

F 99 000000 5117

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G.F.I. CORP. 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:

LILY NIETO
(Name of Person)
G.F.I. LIMITED
(Firm/Company)
1200 N. FEDERAL HWY. STE. #307
(Address)
BOCA RATON, FL 33432
(City/State/Zip)

99 OCT -5 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

7000002979357--0
-09/02/99-01063-013
*****70.00 *****70.00

LILY NIETO at (561) 368-4077
(Name of Person) (Area Code & Daytime Telephone Number)

1.100
112

STREET 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 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

LILY NIETO
1200 N FEDERAL HWY
STE 307
BOCA RATON, FL 33432

SUBJECT: GFI LIMITED
Ref. Number: W99000021152

FILED
99 OCT -5 AM 9:35
KATHERINE C. HARRIS
TALLAHASSEE, FLORIDA

We have received your document for GFI LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6043.

RESOLUTION OF BOARD OF DIRECTORS

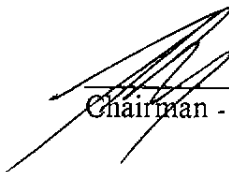
GLOBAL FINANCIAL INTERNATIONAL LIMITED CORP.

The undersigned Board members of G F I Limited (The Corporation) hereby certifies that the following resolutions were duly approved by a majority vote and adopted by the Board of Directors of the corporation on September 30, 1999, and that such resolutions have not been modified or rescinded as the date hereof:

RESOLVED, that G F I LIMITED adopts the name GLOBAL FINANCIAL INTERNATIONAL LIMITED CORP. to transact business in the State of Florida.


Secretary Scott Fied

9/30/99.
Date


Chairman - Leslie R. Alexander

9/30/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 9:35

FILED

**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. GFI LIMITED 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. THE BAHAMAS

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

3. 65-0620697

(FEI number, if applicable)

4. NOVEMBER 10, 1995

(Date of incorporation)

5. PERPETUAL

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

6. 1999

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

7. 1200 N. FEDERAL HWY. SUITE 307

BOCA RATON, FL 33432

(Current mailing address)

8. INVESTMENTS

(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: LESLIE L. ALEXANDER

Office Address: 1200 N. FEDERAL HWY. STE 307

BOCA RATON

, Florida, 33432

(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.

Director

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
99 OCT -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LESLIE L. ALEXANDER

Address: 1200 N. FEDERAL HWY. STE. #307

BOCA RATON, FL 33432

Director: _____

Address: _____

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99 OCT -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: SCOTT FRIED

Address: 1200 N. FEDERAL HWY. STE. # 307

BOCA RATON, FL 33432

Vice President: _____

Address: _____

Secretary: SCOTT FRIED

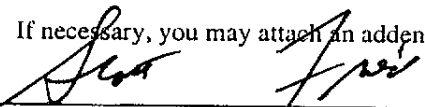
Address: 1200 N. FEDERAL HWY. STE. #307

BOCA RATON, FL 33432

Treasurer: _____

Address: _____

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. SCOTT FRIED - President.
(Typed or printed name and capacity of person signing application)



APOSTILLE

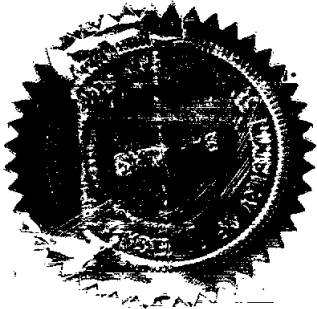
(Convention de La Hague du 5 Octobre 1961)

1. Country: COMMONWEALTH OF THE BAHAMAS
This public document
2. has been signed by CEDRIC F. MOXEY
3. acting in the capacity of ASSISTANT REGISTRAR
COMMONWEALTH OF THE BAHAMAS
4. bears the seal of CEDRIC F. MOXEY
NASSAU, NEW PROVIDENCE, THE BAHAMAS

CERTIFIED AT

5. NASSAU
6. 29TH JUNE, 1999
7. ROSELYN DORSETT-HORTON, SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
8. No. 2849/99

10: Signature:



**SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS**

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. 37,948 B GFI LIMITED

I, STERLING R.L. QUANT....., Registrar General of the
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~XXXXXXXX~~) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the 13TH day of NOVEMBER 19 95 as a Company No 37,948B 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 10TH day of JUNE


REGISTRAR GENERAL