

F120000004527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

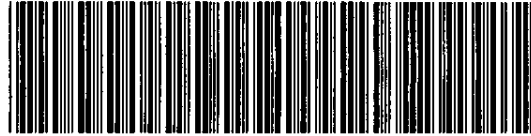
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/12--01001--016 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
11/7/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BlackMINE Realty Fund I, 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:

Abdul Mathin
Name of Person

Firm/Company

1803 Park Center Drive, Suite 200

Address

Orlando, FL 32835

City/State and Zip code

amathin@optimafl.com

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

For further information concerning this matter, please call:

Abdul Mathin at (321) 695-2324
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

12 NOV -6 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2012

ABDUL MATHIN
1803 PARK CENTER DRIVE
SUITE 200
ORLANDO, FL 32835

SUBJECT: BLACKMINE REALTY FUND I, INC.
Ref. Number: W12000053671

COPY

We have received your document for BLACKMINE REALTY FUND I, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 612A00025810

**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. BlackMINE Realty Fund I, 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. Delaware 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 2012 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. 1803 Park Center Drive, Suite 200, Orlando, FL 32835
(Principal office address)

P.O. Box 729 Windermere, FL 34786
(Current mailing address)

8. Engage in any lawful act or 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: Abdul Mathin

Office Address: 1803 Park Center Drive, Suite 200

Orlando, Florida 32835
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Abdul Mathin

Address: 1803 Park Center Drive, Suite 200
Orlando, FL 32835

Vice Chairman: Nuzhat Mathin

Address: 1803 Park Center Drive, Suite 200
Orlando, FL 32835

Director: Abdul Mathin

Address: 1803 Park Center Drive, Suite 200
Orlando, FL 32835

Director: Nuzhat Mathin

Address: 1803 Park Center Drive, Suite 200
Orlando, FL 32835

B. OFFICERS

President: Abdul Mathin

Address: 1803 Park Center Drive, Suite 200
Orlando, FL 32835

Vice President: Nuzhat Mathin

Address: 1803 Park Center Drive, Suite 200
Orlando, FL 32835

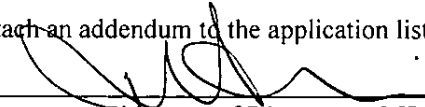
Secretary: Abdul Mathin

Address: 1803 Park Center Drive, Suite 200, Orlando, FL 32835

Treasurer: Nuzhat Mathin

Address: 1803 Park Center Drive, Suite 200, Orlando, FL 32835

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

13. 
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. ABDUL MATHIN, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACKMINE REALTY FUND I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2012.

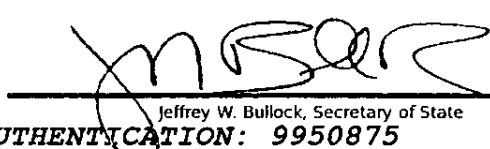
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SECRETARY OF STATE
DELAWARE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9950875

DATE: 10-31-12