

F99000002422



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233815 4320916

AUTHORIZATION :

COST LIMIT :

\$ 70

Patricia Pigott

ORDER DATE : May 10, 1999

ORDER TIME : 10:06 AM

ORDER NO. : 233815-005

CUSTOMER NO: 4320916

300002869013--6

CUSTOMER: Jessie A. Clarke, Paralegal
Dorsey & Whitney L.L.P.
250 Park Avenue, Suite 1500

New York, NY 10177

FOREIGN FILINGS

NAME: EURO STRATEGIC INC.

W99-10866

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED

99 MAY 10 AM 10:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 1:51

FILED

5/11/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

CSC

SUBJECT: EURO STRATEGIC INC.
Ref. Number: W99000010866

RESUBMIT

Please give original
submission date as file date.

*Please date
5-10-99*

We have received your document for EURO STRATEGIC INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being retained for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00025461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 11 PM 1:36

**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. Euro Strategic 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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. April 21, 1999

(Date of Incorporation)

5. Perpetual

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

6. Upon filing of this application

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

7. 2900 Cove Cay Drive, Apt. 3G, Clearwater, Florida 33760

(Current mailing address)

8. Investing in commodity pool operator and commodity trading advisor.

(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 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.

Corporation Service Company

By: Laura R. Durr

(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.

FILED
99 MAY 10 PM 1:51
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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Edgar Hank Williams

Address: c/o Legacy Capital Group, Inc.

2900 Cove Cay Drive, Apt. 3G, Clearwater, Florida 33760

Director: _____

Address: _____

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

President: Edgar Hank Williams

Address: c/o Legacy Capital Group, Inc.

2900 Cove Cay Drive, Apt. 3G, Clearwater, Florida 33760

Vice President: _____

Address: _____

Secretary: Edgar Hank Williams

Address: c/o Legacy Capital Group, Inc.

2900 Cove Cay Drive, Apt. 3G, Clearwater, Florida 33760

Treasurer: _____

Address: _____

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

13. Edgar H Williams

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edgar Hank Williams, President

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

FILED
99 MAY 10 PM 1:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EURO STRATEGIC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
99 MAY 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

5030968 8300

991183602

9733291

AUTHENTICATION:

DATE:

05-10-99