

F00000004501

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJN

SUBJECT: R. & I. ENTERPRISES LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-00734-00071

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:

ANGELA GANTT
(Name of Person)

BYRD + GANTT
(Firm/Company)

3501 W. VINE ST.
(Address)

KISSIMMEE, FL 34746
(City/State/Zip)

W-16720

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

ANGELA GANTT at (407) 931 2344
(Name of Person) (Area Code & Daytime Telephone Number)

500003305305-4
-06/26/00-01153-010
*****78.75 *****78.75

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 8 AM 10:15

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

Katherine Harris
Secretary of State

June 30, 2000

ANGELA GANTT
BYRD & GANTT
3501 W. VINE ST.
KISSIMMEE, FL 34746

SUBJECT: R & I ENTERPRISES LTD.
Ref. Number: W00000016720

We have received your document for R & I ENTERPRISES LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00036965

R & I ENTERPRISES, INC.

AFFADAVIT

We wish to correct the first date that business is to be conducted in the state of Florida from November 1, 1999 to February 1, 2000. The business first visited Florida in November, but did not actually begin doing business until February, 2000.

Iris Lyons.
SIGNATURE OF OFFICER

24-7-00.
Date

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned IRIS LYONS, do hereby certify
(Name)

that this Resolution of the Board of Directors of

RANDI ENTERPRISES LIMITED
(Corporate Name)

a corporation duly organized and existing under the laws of the State of N. IRELAND.

was duly adopted on 24th JULY, 2000

Be it resolved, that RANDI ENTERPRISES LIMITED
(Corporate Name)

organized and existing in the State of N. IRELAND, hereby adopts the name

R & I. FLORIDA ENTERPRISES Inc. for use in Florida.

Dated: 24-7-00

Iris Lyons

Signature of either Chairman, Vice Chairman or any officer

IRIS LYONS

Type or print Name

R & I ENTERPRISES LTD.

We the stockholders of the Irish corporation R & I ENTERPRISES LTD.
Hereby do adopt the corporation name R & I Florida Enterprises, Inc. to be
used as our company name for use in doing business in the state of Florida,
USA.

Jeis Lyons.

Signature of Officer

24-7-00.

Date

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. RANDI ENTERPRISES 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. NORTHERN IRELAND.
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 28th FEBRUARY 1986.
(Date of incorporation)
5. PERPETUAL.
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1999.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ELITE HOMES, 5260 WEST IRLO BRONSON HIGHWAY
KISSIMEE. FL. 34746.
(Current mailing address)
8. HOLIDAY HOME RENTAL.
(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: BYRD + GANTT
Office Address: 3501 W. VINE ST.
KISSIMMEE., Florida, 34746.
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 8 AM 10:15

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.

Angela Gantt
(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: RAYMOND LYONS.Address: 112, COMBER Rd.
HILLSBOROUGH. Co. DOWN. N. IRELAND. BT26 6NA.

Vice Chairman: _____

Address: _____

Director: IRIS LYONS.Address: 112 COMBER RD.
HILLSBOROUGH. Co. DOWN. N. IRELAND. BT26 6NA.

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Iris Lyons.

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

14. IRIS LYONS - DIRECTOR.

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



NI19238

I HEREBY CERTIFY that

R AND I ENTERPRISES LIMITED

was INCORPORATED under the COMPANIES ACTS (NORTHERN IRELAND) 1960
to 1982 as a LIMITED COMPANY, on the twenty-eighth day of February
One Thousand Nine Hundred and Eighty-six

Given under my hand at BELFAST, this twenty-sixth day of May
Two Thousand

Geraldine
Gough

for the Registrar of Companies for
Northern Ireland