

From:

09/24/2014 22:41

#144 P.001/005

Division of Corporations

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F14000004051

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6391

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JTOPOR@EGSLLP.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION
NATURAL RESOURCES ACQUISITION CORP.**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

Help

T. SCOTT

SEP 25 AM 11:39

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 25 AM 11:45

RECEIVED

From:

09/24/2014 22:45

#144 P.004/005

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Natural Resources Acquisition 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:

David Badner

Name of Person

Natural Resources Acquisition Corp.

Firm/Company

250 NW 23rd Street, #204

Address

Miami

FL

33127

City/State and Zip code

davidbadner@aol.com

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

For further information concerning this matter, please call:

David Badner

Name of Person

at (917)

953-8984

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

From:

09/24/2014 22:44

#144 P.002/005

**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. Natural Resources Acquisition 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. British Virgin Islands 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 18, 2014 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. 250 NW 23rd Street, #204 Miami FL 33127
(Principal office address)

(Current mailing address)

General business purpose

8. _____
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.

Ann Marie Curran
(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.

SEP 25 AM 11:39

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

From:

09/24/2014 22:44

#144 P.003/005

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

A. DIRECTORS

Chairman: Rene Marlon
Address: 250 NW 23rd Street, #204
Miami FL 33127

Vice Chairman: _____
Address: _____

Director: Christopher Crupi
Address: 250 NW 23rd Street, #204
Miami FL 33127

Director: David Badner
Address: 2250 NW 23rd Street, #204
Miami FL 33127

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: Christopher Chipman
Address: 250 NW 23rd Street, #204 Miami FL 33127

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. _____

David Badner

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

SEP 25 11:39

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

From:

09/24/2014 22:45

#144 P.005/005

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



F807280211

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

Natural Resources Acquisition Corp.

BVI COMPANY NUMBER: 1828752

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



A handwritten signature in black ink, appearing to read 'U. M. ...'.

REGISTRAR OF CORPORATE AFFAIRS

23rd day of September, 2014