

# FOI 00000 5346

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
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From: Rosa Wong, Legal Assistant  
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

Dear Filing Officer:

Please file the attached Application by Foreign Corporation for Authorization to Transact Business in Florida with today's date 10/12/01. Thank you.

## FOREIGN PROFIT QUALIFICATION

REAGAN INVESTMENTS GP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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# 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. REAGAN INVESTMENTS GP, 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. NEVADA  
(State or country under the law of which it is incorporated)
3. 88-0508082  
(FEI number, if applicable)
4. SEPTEMBER 7, 2001  
(Date of incorporation)
5. PERPETUAL  
(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. 14101 N.W. 4TH STREET, SUNRISE, FLORIDA 33325  
(Principal office address)  
14101 N.W. 4TH STREET, SUNRISE, FLORIDA 33325  
(Current mailing address)
8. ANY LAWFUL 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: PATRICIA RILEY  
Office Address: 14101 N.W. 4TH STREET  
SUNRISE, Florida 33325  
(City) (Zip code)

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## 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.*

PATRICIA RILEY

*Patricia Riley*  
(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.

H01000106750 2

H01000106750 2

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

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

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

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

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

Director: JAMES B. RILEYAddress: 14101 N.W. 4TH STREETSUNRISE, FLORIDA 33325Director: PATRICIA RILEYAddress: 14101 N.W. 4TH STREETSUNRISE, FLORIDA 33325

## B. OFFICERS

President: JAMES B. RILEYAddress: 14101 N.W. 4TH STREETSUNRISE, FLORIDA 33325Vice President: PATRICIA RILEYAddress: 14101 N.W. 4TH STREETSUNRISE, FLORIDA 33325Secretary: JAMES B. RILEYAddress: 14101 N.W. 4TH STREET, SUNRISE, FLORIDA 33325Treasurer: JAMES B. RILEYAddress: 14101 N.W. 4TH STREET, SUNRISE, FLORIDA 33325

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

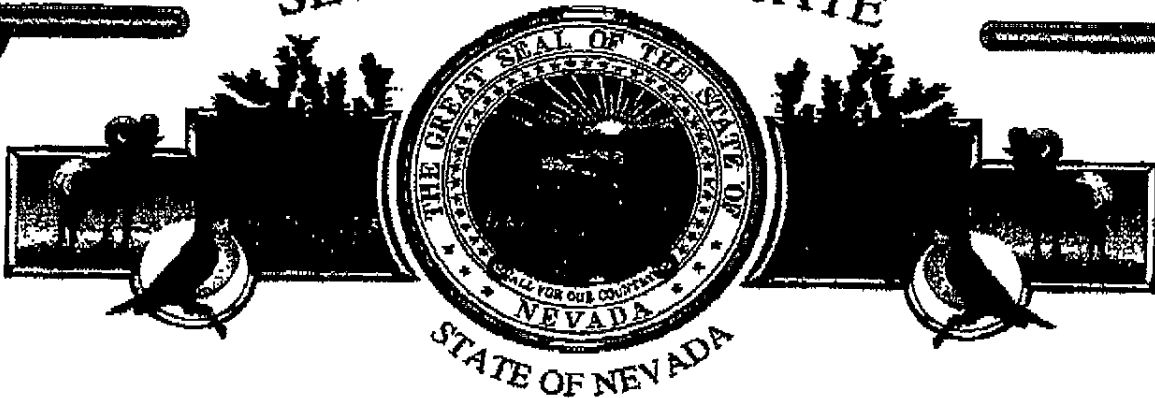
13. *Patricia Riley*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. PATRICIA RILEY, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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H01000106750 2

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REAGAN INVESTMENTS GP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 7, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 11, 2001.



Secretary of State

By

Certification Clerk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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