

F15000003669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

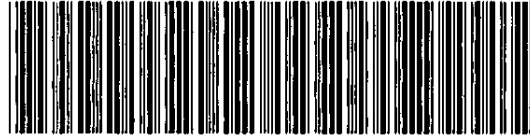
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NAME CONF. W15-53460

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

JAIME ALBERTO RESTREPO
9300 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156

SUBJECT: RIDGEGATE HOLDINGS, INC.
Ref. Number: W15000053460

We have received your document for RIDGEGATE HOLDINGS, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F15000001829 RIDGEGATE HOLDINGS LTD., CORPORATION.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 215A00016709

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ridgeway Holdings, 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:

Jaime Alberto Restrepo

Name of Person

Firm/Company

9300 S. Dadeland Blvd., Suite 600

Address

Miami, FL 33156

City/State and Zip code

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

For further information concerning this matter, please call:

Robert Taraboulos

305

670-3370

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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**

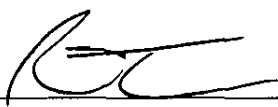
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ridgegate Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Ridgegate Holdings FL, Inc.
(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. April 7, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9300 S. Dadeland Blvd., Suite 600
(Principal office address)
- Miami, FL 33156
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: KSDT & Company
- Office Address: 9300 S. Dadeland Blvd., Suite 600
- Miami, Florida 33156
(City) (Zip code)

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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: Jaime Alberto Restrepo

Address: 9300 S. Dadeland Blvd., Suite 600

Miami, FL 33156

Vice Chairman: Jaime Mauricio Restrepo

Address: 9300 S. Dadeland Blvd., Suite 600

Miami, FL 33156

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jaime Alberto Restrepo

Address: 9300 S. Dadeland Blvd., Suite 600

Miami, FL 33156

Vice President: Jaime Mauricio Restrepo

Address: 9300 S. Dadeland Blvd., Suite 600

Miami, FL 33156

Secretary: Jaime Mauricio Restrepo

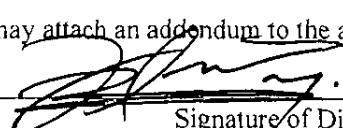
Address: 9300 S. Dadeland Blvd., Suite 600, Miami, FL 33156

Treasurer: Jaime Alberto Restrepo

Address: 9300 S. Dadeland Blvd., Suite 600, Miami, FL 33156

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 11 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. Jaime Restrepo

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

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TALLAHASSEE, FLORIDA

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



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**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,

Ridgegate Holdings Ltd.

BVI COMPANY NUMBER: 1772495

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.



REGISTRAR OF CORPORATE AFFAIRS

31st day of July, 2015