Secretary: Dr Panminder Singh Grewal

Address: 40 Coast-to-Coast Investment Group  
5051 Castello Drive, Suite 17, Naples, Florida 34103

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

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

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

13. Dr P. S. Grewal /PS6  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr Panminder Singh Grewal  
(Typed or printed name and capacity of person signing application)

IBC 08

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

**CERTIFICATE OF GOOD STANDING** (Section 11)

No. **87,828 B**

**POSADA ESTATES INCORPORATED**

I, **CEDRIC F. MOXEY,.....ASST.**, Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~XXXX~~) under the provision of the  
International Business Companies Act 1989(No. 2 of 1990) on the **12th**  
day of **MARCH** 19 **99** as a Company No. **87,828B** 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 **22nd** day of **MARCH**  
19 **99**

*Cedric F. Moxey*  
ASST. REGISTRAR GENERAL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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