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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

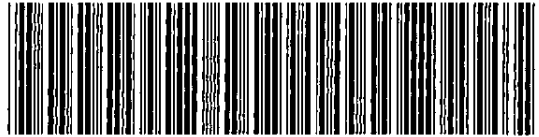
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RIVIERA MARINE (INT.) PTY. 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:

F. STEVEN HERB

(Name of Person)

Nelson Hesse, LLP

(Firm/Company)

2070 Ringling Blvd.

(Address)

Sarasota, FL 34237

(City/State and Zip code)

For further information concerning this matter, please call:

F. Steven Herb

(Name of Person)

at ( 941 ) 366-7550

(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

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. RIVIERA MARINE (INT.) PTY. 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. AUSTRALIA

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

3. APPLIED FOR

(FEI number, if applicable)

4. 11/19/92

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 WATERWAY DRIVE, COOMERA, QUEENSLAND 4209, AUSTRALIA

(Principal office address)

50 WATERWAY DRIVE, COOMERA, QUEENSLAND 4209, AUSTRALIA

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: NH Business Services, Inc.

Office Address: 2070 Ringling Blvd.

Sarasota

(City)

, Florida 34237

(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:

**A. DIRECTORS**

Chairman: JOHN A. ANDERSON

Address: 50 WATERWAY DRIVE, COOMERA, QUEENSLAND 4209, AUSTRALIA

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: CEO JOHN A. ANDERSON

Address: 50 WATERWAY DRIVE, COOMERA, QUEENSLAND 4209, AUSTRALIA

Vice President: N/A

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

Secretary: TIMOTHY A. SAYER

Address: 50 WATERWAY DRIVE, COOMERA, QUEENSLAND 4209, AUSTRALIA

Treasurer: N/A

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. JOHN A. ANDERSON, CEO

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

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

RIVIERA MARINE (INT.) PTY. LTD.  
50 Waterway Drive  
COOMERA QLD 4209

# Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**RIVIERA MARINE (INT.) PTY. LTD.**

**Australian Company Number 058 009 215**

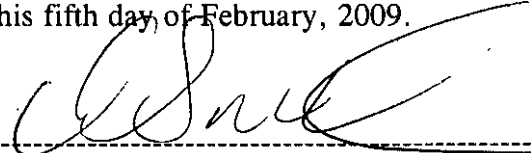
is a registered company under the Corporations Act 2001  
and is taken to be registered in Queensland.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is  
**the nineteenth day of November 1992.**

Issued by the  
Australian Securities and Investments Commission  
on this fifth day of February, 2009.



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A delegate of the Australian Securities and Investments Commission

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