

F11000004257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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10/24/11--01012--009 \*\*650.00

09/19/11--01009--022 \*\*78.75

W11-48563

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MA 2011 OCT 24 9:11

## COVER LETTER

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

**SUBJECT:** CMBA INVESTMENTS LIMITED, 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:

BEVERLEY ALLEN

Name of Person

CMBA INVESTMENTS LIMITED, INC.

Firm/Company

74 ALLEN'S ROAD

Address

CORNER BROOK, NEWFOUNDLAND A2H 3V1 CANADA

City/State and Zip code

Pamela@RRMoatsCPA.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Moats at ( 386 ) 760-3083

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2011

PAMELA MOATS  
MOATS & ASSOCIATES, CPA  
2100 S RIDGEWOOD AVE STE 7  
SOUTH DAYTONA, FL 32119 XX

SUBJECT: CMBA INVESTMENTS LIMITED, INC.  
Ref. Number: W11000048503

RECEIVED  
OCT 20 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CMBA INVESTMENTS LIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 311A00021733

**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. CMBA INVESTMENTS LIMITED, 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. CANADA

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

3. 98-0668843

(FEI number, if applicable)

4. 08-26-2004

(Date of incorporation)

5. PERPETUAL

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

6. 06-01-2010

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

7. 2100 S. RIDGEWOOD AVENUE, SUITE 7, SO. DAYTONA, FL 32119

(Principal office address)

74 ALLEN'S ROAD, CORNER BROOK, NEWFOUNDLAND A2H 3V1 CANADA

(Current mailing address)

8. RESIDENTIAL RENTAL

(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: PAMELA MOATS %MOATS & ASSOCIATES, CPAs

Office Address: 2100 S. Ridgewood Ave., Ste 7


South Daytona, Florida 32119

(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.*

  
(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: \_\_\_\_\_

**B. OFFICERS**

President: BEVERLEY ALLEN

Address: 74 ALLEN'S ROAD

CORNER BROOK, NEWFOUNDLAND A2H 3V1 CANADA

Vice President: CRAIG ALLEN

Address: 74 ALLEN'S ROAD

CORNER BROOK, NEWFOUNDLAND A2H 3V1 CANADA

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. ☒ Beverley Allen

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. BEVERLEY ALLEN, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



GOVERNMENT OF  
NEWFOUNDLAND AND LABRADOR  
Department of Government Services

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 OCT 21 PM 4:50

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*CORPORATIONS ACT*

**CERTIFICATE OF GOOD STANDING**

Corporation Name: **CMBA INVESTMENTS LIMITED**  
Corporation  
Number: **50183**  
Date of  
Incorporation: **August 26, 2004**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in black ink, appearing to read "Teri Toyl", is written over a horizontal line.

REGISTRAR OF COMPANIES  
For Province of Newfoundland and  
Labrador  
February 15, 2011