

**F/4000004566**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

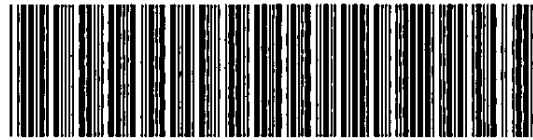
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



**500265709245**

10/27/14--01018--005 \*\*78.75

FILED  
14 OCT 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/28/14*

## COVER LETTER

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

**SUBJECT:** Renegade Management 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:

Dina Schramm

Name of Person

Renegade Management Inc.

Firm/Company

1601 Forum Place, Suite P2

Address

West Palm Beach, FL 33401

City/State and Zip code

dina.schramm@oxbow.com

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

For further information concerning this matter, please call:

Pierre E. Azzi, Esq. at ( 561 ) 907-5423

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:

- |                                             |                                                                                   |                                                                 |                                                                                           |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **Renegade Management 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**

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

3. **47-1953170**

(FEL number, if applicable)

4. **08/22/2014**

(Date of incorporation)

5. **perpetual**

(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. **1601 Forum Place, Suite 307**

(Principal office address)

**West Palm Beach, FL 33401**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Pierre E. Azzi, Esq.**

Office Address: **1601 Forum Place, Suite 1400**

**West Palm Beach**, Florida **33401**

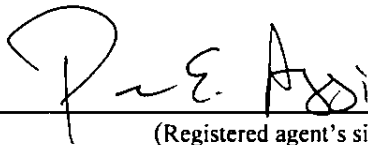
(City)

(Zip code)

FILED  
14 OCT 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. **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)

10. 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.

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

**A. DIRECTORS**

Chairman: Christina Wing O'Donnell

Address: 1601 Forum Place, Suite 307  
West Palm Beach, FL 33401

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

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

Director: Richard A. Sauer

Address: 1601 Forum Place, Suite 307  
West Palm Beach, FL 33401

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

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

**B. OFFICERS**

President: See attached list of officers

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

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

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

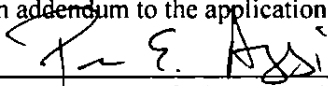
Secretary: \_\_\_\_\_

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

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

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

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

12.   
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.

13. Pierre E. Azzi, Secretary

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

FILED  
14 OCT 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**RENEGADE MANAGEMENT INC.**

**List of Officers**

| <b>NAME</b>              | <b>POSITION</b>         | <b>ADDRESS</b>                                            |
|--------------------------|-------------------------|-----------------------------------------------------------|
| Christina Wing O'Donnell | Chief Executive Officer | 1601 Forum Place, Suite 307<br>West Palm Beach, FL 33401  |
| Richard A. Sauer         | President               | 1601 Forum Place, Suite 307<br>West Palm Beach, FL 33401  |
| Mark C. Curley           | Vice President          | 1601 Forum Place, Suite 307<br>West Palm Beach, FL 33401  |
| Richard A. Sauer         | Treasurer               | 1601 Forum Place, Suite 307<br>West Palm Beach, FL 33401  |
| Pierre E. Azzi           | Secretary               | 1601 Forum Place, Suite 1400<br>West Palm Beach, FL 33401 |

FILED  
14 OCT 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

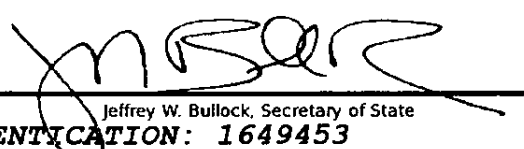
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENEGADE MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2014.

FILED  
14 OCT 27 AM 11:35  
STATE OF DELAWARE  
TALLAHASSEE, FL 32304

5591545 8300

141103283



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1649453

DATE: 08-26-14