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Special Instructions to	Filing Officer:	

Office Use Only



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SECRETARY OF STATE

## **COVER LETTER**

TO: New Filing Section Division of Corporations						
SUBJECT: Waterside Limited						
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:						
Lawrence Schneider						
Name of Person						
Waterside Limited						
Firm/Company						
621 NW 53rd Street, Suite 240						
Address						
Boca Raton, Florida 33487						
City/State and Zip code						
belizeproperty@aol.com /						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Lawrence Schneider  Name of Person  Area Code & Daytime Telephone Number 1						
Name of Person Area Code & Daytime Telephone Number						
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 P.O. Box 632						
Enclosed is a check for the following amount:						
\$70.00 Filing Fee \$\ \text{Certificate of Status} \text{\$\subseteq} \frac{\$78.75 \text{ Filing Fee & Certified Copy}}{\$\text{Certified Copy}} \text{\$\subseteq} \frac{\$87.50 \text{ Filing Fee, Certified Copy}}{\$\text{Certified Copy}} \text{\$\text{Certified Copy}}						



March 1, 2012

LAWRENCE SCHNEIDER 621 NW 53RD STREET STE 240 BOCA RATON, FL 33487

SUBJECT: WATERSIDE LIMITED Ref. Number: W12000012024

We have received your document for WATERSIDE LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please put the name of the corporation in line one of number 1 of the application.

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) 245-6052.

Tim Burch Regulatory Specialist II

Letter Number: 512A00008316

## 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.	Waterside Limited Corp.					
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
			C			
	(If name unavailable in Florida, enter alternate corporate nar	ne	adopted for the purpose of transacting business in Florida)			
2.		3.	98-0579536			
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)			
4.	5/10/2007	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 15 "A" Street, P.O. 234, Kings Park, Belize City, Belize						
	(Principal office address)					
	621 NW 53rd Street, Suite 240, Boca Raton, Florida 33487 🗒 😹 🖼					
	(Current mailing address)					
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8.	VI					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida (P.O. Box. NOT accentable)						
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)						
	Name: Lawrence Schneider		·			
0	ffice Address: 621 NW 53rd Street, Suite 24	0	<u></u>			
!	Boca Raton		, Florida 33487			
	(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)

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:	
<u></u>	
Vice Chairman:	
Address:	
Director: Lawrence Schneider	
Address: 621 NW 53rd Street, Suite 240	
Boca Raton, Florida 33487	
Director: Adam Schneider	
Address: 621 NW 53rd Street, Suite 240	· · · · · · · · · · · · · · · · · · ·
Boca Raton, Florida 33487	
B. OFFICERS	MAR S
President: Lawrence Schneider	30 J
Address: 621 NW 53rd Street, Suite 240	PM : 2: FLOSIDA
Boca Raton, Florida 33487	1E 22
Vice President:	
Address:	
Secretary: Adam Schneider	
Address: 621 NW 53rd Street, Suite 240, Boca Raton, Florida 3348	7
Treasurer:	
Address:	
NOTE: If necessary, year may attach an addendum to the application listing addit	ional officers and/or directors.
13. Jawall	
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document third degree felony as provided for in s.817.155, F.S.	
14 Lawrence Schneider, Director, Waterside Limited	







BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY BELMOPAN, BELIZE

IN THE MATTER of the Companies Act, Chapter 250 of the Laws of Belize, Revised Edition, 2000

IN THE MATTER of WATERSIDE LIMITED

### CERTIFICATE OF GOOD STANDING

I, EDMUND O. PENNIL, Deputy Registrar General DO HEREBY CERTIFY that WATERSIDE LIMITED a company duly incorporated under and by virtue of the Companies Act, Chapter 250 of the Laws of Belize, Revised Edition 2000, with registered office situated at No. 15 "A" Street, Belize City, BELIZE, IS IN GOOD STANDING.

GIVEN under my hand and the seal of the Belize Companies and Corporate Affairs Registry this 9<sup>th</sup> day of February, 2012.

E. O. PÉNNIL DEPUTY REGISTRAR GENERAL

