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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2016

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RICHARDSON Bay Land Company
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:

ADRIAN N. ALLEN

Name of Person

RICHARDSON Bay Land Company

Firm/Company

PO BOX 101693

Address

CAPE CORAL, FL 33910

City/State and Zip code

RBLFLORIDA@GMAIL.COM

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

For further information concerning this matter, please call:

ADRIAN ALLEN

Name of Person

at (239)

Area Code

248-8795 or
340-6553

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY -6 A 10:33

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

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

2. CALIFORNIA 3. 94-1229369
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9.13.1951 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. DECEMBER 9, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1708 SE 45th Street, Cape Coral, FL 33904
(Principal office address)

PO Box 101693 CAPE CORAL, FL 33904
(Current mailing address, if different)

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

Name: ADRIAN ALLEN

Office Address: 1708 SE 45th ST

CAPE CORAL, Florida 33904
(City) (Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDREW ALLEN

Address: 83 BEACH ROAD BELVEDERE, CA 94920

Vice President: _____

Address: _____

Secretary: ANN ALLEN

Address: 83 BEACH ROAD BELVEDERE, CA 94920

Treasurer: ANNE ALLEN

Address: 83 BEACH ROAD BELVEDERE, CA 94920

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

12. Andrew Allen

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. ANDREW ALLEN

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

FILED
2016 MAY - 6 A 1233
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RICHARDSON BAY LAND CO.

FILE NUMBER: C0256899
FORMATION DATE: 09/18/1951
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 25, 2016.

ALEX PADILLA
Secretary of State