

FILE0000002910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/18/18--01017--050 **78.75

06/18/18--01041--001 **650.00

2018 JUN 19 A 8:03
JUN 19 2018

6/18/18

ROBERT ALLEN LAW
INTEGRATING LAW INTO BUSINESS®

Patricia Delgado
pdelgado@robertallenlaw.com

June 15, 2018

Via FedEx Priority Overnight

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

RE: RG Marine Holdings – Authorization to Transact Business in Florida

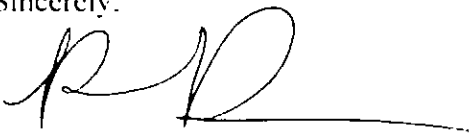
To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for RG Marine Holdings, along with the following:

1. Check No. 1162 for \$78.75 – Payment for Filing Fee & Certificate of Status;
2. Check No. 1163 for \$650.00 – Payment for Penalty;
3. Original Certificate of Good Standing – Marshall Islands Registry; and
4. Return FedEx Label (Please use the label inside along with the reusable FedEx envelope to return the Certificate of Status).

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,



Patricia Delgado
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations
RG MARINE HOLDINGS, INC.

SUBJECT: _____
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:
Tessa Aguilar

_____	Name of Person	
Robert Allen Law		
_____	Firm/Company	
1441 Brickell Avenue, Suite 1400		
_____	Address	
Miami, FL 33131		
_____	City/State and Zip code	
taguilar@robertallenlaw.com		
_____	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Cristina Campelo	305	372.3300
_____	at (_____)	_____
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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

RG MARINE HOLDINGS, INC.

1. _____
(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)

The Republic of the Marshall Islands

N/A

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

April 26, 2017

N/A

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

May 5th, 2017

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

1441 Brickell Avenue, Suite 1400, Miami FL 33131

7. _____
(Principal office address)

1441 Brickell Avenue, Suite 1400, Miami FL 33131

(Current mailing address, if different)

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

Name: Robert Allen Law, P.A.

Office Address: 1441 Brickell Avenue, Suite 1400
Miami 33131
_____, Florida _____
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Robert Dunbar Goodrich

Director: _____

4800 17th St. NW, Washington, DC 20011-3735

Address: _____

Director: _____

Address: _____

B. OFFICERS

Robert Dunbar Goodrich

President: _____

4800 17th St. NW, Washington, DC 20011-3735

Address: _____

Vice President: _____

Address: _____

Robert Dunbar Goodrich

Secretary: _____

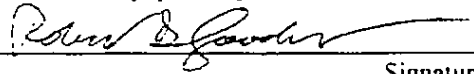
4800 17th St. NW, Washington, DC 20011-3735

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.

Robert Dunbar Goodrich

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

THE REPUBLIC OF THE MARSHALL ISLANDS
REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of The Trust Company of the Marshall Islands, Inc., Registrar of Corporations for non-resident corporations, in respect of all instruments filed in accordance with § 5 of the Marshall Islands Business Corporations Act regarding

RG MARINE HOLDINGS, INC.
Registration Number 90461

incorporated on

April 26, 2017

and with Registered Agent

The Trust Company of the Marshall Islands Inc.
Trust Company Complex
Ajeltake Road, Ajeltake Island
Majuro, Marshall Islands MH96960

and upon such examination, I find no filed or recorded instruments that would contravene that such corporation is and remains a subsisting corporation and that the corporation has paid all taxes and fees due and payable and, therefore, is in good standing as of the date hereon.

WITNESS my hand and the official seal of the
Registry on June 14, 2018.



Cislia Jean
Deputy Registrar