

F03000001976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

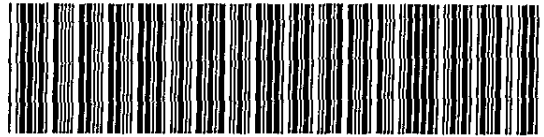
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500014248165

03/21/03--01052--006 **70.00

FILED
03 APR 21 AM 9:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

BKL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 APR 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 2003

PAUL FRAYND
MT. KENYA RANCH INC.
1380 MIAMI GARDENS DRIVE, SUITE 250
NORTH MIAMI BEACH, FL 33179

SUBJECT: MT. KENYA RANCH INC.
Ref. Number: W03000008327

We have received your document for MT. KENYA RANCH 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:

Please note that we have also RETAINED your \$70.00 payment.

In addition to the application, you must submit a CERTIFICATE OF GOOD STANDING from the Secretary of State of Delaware. The certificate must be dated within the past 90 days.

An example of this Delaware certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 703A00017785

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mt. Kenya Ranch Inc.
(Name of corporation - must include suffix)

03 APR 21 AM 9:59
TALLAHASSEE, FLORIDA

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:

Paul Fraynd
(Name of Person)

Mt. Kenya Ranch Inc.
(Firm/Company)

1380 Miami Gardens Drive Suite 250
(Address)

North Miami Beach, FL 33179
(City/State and Zip code)

For further information concerning this matter, please call:

Jacqueline Alderson at 305, 940-5046
(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

03 FEB 21 AM 9:59
FILED
STATE OF FLORIDA
TALLAHASSEE

1. Mt. Kenya Ranch, 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. Delaware

(State or country under the law of which it is incorporated)

3. 51-0443642

(FEI number, if applicable)

4. JAN 15, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JAN 31, 2003

(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. Suite 250

(Principal office address)

1380 Miami Gardens Drive N.M.B Fl 33179

(Current mailing address)

8. Horse Ranch

(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: ✓ PAUL FRAYND

Office Address: 1380 Miami Gardens Drive Suite 250

NORTH MIAMI, FL, Florida 33179

(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.

X Paul Fraynd *

(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:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. (see first page)

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

14.

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

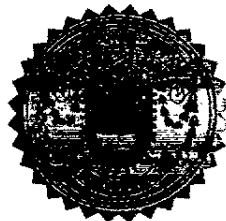
FILED
APR 21 AM 9 59
STATE
TAMPA, FLORIDA

Delaware

The First State

PAGE 03
FILED
APR 21 AM 9:59
DELAWARE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MT.—KENYA RANCH, 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 NINTH DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3561675 8300

AUTHENTICATION: 2355775

030220476

DATE: 04-09-03