

F19000001297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

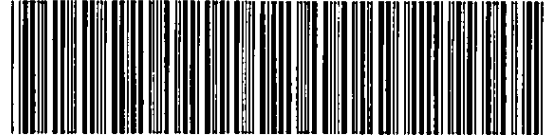
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations
RAGSDALE RESOURCES INTERNATIONAL 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:
JOHN PERKINS

Name of Person
RAGSDALE RESOURCES INTERNATIONAL INC.

Firm/Company
28548 CHIANTI TERRACE

Address
BONITA SPRINGS, FLORIDA 34135

City/State and Zip code
JOHN.STRATEGYFLORIDA@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN PERKINS 239 948-5543

Name of Person at () 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.*

RAGSDALE RESOURCES INTERNATIONAL 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)

BRITISH VIRGIN ISLANDS 98-1459176

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

SEPTEMBER 12, 2011

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)

28548 CHIANTI TERRACE, BONITA SPRINGS, FLORIDA 34135

7. _____
(Principal office address)

(Current mailing address, if different)

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

JOHN H. PERKINS

Name: _____

28548 CHIANTI TERRACE

Office Address: _____

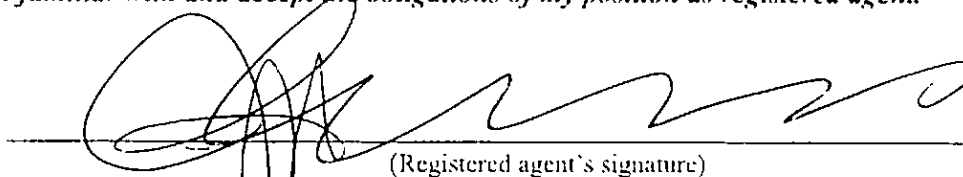
BONITA SPRINGS

34135

_____, 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

JOHN H. PERKINS

Chairman:

28548 CHIANTI TERRACE

Address:

BONITA SPRINGS, FLORIDA, 34135

Vice Chairman:

Address:

JO-ANNE P. AZZARELLO

Director:

288548 CHIANTI TERRACE

Address:

BONITA SPRINGS, FLORIDA 34135

Director:

Address:

B. OFFICERS

JOHN H. PERKINS

President:

28548 CHIANTI TERRACE

Address:

BONITA SPRINGS, FLORIDA 34135

Vice President:

Address:

JO-ANNE P. AZZARELLO

Secretary:

28548 CHIANTI TERRACE, BONITA SPRINGS, FLORIDA 34135

Address:

Treasurer:

Address:

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

12. Jo Anne P. Azzarello
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.

JO-ANNE P. AZZARELLO, SECRETARY

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



E0F20C66D2

CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

RAGSDALE RESOURCES INTERNATIONAL INC.

BVI COMPANY NUMBER: 1674824

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

FILED
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REGISTRAR OF CORPORATE AFFAIRS



REGISTRAR OF CORPORATE AFFAIRS
20th day of February, 2019

CERTIFICATE OF INCUMBENCY

RAGSDALE RESOURCES INTERNATIONAL INC.

We, Coverdale Trust Services Limited, being the Registered Agent in the British Virgin Islands of **RAGSDALE RESOURCES INTERNATIONAL INC.** ("the Company"), DO HEREBY CERTIFY that after examining only such books, documents and registers in our possession as Registered Agent, the following statements are true and correct of the Company:-

1. The Registered Office of the Company is Simmonds Building, Wickhams Cay 1, P.O. Box 4519, Road Town, Tortola, British Virgin Islands.
2. The Company was continued by registration pursuant to the BVI Business Companies Act 2004 on 12th day of September, 2011 with registration number 1674824 and is validly existing and in good standing under the laws of the British Virgin Islands.
3. The Company is authorised to issue a maximum of 50,000 par value shares of a single class.
4. The directors of the Company are:

Name

John Harvey Perkins
Jo-Anne Patricia Azzarello

Date Appointed

February 12, 2012
July 15, 2016

5. The shareholder of the Company is:

Name

Share Certificate No.

**No. of Shares
Issued**

Date Issued

John Harvey Perkins

5

1

October 27, 2015

6. The officers of the Company are:

Name

John Harvey Perkins
Jo-Anne Patricia Azzarello

Position

President
Secretary

Date Appointed

July 15, 2016
July 15, 2016

Dated this 22nd day of February, 2019

Krishna D. Fraser

Authorised Signatory

Coverdale Trust Services Limited

Registered Agent of RAGSDALE RESOURCES INTERNATIONAL INC.