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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

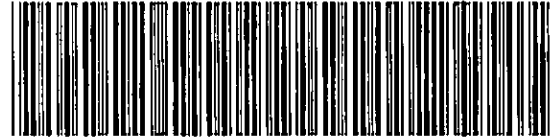
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SANDY POINT GROUP 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:

JEREMY MEIGHAN

Name of Person

Firm/Company

4403 PETERS ROAD

Address

PLANTATION FLORIDA 33317

City/State and Zip code

JEREMY@JMGINTL.COM

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

For further information concerning this matter, please call:

ANDREW TRUMBACH

Name of Person

at ( 954 ) 931-9244

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. SANDY POINT GROUP 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. 08/29/2017 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. 4403 PETERS ROAD, PLANTATION FL 33317  
(Principal office address)

(Current mailing address, if different)

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

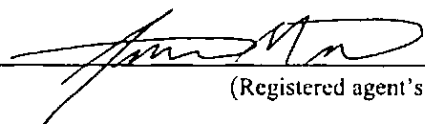
Name: JEREMY MEIGHAN

Office Address: 4403 PETERS ROAD

PLANTATON, Florida 33317  
(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.

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

**A. DIRECTORS**

Chairman: JEREMY MEIGHAN

Address: 4403 PETERS ROAD, PLANTATION FL 33317

Vice Chairman: DANIEL HARTIN

Address: BARRIER REEF DRIVE, SAN PEDRO TOWN, AMBERGRIS CAYE, BELIZE C.A.

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

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

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INFORMATION



**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**

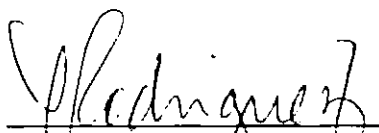
**IN THE MATTER of  
SANDY POINT GROUP LTD.  
(INCORPORATION NO. 16331)**

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**CERTIFICATE OF GOOD STANDING**

I, PATRICIA RODRIGUEZ, For Registrar General and Registrar of Companies DO HEREBY CERTIFY that SANDY POINT GROUP 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 91 North Front 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 29<sup>th</sup> day of August, 2017.

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

