

F06000007857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

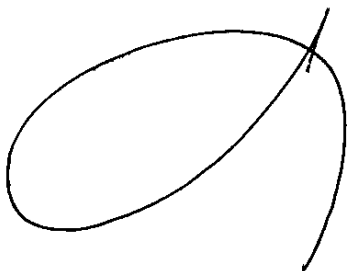
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

THOMAS C. ROBERGE, CPA
ONE BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: KIMA INVEST LIMITED, INCORPORATED
Ref. Number: W06000052512

We have received your document for KIMA INVEST LIMITED, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Line 6 of your document states that this corporation started business in Florida on Jan. 1, 2006, as a foreign corporation, but yet you just registered in St. Vincent November 10, 2006, after you started here. There seems to be some conflict in the dates. Please make the necessary correction and return for processing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return 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.

Loria Poole
Document Specialist

Letter Number: 506A00069641

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KIMA INVEST LIMITED, INCORPORATED

(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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE SE, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE at (727) 822-9393

(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

THOMAS C. ROBERGE & COMPANY

U.S. INTERNATIONAL TAX SERVICES

ROBERT S. BLUMENFELD, ESQ.
BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE, CPA

December 20, 2006

- Accounting and tax services for foreign nationals and corporations

- Immigration support

- Pre-residency tax planning

- Tax planning for non-resident aliens

- Inheritance tax planning and compliance services

- Assistance in obtaining U.S. tax I.D. numbers

- Consultation on federal and state tax laws

- Preparation of income tax returns for non-resident aliens and foreign corporations

- Preparation of inheritance tax returns for non-resident aliens

- Design of alternative tax structures for foreign nationals acquiring, operating, or disposing of U.S. real estate

Loria Poole, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kima Invest Limited, Inc.

Dear Ms. Poole:

This letter responds to your letter dated December 5, 2006 (copy enclosed).

We incorrectly stated the date first transacted business in Florida for Kima Invest Limited, Inc. was January 1, 2006, when in fact it will be January 1, 2007. Enclosed is the corrected and restated page.

Please issue the Qualification to Transact Business in Florida and send it to me at our St. Petersburg address.

Sincerely,



Thomas C. Roberge

TCR/slh

Enclosure

ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701
TELEPHONE: 727 822 9393

FACSIMILE 727 823 6781
WWW.ROBERGECO.COM
Email: TaxInfo@RobergeCo.com

677 NORTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 34236
TELEPHONE: 941 952 5848

**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. **KIMA INVEST LIMITED, INCORPORATED**

(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. **ST. VINCENT & THE GRENADINES** 3. **98-0514666**

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

(FEI number, if applicable)

4. **NOVEMBER 10, 2006**

(Date of incorporation)

5. **"PERPETUAL"**

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

6. **JANUARY 1, 2006 2007**

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

7. **1 BEACH DRIVE SE, SUITE 220, ST. PETERSBURG, FLORIDA 33701**

(Principal office address)

1 BEACH DRIVE SE, SUITE 220, ST. PETERSBURG, FLORIDA 33701

(Current mailing address)

8. **REAL ESTATE RENTALS**

(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: **THOMAS C. ROBERGE, CPA**

Office Address: **1 BEACH DRIVE SE, SUITE 220**

ST. PETERSBURG, Florida **33701**

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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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)

11/28/06

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: PETER WYMANN

Address: 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PETER WYMANN

Address: 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: PETER WYMANN

Address: 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

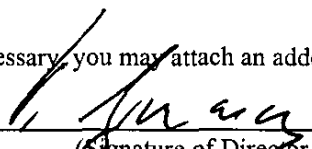
Secretary: PETER WYMANN

Address: 1 BEACH DRIVE SE, SUITE 220, ST. PETERSBURG, FLORIDA 33701

Treasurer: PETER WYMANN

Address: 1 BEACH DRIVE SE, SUITE 220, ST. PETERSBURG, FLORIDA 33701

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

13.  11/28/06
(Signature of Director or Officer listed in number 12 of the application)

14. PETER WYMANN, CHAIRMAN

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



**SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES ACT 1996
(SECTION 105)**

TO WHOM IT MAY CONCERN

KIMA INVEST LIMITED

14250 IBC 2006

CERTIFICATE OF GOOD STANDING

This is to certify that **KIMA INVEST LIMITED** (hereinafter referred to as "the Company") is an International Business Company registered on the 10th November, 2006, under the provisions of the International Business Companies Act, No. 18 of 1996, of the Laws of Saint Vincent and the Grenadines 1996, and bears registration No. 14250 IBC 2006.

The Director of this Company is **Corporate Board Limited, Director**, with individual signature right, Trust House, 112 Bonadie Street, Kingstown, St. Vincent & The Grenadines.

The Company is an International Business Company in Good Standing under the Laws of Saint Vincent and the Grenadines.

No winding up or striking off proceedings have been instituted against the Company.

The validity of this certificate expires on December 31st 2006.

Confirmed this.....

.....day of.....

17th November 2006

[Handwritten Signature]
REGISTRAR
ST. INTERNATIONAL BUSINESS COMPANIES
ST VINCENT & THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)
(Hague Convention of 5 October 1961)

1. Country St. Vincent and the Grenadines

This public document: **CERTIFICATE OF GOOD STANDING
KIMA INVEST LIMITED**

2. Has been signed by Alyson M. Samuel

3. Acting in the capacity of Registrar of International Business Companies

4. Bear the seal/stamp of Registrar of International Business Companies

St. Vincent and the Grenadines

Certified:

5. At Ministry of Foreign Affairs, Commerce and Trade

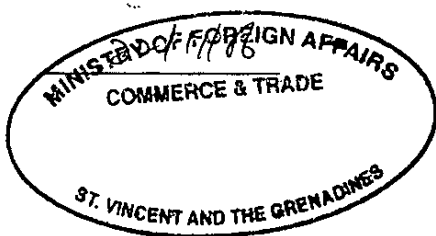
6. On the 22nd November, 2006

7. By Mr. Earl Paynter

8. No. 14250 IBC 2006

9. Seal/Stamp

Signature



Permanent Secretary

