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DIVISION OF CORPORATIONS
10 JAN -4 PM 4:30

W09-55505

QMD 1/8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2009

LYNDA STAFFORD
4510 HOLLAND OFFICE PK., SUITE 503
VIRGINIA BEACH, VA 23452

SUBJECT: RIMI, INC
Ref. Number: W09000055505

We have received your document for RIMI, INC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 009A00039023

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RIMI Corporate Services, 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," or "Certificate of Good Standing" 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:

Lynda Stafford
Name of Person

Rimi Corporate Services, Inc.
Firm/Company

4510 Holland Office Pk, suite 503
Address

Virginia Beach, VA 23452
City/State and Zip code

Lynda.stafford@CXMONT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynda Stafford at (757) 343-4279
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

**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.

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1. RIMI Corporate Services, 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. Virginia 3. 20-8904354
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 19, 2007 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. 4510 Holland Office Park, suite 503, Virginia Beach, VA 23452
(Principal office address)

(Current mailing address)

8. Executive Protection
(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: Jerry Roberto Hooks

Office Address: 310 Priscilla Dr.
Fort Walton Beach, Florida 32547
(City) (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.

Jerry R. Hooks
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Michael Pardy

Address: 715 Paula Drive
Chesapeake, VA ~~23422~~ 23322

Vice President: Owen Chan Brown

Address: 3164 Adam Keeling Rd
Virginia Beach, VA 23454

Secretary: Rich Hansen

Address: 2241 Hutton St. Virginia Beach, VA 23451

Treasurer: _____

Address: _____

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

13. Richard D. Hansen

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

14. Richard D. Hansen, owner/secretary

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

RIMI Corporate Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 19, 2007.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
December 16, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission