

# F010000000911

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rassy, Ltd. Corporation  
(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:

Tina A. Calhoun  
(Name of Person)

900003562329--8  
-01/22/01--01078--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Rassy, Ltd. Corporation  
(Firm/Company)

418 Ellsworth Road  
(Address)

Charlotte NC 28211  
(City/State and Zip code)

For further information concerning this matter, please call:

Tina Calhoun at (704) 365-0520  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

FILED  
01 FEB 16 AM 10:23  
TALLAHASSEE, FL 32314

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2001

TINA A. CALHOUN  
RASSY, LTD. CORPORATION  
418 ELLSWORTH RD  
CHARLOTTE, NC 28211

SUBJECT: RASSY, LTD. CORPORATION  
Ref. Number: W01000001866

We have received your document for RASSY, LTD. CORPORATION 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 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.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 601A00004056

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01 FEB 16 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Rassy, Ltd. Corporation  
(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. NC - County of Mecklenburg  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 418 Ellsworth Road, Charlotte, NC 28211  
(Principal office address)  
same as above  
(Current mailing address)
8. horse breeding  
(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: Gordon S. Calhoun  
Office Address: 1601 SW 27th Ave.  
Ocala, Florida 34474  
(City) (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.*

Gordon S. Calhoun  
(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: Gordon S. Calhoun

Address: 1601 SW 27th Ave  
Ocala FL. 34474

Vice Chairman: Tina A. Calhoun

Address: 418 Ellsworth Rd  
Charlotte NC 28211

Director: Gordon S. Calhoun

Address: 41 1601 SW 27th Ave  
Ocala FL 34474

Director: Tina A. Calhoun

Address: 418 Ellsworth Rd  
Charlotte NC 28211

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gordon S. Calhoun

Address: 1601 SW 27th Ave.  
Ocala, FL. 34474

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

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

Secretary: Tina A. Calhoun

Address: 418 Ellsworth Rd, Charlotte, NC 28211

Treasurer: Tina A. Calhoun

Address: 418 Ellsworth Rd, Charlotte, NC 28211

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

13. Tina A. Calhoun

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

14. Tina A. Calhoun, Secretary/Treasurer

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



# NORTH CAROLINA

## Department of The Secretary of State

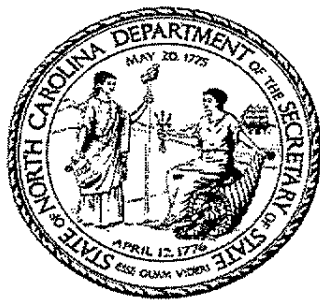
### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**RASSY, LTD.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of March, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of February, 2001.

*Elaine F. Marshall*  
Secretary of State