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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

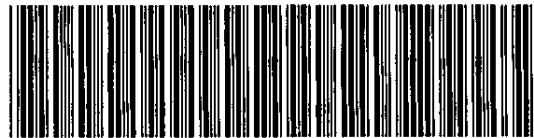
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/19/17--01004--013 **70.00

17 MAY 13 PM 4:15
CLERK

MAY 22 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OUT ISLAND CONSTRUCTION AND DEVELOPMENT LTD 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:

DAMIEN CHAMBERLAIN

Name of Person

Firm/Company

1033 NE 17TH WAY, UNIT 606

Address

FORT LAUDERDALE FL 33304

City/State and Zip code

dchambe359@aol.com

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

For further information concerning this matter, please call:

DAMIEN CHAMBERLAIN at (954) 931-9244
Name of Person 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. OUT ISLAND CONSTRUCTION AND DEVELOPMENT LTD 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. BELIZE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/15/2011 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A BANKING PURPOSE ONLY
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1033 NE 17TH WAY, UNIT 606, FORT LAUDERDALE FL 33304
(Principal office address)

(Current mailing address, if different)

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

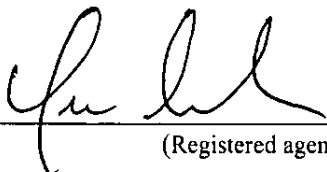
Name: DAMIEN CHAMBERLAIN

Office Address: 133 NE 17TH WAY, UNIT 606

FORT LAUDERDALE, Florida 33304
(City) (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.


(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.

17 MAY 19 PM 4:15
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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

A. DIRECTORS

Chairman: DAMIEN CHAMBERLAIN

Address: 1033 NE 17TH WAY, UNIT 606, FORT LAUDERDALE FL 33304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAMIEN CHAMBERLAIN

Address: 1033 NE 17TH WAY, FORT LAUDERDALE FL 33304

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 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. _____

DAMIEN CHAMBERLAIN

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

CERTIFICATE NO:12210



**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

CERTIFICATE OF INCORPORATION

**IN THE MATTER OF THE COMPANIES ACT, Chapter 250 of the
Substantive Laws of Belize, Revised Edition 2000;**


**AND IN THE MATTER of the application for registration and for a
Certificate of Incorporation for OUT ISLAND CONSTRUCTION AND
DEVELOPMENT LTD.**

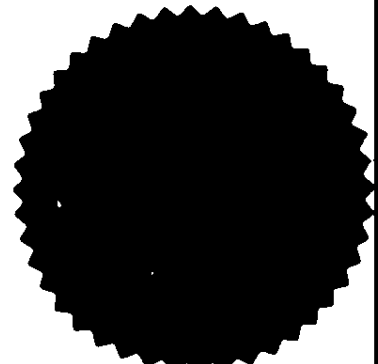
IT IS HEREBY CERTIFIED THAT

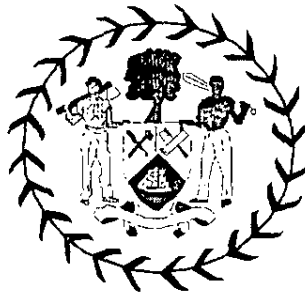
**OUT ISLAND CONSTRUCTION AND
DEVELOPMENT LTD.**

**is this day registered and incorporated as a limited liability company
pursuant to the provisions of the aforesaid Companies Act.**

**GIVEN under my hand and the seal of the Belize Companies and Corporate
Affairs Registry this 15th day of February, 2011.**


**PATRICIA RODRIGUEZ
FOR REGISTRAR GENERAL
AND REGISTRAR OF COMPANIES**





**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

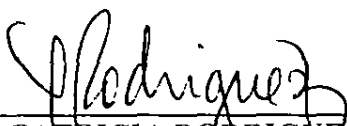
**IN THE MATTER of the Companies Act, Chapter 250 of the
Laws of Belize, Revised Edition, 2000**

**IN THE MATTER of
OUT ISLAND CONSTRUCTION AND DEVELOPMENT LTD.
(INCORPORATION NO. 12210)**

CERTIFICATE OF GOOD STANDING

**I, PATRICIA RODRIGUEZ, For Registrar General and Registrar of
Companies DO HEREBY CERTIFY that OUT ISLAND CONSTRUCTION AND
DEVELOPMENT LTD. a company duly incorporated under and by virtue of the
Companies Act, Chapter 250 of the Laws of Belize, Revised Edition 2000, with
registered office situated at #1 Mapp Street, Belize City, BELIZE C.A., IS IN
GOOD STANDING.**

**GIVEN under my hand and the seal of the Belize Companies and Corporate
Affairs Registry this 9th day of December, 2015.**


**PATRICIA RODRIGUEZ
FOR REGISTRAR GENERAL
AND REGISTRAR OF COMPANIES**

