

F14000001204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

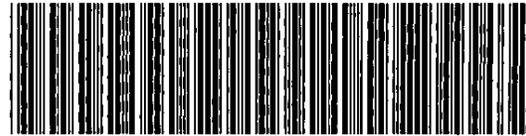
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/14--01016--003 **70.00

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14 MAR 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Raines International 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:

Peter Dempsey

Name of Person

Raines International Inc.

Firm/Company

75 Rockefeller Plaza, 27th Floor

Address

New York, NY 10019

City/State and Zip code

pdempsey@rainesinternational.com

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

For further information concerning this matter, please call:

Peter Dempsey

Name of Person

at (212) 997-1100

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

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. **Raines International 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. **New York**

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

3. **13-2770579**

(FEI number, if applicable)

4. **11/27/1973**

(Date of incorporation)

5. **Perpetual**

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

6. **03/31/2014**

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

7. **75 Rockefeller Plaza, 27th Floor, New York, NY 10019**

(Principal office address)

75 Rockefeller Plaza, 27th Floor, New York, NY 10019

(Current mailing address)

8. **Retained Executive Search services**

(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: **Craig Richards**

Office Address: **2000 Royal Marco Way, 409**

Marco Island, Florida **34145**
(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

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14 MAR 17 PM 12:12
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2011 BY SP-10/STP/STP/STP

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

A. DIRECTORS

Chairman: Bruce R. Raines

Address: 75 Rockefeller Plaza, 27th Floor
New York, NY 10019

Vice Chairman: _____

Address: _____

Director: Daniel Smith

Address: 75 Rockefeller Plaza, 27th Floor
New York, NY 10019

Director: Peter Dempsey

Address: 75 Rockefeller Plaza, 27th Floor
New York, NY 10019

B. OFFICERS

President: Bruce R. Raines

Address: 75 Rockefeller Plaza, 27th Floor
New York, NY 10019

Vice President: _____

Address: _____

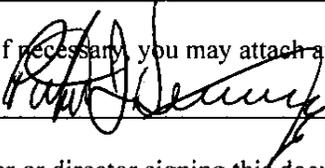
Secretary: Peter Dempsey

Address: 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

Treasurer: Bruce R. Raines

Address: 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

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. Peter Dempsey, Secretary

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

FILED
14 MAR 17 PM 12:49
REC'D DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

14 MAR 17 PM 12:49
DEPARTMENT OF STATE
ALBANY, NEW YORK
FILED

I hereby certify, that the Certificate of Incorporation of RAINES INTERNATIONAL INC. was filed on 11/27/1973, under the name of RAINES FABRICANT & CO., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RAINES FABRICANT & CO., INC., changing its name to BRUCE R. RAINES ASSOCIATES INC., was filed 09/14/1977.

A Certificate of Amendment BRUCE R. RAINES ASSOCIATES INC., changing its name to RAINES INTERNATIONAL INC., was filed 10/28/1987.

The Biennial Statement is past due



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 27th day of February two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State