

F13000000269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

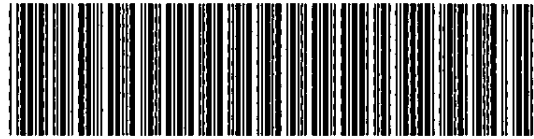
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W12-62241

Office Use Only



100242229441

12/14/12--01014--004 \*\*70.00

FILED  
13 JAN 17 PM 3:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Windermere Business Investment 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:

Daniel J Bolerjack CPA

Name of Person

Bolerjack Halsema Bowling & White PA

Firm/Company

42 S. Peninsula Drive

Address

Daytona Beach, FL 32118

City/State and Zip code

JLammers@bkacpa.com

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

For further information concerning this matter, please call:

Dan Bolerjack CPA at ( 386 ) 253-0677

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

December 17, 2012

DANIEL J BOLERJACK CPA  
BOLERJACK HALSEMA BOWLING & WHITE PA  
42 S. PENINSULA DRIVE  
DAYTONA BEACH, FL 32118

SUBJECT: WINDERMERE BUSINESS INVESTMENT LIMITED INC  
Ref. Number: W12000062241

We have received your document for WINDERMERE BUSINESS INVESTMENT LIMITED 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):

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.

Please return the corrected original and one copy of 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00029714

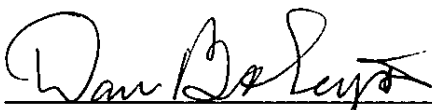
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Windermere Business Investment 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. Isle of Man 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 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. 16 St. Georges Street, Douglas, Isle of Man, IM1 1PL  
(Principal office address)  
42 S. Peninsula Drive Daytona Beach, FL 32118  
(Current mailing address)
8. Real Estate Investments  
(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: Daniel J. Bolerjack CPA  
Office Address: 42 S Peninsula Drive  
Daytona Beach, Florida 32118  
(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.

FILED  
13 JAN 17 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: **Assaf H. Al-Assaf**

Address: **42 S. Peninsula Drive**

**Daytona Beach, FL 32118**

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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

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

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

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

**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. **Assaf H. Al-Assaf**

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

FILED

13 JAN 17 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Isle of Man**  
Government  
*Reillys Ellan Vannin*

**COMPANIES REGISTRY**  
**DEPARTMENT OF ECONOMIC DEVELOPMENT**

**ISLE OF MAN**

**WINDERMERE BUSINESS INVESTMENT  
LIMITED**

**127488G**

The Department of Economic Development certifies that the above mentioned company was incorporated on the 1<sup>st</sup> November, 2012 and it has continued since that date to the present time.

The present officials of the company are:

**Directors**

Richard Alan  
Costain

4 Sherragh Way, Port Erin,  
Isle of Man, IM9 6FA

Account

Assaf Hosain  
Al-Assaf

PO Box 86345, Riyadh 11622,  
Saudi Arabia

Company  
Director

**Secretary**

Douglas Trustees  
Limited

16 St. Georges Street, Douglas,  
Isle of Man, IM1 1PL

**Shareholders**

**Shares held**

Vouchsafe (Nominess)  
Limited

16 St. Georges Street, Douglas, Isle of Man,  
IM1 1PL

1

Vouchsafe (Secretaries)  
Limited

16 St. Georges Street, Douglas, Isle of Man,  
IM1 1PL

1

NOTE: The information contained in this certificate reflects that contained in the Statutory Records Maintained by the Isle of Man Department of Economic Development as at the date of this certificate. The information, which does not include financial information, is subject to change.



**Isle of Man**  
Government

*Reillys Ellan Vannin*

FILED

13 JAN 17 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WINDERMERE BUSINESS INVESTMENT  
LIMITED**

**127488C**

The present Registered Office is situated 16 St. Georges Street, Douglas,  
Isle of Man, IM1 1PL.

No Annual Return has been filed.

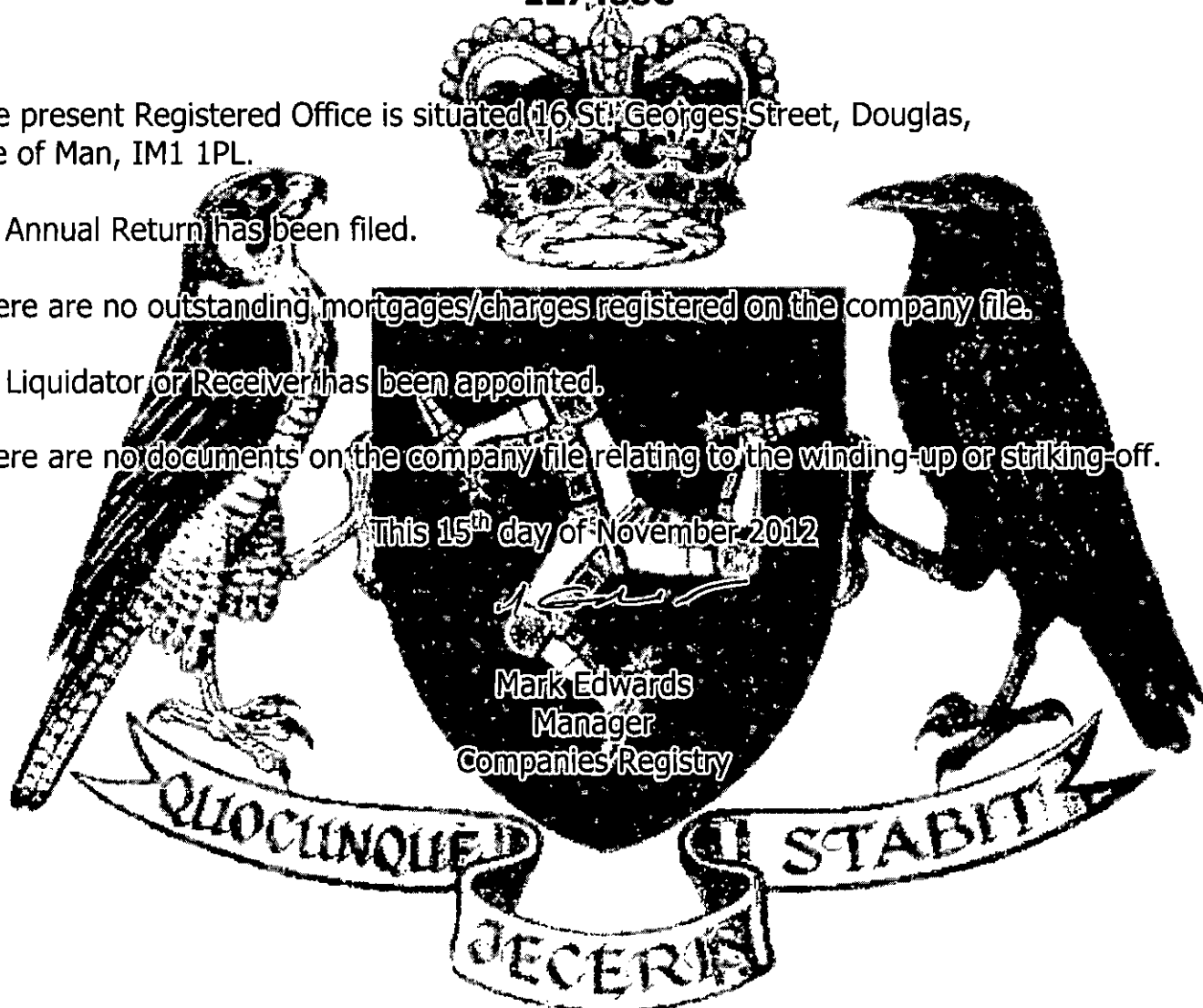
There are no outstanding mortgages/charges registered on the company file.

No Liquidator or Receiver has been appointed.

There are no documents on the company file relating to the winding-up or striking-off.

This 15<sup>th</sup> day of November 2012

Mark Edwards  
Manager  
Companies Registry



NOTE: The information contained in this certificate reflects that contained in the Statutory Records Maintained by the Isle of Man Department of Economic Development as at the date of this certificate. The information, which does not include financial information, is subject to change.