

P99000060084

Florida Department of State
 Electronic Filing Menu Corporate Filing Public Access Help
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016213 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 922-4001

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

Please
 re-Place pg.
 2.

FILED
 99 JUL -2 PM 4:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~T.I.C.A. V CORP.~~

Bermuda International Capital Holdings LTD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

EMPIRE

SUBJECT: BERMUDA INTERNATIONAL CAPITAL HOLDINGS LTD., INC.
REF: W99000015392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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."

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000016213
Letter Number: 999A00034860

FILED
2:99 JUL -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000016213

ARTICLES OF INCORPORATION
OF

BERMUDA INTERNATIONAL CAPITAL HOLDINGS LIMITED, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BERMUDA INTERNATIONAL CAPITAL HOLDINGS LIMITED, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida; and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 21825 Town Place Drive, Boca Raton, Florida 33433.

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: Jonathan Flom, 411 South County Road, Suite 200, Palm Beach, Florida 33480.

499000016213

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99 000016213

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Norman J. Hoskin
President/Director

21825 Town Place Drive
Boca Raton, Florida

Sandra Hoskin
Secretary/Treasurer/Director

21825 Town Place Drive
Boca Raton, Florida

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 01st day of July, 1999.

Ray Stormont
Incorporator

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99 000016213

H99000016213

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that Bermuda International Capital Holdings Limited, Inc.
(Name of Corporation)
desiring to organize under the laws of the state of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named JONATHAN FLON
(Name of Registered Agent)
located at 411 Sans Court, Suite 200
City of Palm Beach County of Palm Beach
(City) (county)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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

Jonathan Flon
Registered Agent

99 JUL -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000016213