

FOI 0000004348

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BLUE RIVER, INCORPORATED  
(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:

TAREK SALEM

(Name of Person)

BLUE RIVER, INC

(Firm/Company)

1836 WOODWARD STREET, SUITE 102

(Address)

ORLANDO, FLORIDA 32803

(City/State and Zip code)

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

201-18217

For further information concerning this matter, please call:

TAREK SALEM

(Name of Person)

at ( 407 ) 895-8793

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

8/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

TAREK SALEM  
1836 WOODWARD ST., STE 102  
ORLANDO, FL 32803

SUBJECT: BLUE RIVER, INC.  
Ref. Number: W01000018217

We have received your document for BLUE RIVER, INC. and your check(s) totaling \$87.50. 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.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 701A00045368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Tarek Salem, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Blue River Inc.

(Corporate Name)

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

was duly adopted on 08-14-2001,

Be it resolved, that Blue River Inc.  
(Corporate Name)

organized and existing in the State of California, hereby adopts the

Blue Nile River Inc. for use in Florida.

Dated: 08-14-2001

T. Salem

Signature of either Chairman, Vice Chairman or any officer

Tarek Salem

Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. BLUE RIVER, INCORPORATED  
(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. CALIFORNIA, USA 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 2001 5. n/a 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. 1836 WOODWARD STREET, SUITE 102, ORLANDO, FL 32803  
(Principal office address)  
1836 WOODWARD STREET, SUITE 102, ORLANDO, FL 32803  
(Current mailing address)
8. GENERAL BUSINESS  
(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: TAREK SALEM  
Office Address: 1836 WOODWARD STREET, SUITE 102  
ORLANDO Florida 32803  
(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.*

  
(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: TAREK SALEM

Address: 14563 GLOBAL CIRCLE, APT# 6306  
ORLANDO, FLORIDA 32821

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:


Address:

Treasurer:

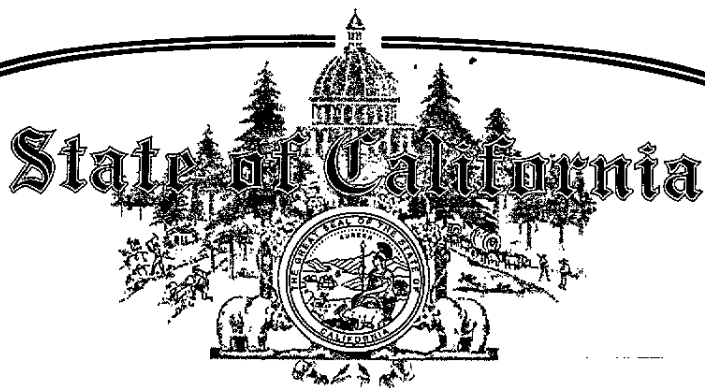
Address:

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

14. TAREK SALEM, CHAIRMAN  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **11th day of April, 2001**, **BLUE RIVER, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of July 22, 2001.

*Bill Jones*  
BILL JONES  
Secretary of State

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