

F20000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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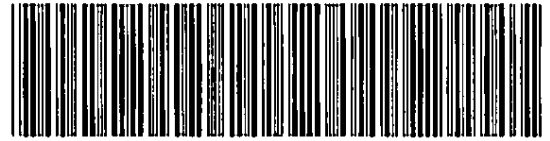
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US
10/22/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAK Petroleum plc

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:

Kevin J. Toner

Name of Person

RAK Petroleum plc

Firm/Company

8871 Ventura Way

Address

Naples, Florida 34109

City/State and Zip code

kevin.toner@rakpetroleum.uk

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

For further information concerning this matter, please call:

Kevin J. Toner

at (917) 518-2837

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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SECRETARY OF STATE

**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. RAK Petroleum plc (Public Limited Company)
(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. England and Wales (United Kingdom) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 17 June 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. None yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Elder House, St. Georges Business Park, Brooklands Road, Weybridge Surrey KT13 0TS United Kingdom
(Principal office street address)

7901 4th St N STE 300, St. Petersburg FL 33702
(Current mailing address, if different)

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

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg . Florida 33702
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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CLERK OF STATE

A. DIRECTORS

☒ Chairman Name: Bijan Mossavar-Rahmani
☐ Vice Chairman Address: 960 Fifth Avenue
☒ Director New York, N.Y. 10075
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin J. Toner
☐ Vice Chairman Address: 4801 Island Pond Ct, Unit 1105
☐ Director Bonita Springs, Florida 34134
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☒ Other Managing Director ☐ Other _____

☐ Chairman Name: Sultan Al-Ghurair
☐ Vice Chairman Address: Al-Baraha - Villa# 1
☒ Director Dubai UAE
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Bjorn Dale
☐ Vice Chairman Address: Halvdan Svartes gate 14,
☒ Director Oslo, Norway 0268
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ahmed Jawa
☐ Vice Chairman Address: No. 13, H.H. Sh. Mohammed Bin
☒ Director Rashid's Villa, Off 342/33, Al Jumeira Rd
☐ President DM-1 Dubai, UAE
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Amir Handjani
☐ Vice Chairman Address: 290 West Street Apt 6A New York
☒ Director New York, N.Y. 10013
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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 ALBANY COUNTY CLERK
 ALBANY, NY

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Kevin J. Toner, Managing Director
 (Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 8572925

The Registrar of Companies for England and Wales hereby certifies that RAK PETROLEUM PLC was incorporated under the Companies Act 2006 as a public company on 17th June 2013.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements, has at least one secretary and two directors, one of the directors being a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

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SECRETARY OF STATE
TREASURY
MEXICO

Given at Companies House, the 30th September 2020

A E Thomas

A E THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

