

FOI 0000002436

LAW OFFICES OF
WILLIAM H. NEWTON, III
A PROFESSIONAL ASSOCIATION
March 9, 2001

WILLIAM H. NEWTON, III

RIVERGATE PLAZA, SUITE 300
444 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 358-5800
FAX (305) 358-6422
E-MAIL: WNEWTON@LAW.MIAMI.EDU

EXPRESS MAIL

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300003831553--4
-03/12/01--01137--005
*****70.00 *****70.00

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida--Clio Investments Limited

Dear Sir or Madam:

W01-5731

It is good to have this opportunity to correspond with you.

Also at this same time enclosed is the application by Clio Investments, Ltd. (a foreign corporation) for authorization to transact business in Florida. Also enclosed is the transmittal letter and a Certificate of Good Standing dated February 6, 2001, along with the \$70.00 filing fee.

By way of background, the officers and directors of the corporation are nonresident aliens of the United States. They were not aware of the requirement to file with the State of Florida for authority to transact business. Note, for this purpose the business consists of leasing realty to tenants which began in February, 2000.

As soon as the officers and directors of the corporation were advised of the need to file the application to transact business in Florida, they immediately acted and authorized me take all appropriate steps to do so. In view of the good faith efforts on the part of the officers and directors on behalf of the corporation it is respectfully requested that the penalty for late filing be waived.

I look forward to hearing from you.

300003831553--4
-05/01/01--01094--007
***1150.00 ***1150.00

Sincerely,

William H. Newton, III

William H. Newton, III

WHN:dmb
Enclosures

cc: Mr. Ivory Cooks (e-mailed)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2001

WILLIAM H NEWTON III
444 BRICKELL AVE
RIVERGATE PLAZA, STE 300
MIAMI, FL 33131

SUBJECT: CLIO INVESTMENTS LIMITED, INC.
Ref. Number: W01000005731

We have received your document for CLIO INVESTMENTS LIMITED, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00015545

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Clio Investments Limited, 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:

William H. Newton, III, Esq.

(Name of Person)

William H. Newton, III, P.A.

(Firm/Company)

444 Brickell Ave., Suite 300

(Address)

Miami, FL 33131

(City/State/Zip)

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

William H. Newton, III at (305) 358-5800

(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

**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. Clio Investments Limited, 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. British Virgin Islands 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 18, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. First began leasing realty to tenants in February, 2000.
(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. 444 Brickell Ave., #300, Miami, FL 33131
(Principal office address)
444 Brickell Ave., #300, Miami, FL 33131
(Current mailing address)
8. ownership and/or leasing of real property
(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: William H. Newton, III, Esq.
Office Address: 444 Brickell Ave., #300
Miami, Florida 33131
(City) (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.

William H. Newton, III

(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: _____

Director: First Executive Directors, Inc.

Address: 1401 Brickell Ave., #850

Miami, FL 33131

Director: First Company Directors, Inc.

Address: 1401 Brickell Ave., #850

Miami, FL 33131

B. OFFICERS

President: First Executive Directors, Inc.

Address: 1401 Brickell Ave., #850

Miami, FL 33131

Vice President: _____

Address: _____

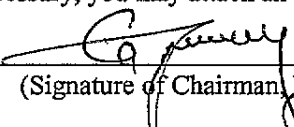
Secretary: First Company Directors, Inc.

Address: 1401 Brickell Ave., #850, Miami, FL 33131

Treasurer: _____

Address: _____

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

13. 

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

14. First Executive Directors, Inc., President

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

FILED
01 MAY -8 AM 12:00
SECURITY DIVISION
FBI - MIAMI

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 179126

CLIO INVESTMENTS LIMITED

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 18th day of March, 1996 as Company No. 179126 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 6th day of February, 2001

CRTI004S

REGISTRAR OF COMPANIES