

00-31-2011 MON 9:42 AM NASH & KROMASH, LLP P. 01
Division of Corporations Page 1
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Florida Department of State
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Electronic Filing Cover Sheet

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Division of Corporations
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Account Number : I20050000042
Phone : (321) 984-2440
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION
Rickards Management Corp.

Certificate of Status	1
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rickards Management Corp.

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:

Charles Ian Nash, Esquire

Name of Person

Nash & Kromash, LLP

Firm/Company

440 South Babcock Street

Address

Melbourne, Florida 32901

City/State and Zip code

cinashlaw@aol.com

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

For further information concerning this matter, please call:

Charles Ian Nash

Name of Person

at (321) 984-2440

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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P.O. Box 6327
Tallahassee, FL 32314

2011 OCT 31 AM 10:23

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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 Stat
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.*

1. Rickards Management Corp.

(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. Nevada

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

3. 88-0500852

(FEI number, if applicable)

4. June 15, 2001

(Date of incorporation)

5. perpetual

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

6. July 1, 2011

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

7. c/o Steven J. Oshins, Esq., 1645 Village Center Cir., Ste 170, Las Vegas, NV 89134

(Principal office address)

c/o Nash & Kromash, LLP, 440 South Babcock Street, Melbourne, FL 32901

(Current mailing address)

8. Any and all lawful activity

(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: **c/o Nash & Kromash, LLP**

Office Address: **440 South Babcock Street**

Melbourne

(City)

Florida 32901

(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.

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2011 OCT 31 AM 10:23

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

A. DIRECTORSChairman: Timothy P. Rickards, PresidentAddress: 4235 West Tradewinds Ave., Lauderdale By The Sea, FL 33308

Vice Chairman: _____

Address: _____

Director: Timothy P. Rickards, Sole DirectorAddress: 4235 West Tradewinds Ave., Lauderdale By The Sea, FL 33308

Director: _____

Address: _____

B. OFFICERSPresident: Timothy P. RickardsAddress: 4235 West Tradewinds Ave., Lauderdale By The Sea, FL 33308Vice President: Timothy P. RickardsAddress: 4235 West Tradewinds Ave., Lauderdale By The Sea, FL 33308Secretary: Timothy P. RickardsAddress: 4235 West Tradewinds Ave., Lauderdale By The Sea, FL 33308Treasurer: Timothy P. RickardsAddress: 4235 West Tradewinds Ave., Lauderdale By The Sea, FL 33308

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

13. Timothy P. Rickards 28/OCT/2011

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. Timothy P. Rickards, President

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

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
(INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RICKARDS MANAGEMENT CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 15, 2001, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 28, 2011.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20111028-1063
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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CLERK OF SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS