

F02000005949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

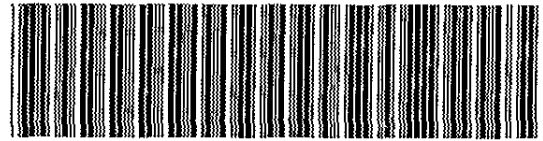
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC -2 AM 11:14

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

02 DEC -2 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/2
CNS

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R.E.I. Real Estate International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/2

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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.

R.E.I. REAL ESTATE INTERNATIONAL, INC.

1. _____
(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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/26/02 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o John J. McAuliffe
901 Ponce de Leon Boulevard Coral Gables, Florida 33134
(Current mailing address)

8. Web design and marketing
(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: Paralegal/Attorney Service Bureau, Inc.
- Office Address: 1408 Hays Street-#2
Tallahassee, Florida, 32301
(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.

John J. McAuliffe
(Registered agent's signature)

Rakleen J. Hill, Pres

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)

Thursday, March 14, 2002 (3).max

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Victor Minca

Address: 901 Ponce de Leon Blvd-#303

Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: John J. McAuliffe

Address: 1060 Maitland Center Commons-#215

Maitland, Florida 32751

Director: _____

Address: _____

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

President: Victor Minca

Address: 901 Ponce de Leon Blvd-#303

Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary Victor Minca

Address: 901 Ponce de Leon Blvd. #303 Coral Gables, FL 33134

Treasurer John J. McAuliffe

Address: 1060 Maitland Center Commons-#215 Maitland, Florida 32751

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)

-John J. McAuliffe, Treasurer

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

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 TALLAHASSEE, FLORIDA

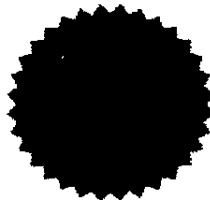
Thursday, March 14, 2002 (4).max

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R.E.I. REAL ESTATE INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3595908 8300

AUTHENTICATION: 2114074

020731872

DATE: 11-26-02