

F10000004117

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000202679 3)))



H100002026793ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Arock8tropicomgmt.com

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:41

FOREIGN PROFIT/NONPROFIT CORPORATION

RMI Finance Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 PM 4:29

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

Fax Audit # - H100002026793

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. RMI Finance 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. Montana

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

3.

26-1628250

(FEI number, if applicable)

4. 12/24/2007

(Date of incorporation)

5.

Perpetual

(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. 22107 Martella Ave, Boca Raton, Florida 33433

(Principal office address)

22107 Martella Ave, Boca Raton, Florida 33433

(Current mailing address)

8. 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: William McMillen

Office Address: 22107 Martella Ave.

Boca Raton

(City)

, Florida 33433

(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.



William McMillen

(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.

Fax Audit # - H100002026793

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:41

APPROVED
AND
FILED

APPROVED
AND
FILED

Fax Audit # - H10000202679 3

10 SEP 14 AM 9:41

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William McMillen

Address: 22107 Martella Ave, Boca Raton, Florida 33433

Director: Jared Bostwick

Address: 22107 Martella Ave, Boca Raton, Florida 33433

B. OFFICERS

President: Jared Bostwick

Address: 22107 Martella Ave, Boca Raton, Florida 33433

Vice President: William McMillen

Address: 22107 Martella Ave, Boca Raton, Florida 33433

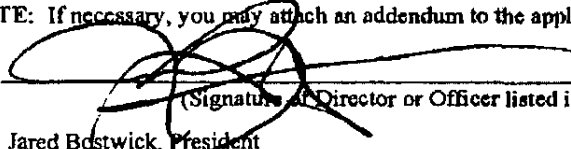
Secretary: Colleen Stacey Shapiro

Address: 22107 Martella Ave, Boca Raton, Florida 33433

Treasurer: Colleen Stacey Shapiro

Address: 22107 Martella Ave, Boca Raton, Florida 33433

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. Jared Bostwick, President
(Typed or printed name and capacity of person signing application)

Fax Audit # - H10000202679 3

SEP-14-2010 14:21

APPROVED
AND
FILED

Fax Audit # - H100002026793
**Attachment to the Application for Authorization to Transact Business in Florida
For
RMI Finance Corporation**

10 SEP 14 AM 9:42

12A: Additional Director Information:

Colleen Stacey Shapiro, 22107 Martella Ave, Boca Raton, Florida 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # - H100002026793

besa10244184326322601-e-d178580

**SECRETARY OF STATE
STATE OF MONTANA****CERTIFICATE OF EXISTENCE**

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

RMI FINANCE CORPORATION

duly filed its Articles of Incorporation in this office on 24 December 2007, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 2 September 2010.

LINDA MCCULLOCH
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:42

APPROVED
AND
FILED

Certified File Number: D178580