

**Steel Hector & Davis, LLC**  
 Requestor Name: **F0000000491**

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ Phone #: **222-2300**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. R.A. Investments Limited (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time 4:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☒ Certificate of Status

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 JAN 11 AM 11:23

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700003094747-0  
 -01/11/00-01061-022  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
 00 JAN 11 AM 11:45  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FL 32304

*Handwritten:* BK 1/11/00

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2000

STEEL HECTOR & DAVIS LLP

TALLAHASSEE, FL

SUBJECT: R.A. INVESTMENTS LIMITED  
Ref. Number: W00000000881

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We have received your document for R.A. INVESTMENTS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 300A00001514

RECEIVED  
00 JAN 27 AM 9:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN. 20. 2000 3:46PM

STEEL HECTOR DAVIS

NO. 6237 P. 4

RECEIVED TIME JAN 11 5:18PM

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned Russell Allan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of R.A. Investments Limited

(Corporate Name)

a corporation duly organized and existing under the laws of the ~~State of~~ Bahamas,

was duly adopted on January 12, 19 2000.

Be it resolved, that R.A. Investments Limited,  
(Corporate Name)

organized and existing in the ~~State of~~ Bahamas, hereby adopts the name

R.A. Island Investments, Inc. for use in Florida.

Dated: Jan 14th 2000

Russell Allan  
Signature of either Chairman, Vice Chairman or any officer

RUSSELL ALLAN  
Type or print name

# 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. X R. A. INVESTMENTS LIMITED  
(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. X BAHAMAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. X 6<sup>TH</sup> JANUARY 1998 5. X PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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DIVISION OF CORPORATIONS  
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6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. C/O RUSSELL ALLAN, 44 VICTORIA STREET, SUITE 1614,  
TORONTO, CANADA M5C 1Y2  
(Current mailing address)

8. X REAL ESTATE ACQUISITION & DEVELOPMENT  
(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: MICHAEL E. BOTOS

Office Address: 777 SOUTH FLAGLER DRIVE, 1900 WEST  
WEST PALM BEACH, Florida, 33401-6198  
(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.

NEED

(Registered agent's signature) MICHAEL E. BOTOS

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)

12  
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: X

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RUSSELL ALLENAddress: 44 VICTORIA STREET, SUITE 1614TORONTO, CANADA M5C 1Y2Director: GREGORY ROBERTSAddress: ROBERTS, ISAACS & CO., THE RIGARNO BUILDING,BAH STREET, NASSAU, BAHAMAS

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

President: X RUSSELL ALLENAddress: 44 VICTORIA STREET, SUITE 1614TORONTO, CANADA M5C 1Y2

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: W. SCOTT WARDAddress: ROBERTS, ISAACS & CO., THE RIGARNO BUILDING,BAH STREET, NASSAU, BAHAMAS

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. X Gregory D. Roberts

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. X GREGORY DONALD ROBERTS - A DIRECTOR

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 11 AM 11:23

*The Commonwealth of The Bahamas*

*Registrar General's Department*

P. O. Box N-532  
Nassau, The Bahamas

THE COMPANIES ACT, 1992  
(No. 18 of 1992)

*Certificate of Good Standing*

No. 44,036

R.A. INVESTMENTS LIMITED

I, STERLING R.L. QUANT ....., Registrar General  
of the Commonwealth of The Bahamas Do Hereby Certify in respect of

1. The Company was duly (incorporated) ~~XXXXXX~~ under the provisions of the Companies Act, 1992 on the 6TH day of JAN 1998 as Company No. 44,036 of the Register of Companies.
2. The name of the Company is still on the Register of Companies.
3. The Company has paid all fees and penalties due and payable.
4. The Company has filed with me all documents required to be filed under this Act.
5. The Company has not submitted to me Articles of Merger or Consolidation that have not yet become effective.
6. The Company has not submitted to me Articles of Arrangement that have not yet become effective.
7. The Company is not in the process of being wound up.
8. No Notice has been served on the Company by me to remove the Company from the Register of Companies.
9. In so far as is evidenced by the documents filed with me the Company is in good standing.

Given under my hand and seal  
this 16TH day of DECEMBER  
1999 at Nassau in the Common-  
wealth of The Bahamas.

*Sterling R.L. Quant*  
REGISTRAR GENERAL

00 JAN 11 AM 11:23