

F06000004153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

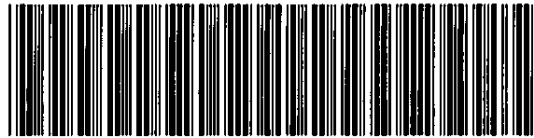
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/38

Office Use Only

W06-25806



700075719077

06/05/06--01010--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -5 PM 3:12

RECEIVED
06 JUN -5 AM 10:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CMD T.115

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

6/2/06 Patricia

Patricia O. Espinosa, Esq.

Requestor's Name

232 Andalusia Avenue, #370

Address

Coral Gables, Florida 33134

City

State

ZIP

Phone

(305) 448-5252

CORPORATION(S) NAME

King Investment International LTD.

- | | | |
|--|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☒ Other transact business - florida |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KINGS INVESTMENT INTERNATIONAL LTD
(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:

Patricia O. Espinosa, Esq.
(Name of Person)

Patricia O. Espinosa, P.A.
(Firm/Company)

232 Andalusia Avenue #370
(Address)

Coral Gables, Florida 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia O. Espinosa at (305) 448-5252
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

EMPIRE CORPORATE KIT

SUBJECT: KINGS INVESTMENT INTERNATIONAL LTD.
Ref. Number: W06000025806

RECEIVED
06 JUN 15 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KINGS INVESTMENT INTERNATIONAL LTD.. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the original and one copy of 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) 245-6934. *Wen:*

Loria Poole *Marianne*
Document Specialist
New Filing Section

Letter Number: 306A00039004

*Marianne here is the
reject letter there were
no corrections made
per our conversation & that
it was going to get filed
on the day it was send
if you have any question
please let me know
Maia*



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. King's Investment International Ltd Inc.
 (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. TORTOLA, British Virgin Islands
 (State or country under the law of which it is incorporated) (FEL number, if applicable)

4. JUNE 29, 1995 5. Perpetual
 (Date of incorporation) (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. 19528 SW 79th Place, Miami, Florida
 (Principal office address)
Same
 (Current mailing address)

8. Real Estate transactions
 (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: Patricia O. ESPINOSA

Office Address: 232 Andalusia Ave #370
Coral Gables, FL, Florida 33134
 (City) (Zip code)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 06 JUN -5 PM 3:12

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.

Patricia O. Espinosa
 (Registered agent's signature)
Patricia O. Espinosa

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: Roger Smith, sole directorAddress: 19528 SW 79th Place, Miami, FL 33193

Vice President: _____

Address: _____

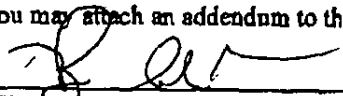
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Roger Smith

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -5 PM 3:12

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP 291)

CERTIFICATE OF GOOD STANDING

(Section 11B)

No. 158741

KING'S INVESTMENT INTERNATIONAL LTD

The Registrar of Corporate Affairs of the British Virgin Islands hereby certifies that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act (Cap 291) on the 29th day of June, 1998 as Company No. 158741 of the register of International Business Companies.

2. The name of the company is set out on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.

3. The company has not submitted to the Articles of Merger or Consolidation that have not yet become effective.

4. The company has not submitted to the Articles of Arrangement that have 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 Road Town, Tortola in the
Territory of the British Virgin Islands
this 5th day of May, 2008

CRTT0044

REGISTRAR OF CORPORATE AFFAIRS