

F990000002364

350 W. Vine Street
Suite 277
Tallahassee, FL 32304

Gina Byrd, CPA

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

200002813412--8

-03/22/99--01093--016
131.25 **87.50

W99-7176

200002813412--8

-05/07/99--01133--002
***1300.00 ***1300.00

Dear Specialist:

Enclosed is a copy of a registration that was mailed in last year and no response can be found. Could you please re-register the company and send the appropriate Certificate of Status and a Certified Certificate of Status to Mr. Wright, care of the above address? We believe the original may have been lost in the mail overseas.

I have called your office and no record of this registration could be found.

Sincerely yours,

Gina Byrd
Gina Byrd, CPA

99 MAY - 7 PM 2:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
5/7



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 3, 1999

RE: Rayden Associates, Ltd.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and foreign non-qualified penalties from 1997 of \$ 1000.00 assessed at the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

99 MAY -7 PM 2:39

FILED
SECRETARY OF STATE
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

GINA BYRD
3501 W. VINE STREET
SUITE 277
KISSIMMEE, FL 34741

SUBJECT: RAYDEN ASSOCIATES LIMITED INCORPORATED COMPANY
Ref. Number: W99000007176

We have received your document for RAYDEN ASSOCIATES LIMITED INCORPORATED COMPANY and your check(s) totaling \$131.25. 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 499A00014985

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RAYDEN ASSOCIATES LIMITED
(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:

MR. D. J. WRIGHT
(Name of Person)

RAYDEN ASSOCIATES LTD
(Firm/Company)

P.O. BOX 24, BEAULIEU, MILL LANE
(Address)

SARK, CHANNEL ISLANDS, GY 9 0SA, W.K.
(City/State/Zip)

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

D. J. WRIGHT at (07071) 880275
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER 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 6527
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
MAY - 7 PM 2:40

APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY 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. RAYDEN ASSOCIATES LIMITED (INCORPORATED 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. COMMONWEALTH OF THE BAHAMAS
(State or country under the law of which it is incorporated)

3. 98-0195485
(FEI number, if applicable)

4. 19TH MARCH 1997
(Date of incorporation)

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

6. OCTOBER 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 24, BEAULIEU, MILL LANE
SARK, CHANNEL ISLANDS, GY9 0SA, U.K.
(Current mailing address)

8. PROPERTY INVESTMENT AND RENTAL
(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: GINA BYRD

Office Address: 3501 WEST VINE STREET

SUITE 277 KISSIMMEE Florida, 34741
(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.

Regina Bell Byrd
(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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DIVISION OF CORPORATIONS

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 _____

Address: _____

Vice Chairman _____

Address: _____

Director: DAVID JOHN WRIGHT

Address: BEAULIEU, MILL LANE, SARK,
CHANNEL ISLANDS, GY9 0SA, UK

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President _____

Address: _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

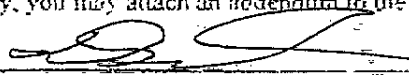
Treasurer _____

Address: _____

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FILED
SECRETARY OF STATE
DAVID

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. DAVID JOHN WRIGHT DIRECTOR
(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. 55,293 B **RAYDEN ASSOCIATES LIMITED**

I, **CEDRIC F. MOXEY** **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 **19TH**
day of **MARCH** **1997** as a Company No. **55,293B** 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 **21ST** day of **APRIL**
1998

Cedric F. Moxey
.....
ASST. REGISTRAR GENERAL

99 MAY -7 PM 2:40