

F99000002105

SECRETARY OF STATE
Requestor's Name
215 SOUTH MONROE STREET SUITE 601
Address

TALLAHASSEE 222-2300
City/State/Zip Phone #

Office Use Only

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

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

FILED
SECRETARY OF STATE
99 MAR -1 PM 1:4
W99-7819 4/23
P. 694

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/01/99--01035--004
*****78.75 *****78.75

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

STEEL HECTOR & DAVIS LLP
215 S. MONROE ST. SUITE 601
TALLAHASSEE, FL

SUBJECT: FAST FERRIES LTD.
Ref. Number: W99000007819

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 \$1,150.00.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00016543

RECEIVED

99 APR -5 AM 7:33

Please
Call when
Ready

222-2300
Elizabeth

RECEIVED

99 APR -5 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -1 PM 1:41

RECEIVED

99 APR 23 AM 11:12

April 13, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Mr. Lee Rivers

Re: **Fast Ferries Ltd./Qualification in Florida**

Dear Mr. Rivers:

This letter is to advise you that inaccurate information was listed on the Application By Foreign Corporation for Authorization to Transact Business in Florida, which was submitted for filing on April 1, 1999, specifically item #6, "Date first transacted business in Florida".

This company was purchased from the Bahamas on December 9, 1998 and the only actions performed at that time was holding organizational meetings. The company has only recently opened its bank accounts in Florida and has done nothing which would constitute "transacting business" in accordance with Florida Statute 607.1501.

Accordingly, based on the information set forth above, we respectfully request that Item 6 on the Application to Transact Business in Florida be changed to "upon filing this application with the Florida Department of State".

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Fast Ferries, Ltd., a Bahamian corporation

By: 

Samuel A. Milne, Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -7 PM 1:41

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. FAST FERRIES LTD, 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. Commonwealth of the Bahamas 3. 65-0879726
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing this application with the Florida Department of State
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 515 Seabridge Boulevard
Ft. Lauderdale, Florida 33316
(Current mailing address)

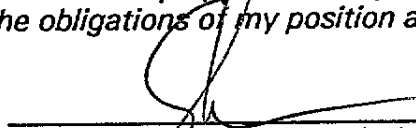
8. For the purpose of transacting any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Steven S. Wherry
Office Address: 515 Seabridge Boulevard
Ft. Lauderdale, Florida, 33316
(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.


(Registered agent's signature)
Steven S. Wherry

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 28 1998
1 PM 1:41

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Karl Andren

Address: 515 Seabridge Blvd.

Ft. Lauderdale, Florida 33316

DIRECTOR: Samuel A. Milne

Address: 515 Seabridge Blvd.

Ft. Lauderdale, Florida 33316

Director: James Allen

Address: 515 Seabridge Boulevard

Ft. Lauderdale, Florida 33316

Director: August Ceradini

Address: 515 Seabridge Blvd.

Ft. Lauderdale, Florida 33316

B. OFFICERS

President: August Ceradini

Address: Same as above

Vice President: N/A

Address: _____

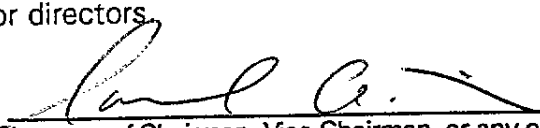
Secretary: Samuel A. Milne

Address: Same as above

Treasurer: Samuel A. Milne

Address: Same as above

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. Samuel A. Milne, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IBC 08

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

CERTIFICATE OF GOOD STANDING (Section 11)

FAST FERRIES LTD. FORMERLY
THE COLETTI GROUP INC.

No. **78,351 B**

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

1. The above Company was duly (incorporated) ~~(continued)~~ under the provision of the International Business Companies Act 1989 (No. 2 of 1990) on the **26th** day of **JUNE** 19 **98** as a Company No. **78,351 B** 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**


ASST. REGISTRAR GENERAL