F99000002566

STEEL HECTOR & DAVIS LLP
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 CAT LTD., INC. ____________
(Corporation Name) (Document #)

2. ____________
(Corporation Name) (Document #)

3. ____________
(Corporation Name) (Document #)

4. ____________
(Corporation Name) (Document #)

[XX] Walk in [X] Pick up time 2:00 [XX] 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

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

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
XX	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

RECEIVED
99 MAY 19 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials	5/19/99

CR2E031(1/95)

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

3. 65-0919278
(FEI number, if applicable)

4. December 8, 1998
(Date of Incorporation)

5. Perpetual
(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)

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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)

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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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)

COMMONWEALTH OF THE BAHAMAS

IBC 08

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

CERTIFICATE OF GOOD STANDING (Section 11)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 No84,080B 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

Butler

ASST. REGISTRAR GENERAL