

F17000004882

(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
PO Box

W17 83776

Office Use Only



700304141667

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 19 AM 7:25

17 OCT 19 PM 1:28



Resubmit

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2017

CSC

SUBJECT: ROCKY ISLAND PROPERTIES INC.
Ref. Number: W17000086945

RESUBMIT
Please give original
submission date as file date

We have received your document for ROCKY ISLAND PROPERTIES 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 registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 017A00021951

17-OCT-31 PM 4:35

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 875666 7341870

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 19, 2017

ORDER TIME : 12:16 PM

ORDER NO. : 875666-005

CUSTOMER NO: 7341870

FOREIGN FILINGS

NAME: CEDARS INVESTMENTS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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.*

Cedars Investments Inc.

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

Rocky Island Properties Inc.

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

New Brunswick (Canada)

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

06/07/1994

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

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

8 John Street, Rothesay, NB E2E 6C6

7. _____
(Principal office address)

Post Office Box 4792 Rothesay NB E2E 5X5

(Current mailing address, if different)

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)

Roxanne Turner
Asst. Vice President

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.

FILED
17 OCT 19 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Margaret F Case

Address: Post Office Box 4792 Rothesay, NB, E2E 5X5, Canada

Director: A. David Case

Address: Post Office Box 4792 Rothesay, NB, E2E 5X5, Canada

B. OFFICERS

President: A. David Case

Address: Post Office Box 4792 Rothesay, NB, E2E 5X5, Canada

Vice President: Margaret F. Case

Address: Post Office Box 4792 Rothesay, NB, E2E 5X5, Canada

Secretary: Anna Marie Hutton

Address: Post Office Box 4792 Rothesay, NB, E2E 5X5, Canada

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. A. David Case, President

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

17 OCT 19 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the
Business Corporations Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la *Loi sur*
les corporations commerciales,

CEDARS INVESTMENTS INC.
(#057293)

was incorporated (or continued under this Act) on the 7th day of June,
1994.

a été constituée en corporation (ou prorogée en vertu de la présente *Loi*)
le 7ième jour de juin 1994.

I CERTIFY FURTHER that according to the said records the above
corporation has not been dissolved.



I CERTIFY FURTHER that according to the said records a Certificate of
Dissolution was issued on the _____.



I CERTIFY FURTHER that according to the said records a Notice of
Satisfaction pertaining to the proposed continuance of the corporation to
another jurisdiction was issued on the _____.



CERTIFIED under my hand at Fredericton, New Brunswick

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

2017 09 22

Year/Année - Month/Mois - Day/Jour

Director
Directeur