

Document Number of Office

F99000004791

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

200002989652
-09/17/99-01039-013
*****70.00 *****70.00

Gunter Enterprises Corp.

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 17 PM 1:04

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- NonProfit
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- Merger
- Foreign
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. GUNTHER ENTERPRISES CORP.
(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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. October 13, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 8, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Finser Corporation
550 Biltmore Way, Suite 900, Coral Gables, FL 33134
(Current mailing address)
8. Real Estate Investments
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Barbara A Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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SECTION OF CORPORATIONS
SEP 11 1994
PM 1:01

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

Sole Director: SERVCO LIMITED

~~Chairman:~~ _____

Address: OMAR HODGE BUILDING, 2ND FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLANDS

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 17 PM 1:04

B. OFFICERS

President: ANNETTE MACTAVIOUS

Address: OMAR HODGE BUILDING, 2ND FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLANDS

Vice President: N/A

Address: _____

Secretary: JANE MALONE

Address: OMAR HODGE BUILDING, 2ND FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLANDS

Assistant Secretary

EDUARDO L. HERNANDEZ

~~Treasurer:~~

Address: c/o Finser Corporation

550 Biltmore Way, Suite 900
Coral Gables, FL 33134

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. EDUARDO L. HERNANDEZ, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
99 SEP 17 PM 1:04

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 130508

GUNTHER ENTERPRISES CORP.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 13th day of October, 1994 as Company No. 130508 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have 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 Road Town, Tortola in the
Territory of the British Virgin Islands
this 9th day of September, 1999

CRTI004FP

REGISTRAR OF COMPANIES

SECRETARY OF STATE
DIRECTOR OF CORPORATIONS
99 SEP 17 PM 1:04

Document Number Only

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CT Corporation System

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092

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GUTHRIE Enterprises Corp.

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 17 PM 1:00

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DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS

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C T CORPORATION SYSTEM

Barbara A Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

DIVISION OF CORPORATIONS
 FILED
 SECRETARY OF STATE
 SEP 13 1999
 PM 1:04

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SERVCO LIMITED

~~Chairman:~~ _____

Address: _____
OMAR HODGE BUILDING, 2ND FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLANDS

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____
ANNETTE MACTAVIOUS

Address: _____
OMAR HODGE BUILDING, 2ND FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLANDS

Vice President: _____
N/A

Address: _____

Secretary: _____
JANE MALONE

Address: _____
OMAR HODGE BUILDING, 2ND FLOOR
WICKHAMS CAY, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLANDS

99 SEP 17 PM 1:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Assistant Secretary

~~Treasurer~~

EDUARDO L. HERNANDEZ

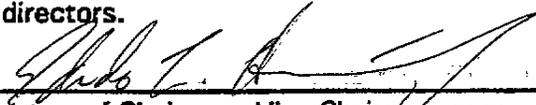
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EDUARDO L. HERNANDEZ, ASSISTANT SECRETARY

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

FILED STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 1:04

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

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this 9th day of September, 1999

CRTI004FP

REGISTRAR OF COMPANIES

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 1:04