

F04000005349

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000188108 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

RECEIVED  
TALMADGE FLORIDA

SEP 20 PM 8:40

FILED

RECEIVED  
04 SEP 20 PM 4:09  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**Repechage Investments Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

F04-5349  
OL

# 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. Repechage Investments Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Newfoundland, Canada 3. Not applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 901, TD Place, 140 Walter Street, St. John's, NF A1C 6H6  
(Principal office address)

Suite 901, TD Place, 140 Walter Street, St. John's, NF A1C 6H6  
(Current mailing address)

8. Yacht Charter  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(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.

Barbara Burke

(Registered agent's signature)

BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY

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:

CLERK OF COURT  
JANUARY 1, 2005  
11:08:42  
CLERK OF COURT  
JANUARY 1, 2005  
11:08:42

**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 affidavits to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

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

FILED  
04 SEP 29 11 41 AM '04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



GOVERNMENT OF  
NEWFOUNDLAND AND LABRADOR  
Department of Government Services

**CORPORATIONS ACT**  
**CERTIFICATE OF GOOD STANDING**

Corporation Name: *Repechage Investments Limited*  
Corporation Number: **48747**  
Date of Incorporation: **December 1, 2003**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

PROVINCE OF FLORIDA  
TALLAHASSEE, FLORIDA

SEP 20 2004 15:47

04/04

A handwritten signature in black ink, appearing to read "Duffy L. L. L.", is written over a horizontal line.

REGISTRAR OF COMPANIES  
For Province of Newfoundland and Labrador  
September 15, 2004