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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOUNTRIDGE LIMITED, 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:

RENEA M. GLENDINNING, CPA  
(Name of Person)

KERKERING, BARBERIO & CO., P.A.  
(Firm/Company)

1990 MAIN STREET, SUITE 801  
(Address)

SARASOTA, FL 34236  
(City/State and Zip code)

For further information concerning this matter, please call:

RENEA M. GLENDINNING at ( 941 ) 365-4617  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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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. MOUNTRIDGE LIMITED, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. BAHAMAS

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

3. 98-0472565

(FEI number, if applicable)

4. OCTOBER 11, 2005

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Principal office address)

1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Current mailing address)

8. REAL ESTATE INVESTMENT

(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: RENEA M. GLENDINNING, CPA

Office Address: 1990 MAIN ST., SUITE 801

SARASOTA

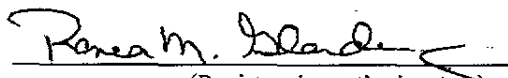
(City)

Florida 34236

(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.*

  
(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:

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**A. DIRECTORS**

Chairman: PAUL BOULOS

Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

Vice Chairman: MARILYN BOULOS

Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

Director: PAUL BOULOS

Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

Director: MARILYN BOULOS

Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

**B. OFFICERS**

President: PAUL BOULOS

Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

Vice President: MARILYN BOULOS

Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

Secretary: RENEA M. GLENDINNING

Address: 1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

Treasurer: \_\_\_\_\_

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

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

13. *Renea M. Glendinning*  
(Signature of Director or Officer listed in number 12 of the application)

14. Renea M. Glendinning, Secretary  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000  
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 189)


No. 140880 B

MOUNTRIDGE LIMITED

I, SHANE A. MILLER, Acting Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 11th day of October 2005 as a Company No. 140880 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in the  
Commonwealth of The Bahamas this 18th day  
of November, 2005

  
Acting Registrar General