

P04000122300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

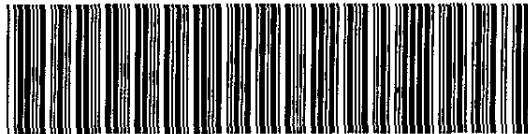
(Document Number)

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2004 AUG 24 P 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

532  
VI-VII  
~~1111 31597~~

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** CINMARK TWENTY SIX (PTY) LTD

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ELEANOR T WADE

Name (Printed or typed)

7595 ARBOR LAKES COURT, SUITE 611

Address

NAPLES, FLORIDA 34112

City, State & Zip

239 262 2301

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2004

ELEANOR T WADE  
7595 ARBOR LAKES COURT  
SUITE 611  
NAPLES, FL 34112

SUBJECT: CINMARK TWENTY SIX (PTY) LTD  
Ref. Number: W04000031597

We have received your document for CINMARK TWENTY SIX (PTY) LTD. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please complete Article(s) VI and VII.

Please return the original and one copy of 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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 304A00051099

8/24

**CINMARK TWENTY SIX (PTY) INCORPORATED**

7595 ARBOR LAKES COURT, SUITE 611

NAPLES, FLORIDA 34112

Phone/fax 239 262 2301

email: [trademaster001@aol.com](mailto:trademaster001@aol.com)

August 23, 2004

Florida Department of State  
New Filing Division  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Ref. Number: W04000031597  
Letter Number: 304A00051099

Attention: Loria Poole

Dear Ms. Poole:

Enclosed is the corrected application for filing of a new corporation in the State of Florida. We trust all items have been answered correctly, and if so, we would appreciate your completing this process as soon as possible.

In an attempt to speed this process and receive our registration number, we are also faxing this data to your attention. Please accept our thanks for your kind assistance.

Sincerely,

CINMARK TWENTY SIX (PTY) INCORPORATED

A handwritten signature in black ink, appearing to be 'A' followed by a stylized flourish.

**Arnold Van Graan**  
President

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

CINMARK TWENTY SIX (PTY) INCORPRATED

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7595 ARBOR LAKES COURT, SUITE 611, NAPLES, FLORIDA 34112

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

COMMODITIES - TRADING (AU METALS AND PRECIOUS STONES)

### **ARTICLE IV SHARES**

The number of shares of stock is:

120

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ELEANOR T. WADE - 7595 ARBOR LAKES COURT, SUITE 611, NAPLES, FLORIDA / SECRETARY

ARNOLD VAN GRAAN - 7595 ARBOR LAKES COURT, SUITE 611, NAPLES, FLORIDA 34112 / PRESIDENT

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELEANOR T. WADE

7595 ARBOR LAKES COURT, SUITE 611, NAPLES, FLORIDA 34112

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ARNOLD VAN GRAAN

7595 ARBOR LAKES COURT, SUITE 611, NAPLES, FLORIDA 34112

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Eleanor T. Wade  
Signature/Registered Agent

8/23/04  
Date

Arnold Van Graan  
Signature/Incorporator

23/08/04  
Date

FILED  
2004 AUG 24 P 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA