

F0000000000259

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royce Bailey Investments, Inc
(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:

JENNIFER AUSTIN
(Name of Person)
Royce Bailey Investments, Inc
(Firm/Company)
919 University Drive
(Address)
Coral Springs FL 33071
(City/State/Zip)

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*****78.75 *****78.75

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

JENNIFER AUSTIN at (954) 237-8889
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JAN 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
1/14

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

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

Dear Lee,

1/13/08

Enclosed you will find the Certificate of Good Standing you requested.

Please send Fictitious Name application to the proper department.
I have enclosed a FedEx return package for your convenience.

Thank you for your help in this matter.

Jennifer Austin
(954-227-8889)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

JENNIFER AUSTIN
ROYCE BAILEY INVESTMENTS, INC.
919 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: ROYCE BAILEY INVESTMENTS, INC.
Ref. Number: W00000000858

We have received your document for ROYCE BAILEY INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

We are returning the copy you sent, as it is not the same as the certificate we require. This is a copy of your original paperwork, but we need a certificate which your Secretary of State issues, showing that you are filed and remain active on their records.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00001460

**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. Royce Bailey Investments, 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. Delaware 3. 65-0966007
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUG 27th 1999 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not yet transacted business would like to ASAP
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 919 University Drive, Coral Springs FL 33071
(Current mailing address)

8. Retail Store
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

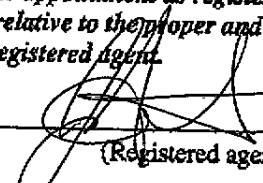
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JENNIFER AUSTIN

Office Address: 919 University Drive
Coral Springs, Florida, 33071
(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.


(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)

JENNIFER AUSTIN - P + RA
919 University Drive

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TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see bottom of previous page

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. [Signature] President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Austin
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYCE BAILEY INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2000.

FILED
00 JAN 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0195731

DATE:

01-12-00