

F99000005497

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 7540
MAITLAND, FLORIDA 32794-7540

TELEPHONE (407) 629-4433
FACSIMILE (407) 629-4455

October 18, 1999

341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FLORIDA 32751

800003021008--4
-10/21/99--01068--008
*****78.75 *****78.75

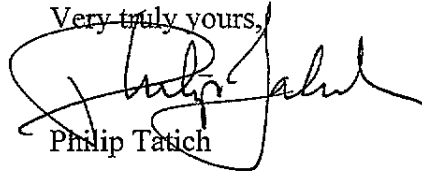
Florida Department of State
Division of Corporations
Qualifications/Tax Lien Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: **CEBA LIMITED, INC.**

Dear Sir/Madam:

The enclosed *Application by Foreign Corporation for Authorization to Transact Business in Florida*, together with the Certificate of Existence attached thereto, are being submitted for the purpose of registering the referenced foreign corporation to transact business in Florida. We are also enclosing our check in the amount of \$78.75 to cover the cost of the filing fee and a certified copy of the Certificate of Authority.

Very truly yours,


Philip Tatich

PT:at

Enclosures

cc: Ceba Limited (with enclosure)

C:\DOC\CORP\CEBA\DOS.L01

F99-5497

Name	Q-10-26
Address	Q
City	Q
State	Q
Zip	Q
Signature	Q
Notary	Q
Witness	Q
W. P. Notary	Q

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

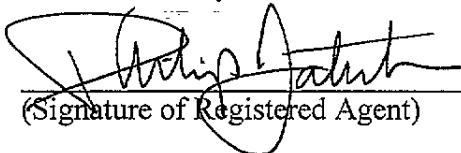
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. CEBA LIMITED, 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. ENGLAND
(State or country under the law of
which it is incorporated)
3. (Applied For)
(FEI number, if applicable)
4. FEBRUARY 27, 1991
(Date of Incorporation)
5. PERPETUAL
(Year corporate existence
will cease or "Perpetual")
6. OCTOBER 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND
817.155, F.S.))
7. 157 East New England Avenue
Winter Park, Florida 32789
(Current Mailing Address)
8. WHOLESALE MARKETING/IMPORT AND EXPORT
(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 NOT
acceptable)

Name: PHILIP TATICH
Office Address: 341 NORTH MAITLAND AVE., SUITE 340
MAITLAND, FLORIDA 32751

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.*


(Signature of Registered Agent)

11. Attached is a certificate of existence duly authenticated, not more than ninety (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 Directors and Officers

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

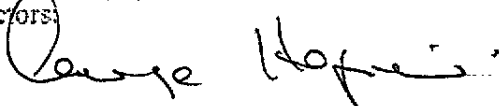
Director: GEORGE HOPMEIER
Address: 7 JAGGARD WAY
LONDON SW11 1SG ENGLAND

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

President: GEORGE HOPMEIER
Address: 7 JAGGARD WAY
LONDON SW11 1SG ENGLAND

Secretary: JEFFREY AUBREY
Address: 95 VALLANT HOUSE
VICARAGE CRESCENT
LONDON SW11 3LX ENGLAND

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. GEORGE HOPMEIER, Chairman (Typed or printed name and capacity of person signing application)

FILED

99 OCT 21 PM 5:00

SECRETARY OF STATE
WASHINGTON, D.C. 20540



THE COMPANIES ACT 1985

Company No. **2586247**

The Registrar of Companies for England and Wales hereby certifies that

CEBA LIMITED

was incorporated under the **Companies Act 1985**

as a limited company on the **27th February 1991**

Given at Companies House, Cardiff the **9th September 1999**


MRS. J. M. MAYOR
for the Registrar of Companies

