

F12000001880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

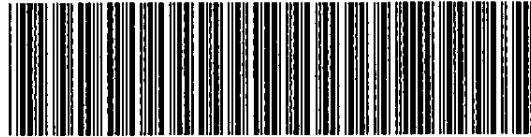
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Richard Reed **ONE**
AUTHORIZATION BY PHONE TO
CORRECT Add Corp. to name
DATE 5/3/12
DOC. EXAM MRS

Office Use Only



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03/27/12--01023--011' **87.50

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12 MAY -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/3/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DGJ INTERNATIONAL HOLDINGS LIMITED ~~COMPANY~~ ^{CORP.}

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," or "Certificate of Good Standing" 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:

RICHARD A. REED, CPA

Name of Person

LANCASTER & REED, LLC

Firm/Company

50 W. MASHTA DRIVE, SUITE 6

Address

KEY BISCAVNE, FL 33149

City/State and Zip code

richard.reed@lanaster-cpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD A. REED, CPA at (305) 361-1014

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

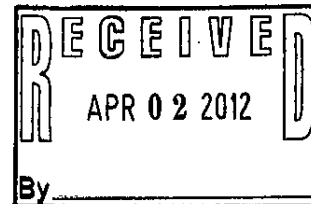
- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2012

RICHARD A. REED, CPA
LANCASTER & REED, LLC
50 W MASHTA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149



SUBJECT: DGJ INTERNATIONAL HOLDINGS LIMITED
Ref. Number: W12000017568

We have received your document for DGJ INTERNATIONAL HOLDINGS LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list one of the ending words listed above after the word Limited in your corporation name.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 212A00010471

**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. DGJ INTERNATIONAL HOLDINGS LIMITED CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. B.V.I.

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

3. 98-0704356

(FEI number, if applicable)

4. 01.22.2008

(Date of incorporation)

5. "PERPETUAL"

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

6. 02.18.2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O LANCASTER & REED, 50 W. MASHTA DR., STE 6, KEY BISCAYNE, FL 33149

(Principal office address)

C/O LANCASTER & REED, 50 W. MASHTA DR., STE 6, KEY BISCAYNE, FL 33149

(Current mailing address)

8. REAL ESTATE INVESTMENT

(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 NOT acceptable)

Name: RICHARD A. REED, CPA

Office Address: 50 W. MASHTA DRIVE, STE 6

KEY BISCAYNE

(City)

, Florida 33149

(Zip code)

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TALLAHASSEE, FLORIDA

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

VP **UNIVERSAL DIRECTORS LIMITED**

Address: **PROVIDENCE HOUSE, GROUND FLOOR, EAST WING**

EAST HILL STREET, NASSAU, BAHAMAS

Director: **JOANN STUBBS**

Address: **PROVIDENCE HOUSE, GROUND FLOOR, EAST WING**

EAST HILL STREET, NASSAU, BAHAMAS

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: **MELINDA CARTWRIGHT**

Address: **PROVIDENCE HOUSE, GROUND FLOOR, EAST WING, EAST HILL STREET, NASSAU, BAHAMAS**

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ _____

Signature of Director ~~or Officer~~

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ☒ **Joann Stubbs / Melinda Cartwright (Authorized Signatories of Universal Directors Limited)**

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

FILED

12 MAY - 3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

FILED

12 MAY -3 PM 1:09

CERTIFICATE OF GOOD STANDING
(SECTION 235)

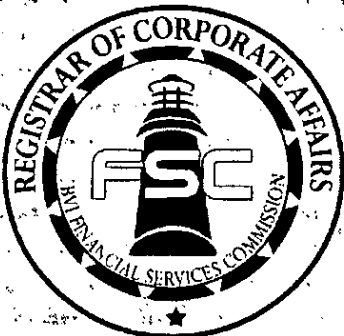
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

DGJ International Holdings Limited

BVI COMPANY NUMBER: 1460311

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Handwritten Signature]

REGISTRAR OF CORPORATE AFFAIRS

10th day of April, 2012