

FO2000005966



RSM Central
160 NW 24 St #15
Boca Raton, FL 33431

1-800-584-3619
fax 561-394-2311

Kristian E. Irr
kristian@rsmcentral.com

www.rsmcentral.com
For customer service or technical support
1-800-584-3619

Customized Web Solutions
"Everything you need to succeed"

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009028795

11/22/02--01046--010 **87.50

02/22/03 AM 9:23
FILED
AND
FILED
STATE
OFFICE
TALLAHASSEE, FLORIDA

12-03-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSM Central 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:

KRISTIAN E IRR
(Name of Person)
Preventive Maintenance
(Firm/Company)
160 W 24th St # 16
(Address)
Boca Raton, FL 33431
(City/State and Zip code)

For further information concerning this matter, please call:

KRISTIAN E IRR at (561) 394 8012
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 22 AM 9:23

AND
FILED

**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. RSM Central 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. Commonwealth of the Bahamas 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 20 June 2002 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. c/o Zarina Fitzgerald Shirlaw House Shirley St Po Box 55 19084
(Principal office address) Nassau Bahamas
c/o KRISTIAN FIER 160 NW 24th St #16 Boca Raton FL 33431
(Current mailing address)

8. Internet data base service
(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)

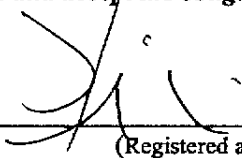
Name: KRISTIAN FIER

Office Address: 160 NW 24th St #16

Boca Raton, Florida 33431
(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.

 11/8/02
(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.

AND
FILED
02 NOV 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KRISTIAN E IRK

Address: 160 NW 24th St #16
Boca Raton FL 33431

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: KRISTIAN E IRK

Address: 160 NW 24th St #16 Boca Raton FL 33431

Vice President: Same

Address:

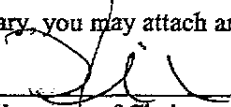
Secretary: Same

Address:

Treasurer:

Address:

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

13.  KRISTIAN E IRK
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KRISTIAN E IRK Pres/CEO
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
02 NOV 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

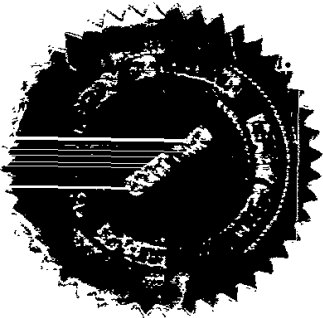
1. Country: COMMONWEALTH OF THE BAHAMAS
2. has been signed by ADRIAN R. WHITE
3. acting in the capacity of NOTARY PUBLIC
4. bears the seal of ADRIAN R. WHITE
NASSAU, NEW PROVIDENCE, THE BAHAMAS

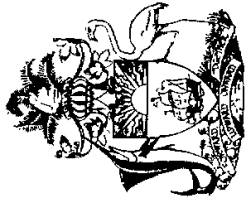
CERTIFIED AT

5. NASSAU
6. 14TH NOVEMBER, 2002
7. CARLTON LEROY WRIGHT, DEPUTY PERMANENT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
8. No. 4163/2002

10: Signature:

DEPUTY PERMANENT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS





Commonwealth of The Bahamas
The International Business Companies Act

(No. 45 of 2000)

Certificate of Incorporation

IBC 01

(SECTION 16)

No. 124214 B

RSM CENTRAL INC.

I, CEDRIC F. MOXEY, Assistant Registrar General, the Commonwealth of The Bahamas do hereby certify pursuant to the International Business Companies Act 2000, (No. 45 of 2000) that all the requirements of the said Act in respect of incorporation have been satisfied, and that

RSM CENTRAL INC.

is incorporated in the Commonwealth of The Bahamas as an International Business Company this 20th day of June, 2002

Given under my hand and seal
At Nassau in the Commonwealth
of The Bahamas

Cedric F. Moxey
Assistant Registrar General

Certified that this is a true and correct
copy of the original.

[Signature]
Notary Public

Date: 19th Nov. 2002