

F09000001084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

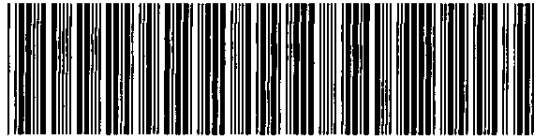
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/20/09--01069--001 **70.00

FILED
09 MAR 13 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000003391

EP 3/18/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARKLE LTD. CORPORATION

(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:

MELVIN F. FRANKEL

(Name of Person)

BLASS & FRANKEL, P.A.

(Firm/Company)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130

(Address)

MIAMI, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

MELVIN F. FRANKEL

(Name of Person)

at (305) 377-9353

(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



RECEIVED
DEPARTMENT OF STATE

09 FEB 24 AM 11:24

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

MELVIN F. FRANKEL
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
MIAMI, FL 33131

SUBJECT: ARKLE LTD. CORPORATION
Ref. Number: W09000003391

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

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 809A00002401



RECEIVED

09 MAR 13 PM 3:38

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2009

MELVIN F. FRANKEL
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
MIAMI, FL 33131

SUBJECT: ARKLE LTD. CORPORATION
Ref. Number: W09000003391

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

You failed to make the correction(s) requested in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 809A00002401

NOT RECORDED
DATE: 03/10/09
BY: [illegible]
[illegible]

**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. ARKLE LTD. CORPORATION

(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. CAYMAN ISLANDS

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

3. 98-0597463

(FEI number, if applicable)

4. 7/31/97

(Date of incorporation)

5. PERPETUAL

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

6. 8/19/97 ACQUISITION OF REAL PROPERTY ONLY; NOT OTHERWISE ENGAGED IN TRADE OR BUSINESS

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

7. GLOBAL HOUSE, NORTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS, BRITISH WEST INDIES

(Principal office address)

c/o BLASS & FRANKEL, P.A., ONE SOUTHEAST THIRD AVE, SUITE 2130, MIAMI, FL 33131

(Current mailing address)

8. REAL ESTATE

(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: **COPROLITE CORPORATION**

Office Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130**

MIAMI

(City)

Florida 33131

(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)

Melvin F. Frankel, President

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald B. Ward

Address: 11 Old Parham Road, St. John's, Antigua, West Indies

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: DEXTRA SECRETARIES LTD.

Address: SAGICOR HOUSE, 198 N. CHURCH ST., GEORGE TOWN, GRAND CAYMAN, KY11-1104, CAYMAN ISLANDS, BRITISH WEST INDIES

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. DONALD B. WARD, DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR 75408

Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

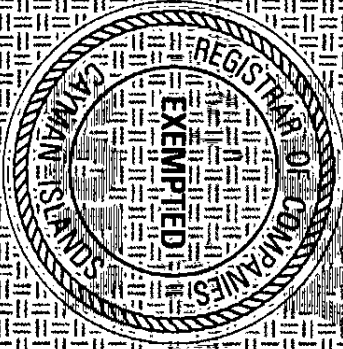
ARKET LTD

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 27th day of November 1990.

Steno Williams

An Authorised Officer
Registry of Companies
Cayman Islands



09 MAR 1991 AM 11:25

FILED AT THE OFFICE OF THE REGISTRAR OF COMPANIES, CAYMAN ISLANDS