

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

City/State/Zip

222-2300

Phone #

Office Use Only

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

1. FAST CAT LTD., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002879573--7
-05/19/99-01024--013
*****78.75 *****78.75

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

Examiner's Initials

63/6/5/6/9

RECEIVED
99 MAY 19 AM 10:18
CR2B031(1995)

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 CAT 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. 65-0919278
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 8, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 515 Seabreeze Blvd.
Ft. Lauderdale, Florida 33316
(Current mailing address)

8. For the purposes 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

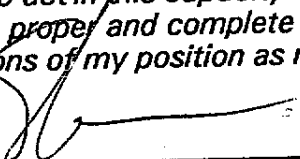
Office Address: 515 Seabreeze Blvd.

Ft. Lauderdale, Florida, 33316
(Zip Code)

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99 MAY 19 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

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

A. DIRECTORS

Chairman: Karl Andren
Address: 515 Seabreeze Blvd.
Ft. Lauderdale, Florida 33316

DIRECTOR : Samuel A. Milne
Address: 515 Seabreeze Blvd.
Ft. Lauderdale, Florida 33316

Director: James Allen
Address: 515 Seabreeze Blvd.
Ft. Lauderdale, Florida 33316

Director: August Ceradini
Address: 515 Seabreeze 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

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TALLAHASSEE, FLORIDA

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 and Treasurer
(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. **84,080 B**

FAST CAT LTD.

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 **8th** day of **DECEMBER** 19 **98** as a Company No **84,080B** 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 **26th** day of **FEBRUARY**
19 **99**


.....
ASST. REGISTRAR GENERAL

SECRETARY OF THE
TALLAHASSEE, FLORIDA