

FIS0000003013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

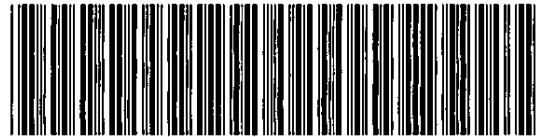
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/13/15--01001--003 **70.00

TO ALL KNOWLEDGE
SUFFICIENCY OF FILING

15 JUL 10 PM 2:21

RECEIVED
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 10 AM 9:25

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N. Culligan

JUL 13 2015

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 7-10-15

- ☐ **CERTIFIED COPY** _____
- ☒ **PHOTOCOPY** _____
- ☐ **CUS** _____
- ☒ **FILING** Inc _____

1. Riva FZC Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Riva FZC, 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:

Maria Long

Name of Person

Compliance Solutions, Inc.

Firm/Company

740 Florida Central Parkway, Suite 2028

Address

Longwood, FL 32750

City/State and Zip code

mark@csilongwood.com

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

For further information concerning this matter, please call:

Maria Long

at (407) 260-1011

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

**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. Riva FZC, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Riva FZC, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ras Al Khaimah, United Arab Emirates

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

3. _____

(FEI number, if applicable)

4. 08/01/2011

(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. Business Center 4, Business Park, RAK Free Trade Zone, Ras Al Khaimah, UAE

(Principal office address)

F-19, Business Center 1, Business Park, RAK Free Trade Zone, Ras Al Khaimah, UAE P O Box 16113

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida

32301

(Zip code)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

sarah Thomas - Asst. Sec.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 10 AM 9:25

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brijesh Joshi

Address: Business Center 4, Business Park, RAK Free Trade Zone, Ras Al Khaimah, UAE

Director: Vishal Manjlani

Address: Business Center 4, Business Park, RAK Free Trade Zone, Ras Al Khaimah, UAE

B. OFFICERS

President: Brijesh Joshi

Address: Business Center 4, Business Park, RAK Free Trade Zone, Ras Al Khaimah, UAE

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. Brijesh Joshi President

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

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2015 JUL 10 AM 9:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Consulting/Service Licence رخصة استشارات/خدمات

COMPANY NO. 6002484

License No. 6002484

رقم الرخصة 6002484

Trade Name Riva FZC

الاسم التجاري ريفا إف زد سي

Share Capital
رأس المال AED 100,000

Partners Name List

كشف أسماء الشركاء

Serial No. رقم الممثل	Name الاسم	Nationality الجنسية	No. of Shares عدد الحصص
1.	Brijesh Harish Joshi بريجيش هاريش جوشي	India الهند	1
2.	M/S Talk to Holdings توك تو هولدينجز		99

FREE TRADE ZONE

RAK Free Trade Zone Authority

هيئة المنطقة الحرة برأس الخيمة

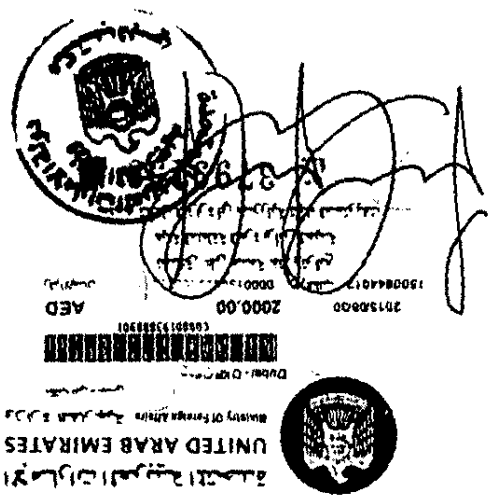
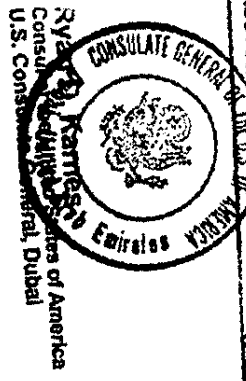


RAK

I, Ryan D. Karnes, Consul of the United States of America at Dubai, United Arab Emirates, duly commissioned and qualified do hereby certify that Mr./Ms. [Signature] whose signature and official seal are affixed to the annexed document was on 30 June 2015 the date thereof an official on the Consular Affairs Department of the Ministry of Foreign Affairs of the United Arab Emirates, duly commissioned and qualified, to whose official acts faith and credit are due.

Signature of the Ras Al Khaima has verified the seal and Emirates at Dubai, United Arab Emirates.

In Witness Whereof I hereunto set my hand and affix the seal of the Consulate General of the United States of America at Dubai, United Arab Emirates on this 30 June 2015



FREE TRADE ZONE



Consulting/Service Licence رخصة استشارات/خدمات

(Licence of RAK Group)

LICENSE NO	6002484	6002484	رقم الرخصة
LICENSEE	Riva FZC	ريفا ش.م.ح	صاحب الرخصة
OPERATING NAME	Riva FZC	ريفا ش.م.ح	الاسم التجاري
ADDRESS	P.O.Box 16113 Ras Al Khaimah United Arab Emirates	ص ب 16113 رأس الخيمة الإمارات العربية المتحدة	العنوان
ACTIVITY	Information Technology Consultancy	استشارات تقنية المعلومات	النشاط
MANAGER	Brijesh Harish Joshi	برجيش هاريش جوشي	المدير
ISSUE DATE	19 July 2011	19 يوليو 2011	تاريخ الاصدار
VALID DATE	18 July 2016	18 يوليو 2016	تاريخ الانتهاء
REMARKS	Formerly Known as "Talkto FZC" Name Changed on 01/10/2014	عرفت سابقا باسم "توك تلو ش.م.ح" وغير الاسم بتاريخ 01/10/2014	ملاحظات



قسم التراخيص
Licensing Department



100%

Date: 25 June 2015

To Whom It May Concern:

Ref: **LETTER OF GOOD STANDING**

This to certifies that **M/S Riva FZC** a Free Zone Company duly registered by Ras Al Khaimah Free Trade Zone Authority, acquired the necessary license on **19 July 2011** and valid till **18 July 2016**. The activity in the License is as follows:

Information Technology Consultancy

The share capital of the FZC is AED: **100,000/-** (Dirham **One Hundred Thousand** only). the following are the Shareholders in the FZC:

1. **Mr. Brijesh Harish Joshi, Indian National**, holding **Indian Passport Number G8812283**
2. **M/S Talk.to Holdings.**

Whereas **Brijesh Harish Joshi** is the Manager and the authorized signatory of **Riva FZC**

According to the register maintained by the Ras Al Khaimah Free Trade Zone Authority Register, the said FZC has been in continuous and uninterrupted existence since the date of its incorporation.

The said FZC is not to date subject to any administration order or under any liquidation proceedings.

Sincerely,



Licensing Department
RAK Free Trade Zone Authority
Government of Ras Al Khaimah



00000184640301

AED

رقم: ۱۲۳۴۵

2015/08/30
500944012

100-47876-3A117

مصطفى الخطيب

THE UNIVERSITY OF CHICAGO

وإذا كان في ذلك شيء مما تعلمون

34091

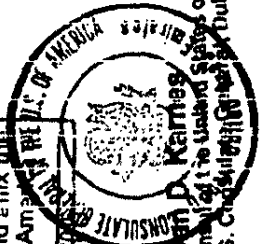


I, Ryan D. Karnes, Consul of the United States of America at Dubai, United Arab Emirates, duly commissioned and qualified do hereby certify that Mr/Ms. ISSA AL HADADI, whose signature and official seal are affixed to the annexed document was on 20-10-2015, the date thereof an official of the Consular Affairs Department of the Ministry of Foreign Affairs of the United Arab Emirates, duly commissioned and qualified, to witness official acts, faith and credit are due.

ISSA AL HADADI, has verified the seal and signature of the Ras Al Khaima Free Zone at Dubai, United Arab Emirates.

In Witness whereof I hereunto set my hand and affix the seal of the Consulate General of the United States of America at Dubai, United Arab Emirates on this 21 day of October 2015.

In Witness whereof I hereunto set my hand and affix the seal of the Consulate General of the United States of America at Dubai, United Arab Emirates on this _____ day of _____ 20____.



Ryan D. Karnes
 Consul of the United States of America
 U.S. Consulate General at Dubai