

Document Number Only

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INFORMATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003082006--6

-12/28/99-01058-023

*****70.00 *****70.00

Rider Hunt Levett & Bailey Ltd. Inc.

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INFORMATION

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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THANKS

LAURA EARNEST

12/28

3K

12/28/99

**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. Rider Hunt Levett & Bailey Ltd. INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Hawaii 3. 99-0292243
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 13 December 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Rider Hunt Ltd, 8283 N. Hayden Road, Suite 258
Scottsdale, Arizona 85258-2456
(Current mailing address)

8. Project Management and Cost Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mr. David A. Smith

Office Address: 694 Heritage Drive

WESTON

Florida 33326

(Zip code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: J. A. J. Anderson

Address: 9044 E. Hillery Drive
Scottsdale, AZ 85260

Vice Chairman: _____

Address: _____

Director: D. A. Smith

Address: 694 Heritage Drive
Weston, FL 33326

Director: K. E. Brownjohn, c/o Rider Hunt Queensland Pty Ltd

Address: 3rd Floor, Law Society House, 179 Ann Street
Brisbane, QLD 4000, Australia

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Julian Anderson

Address: 8283 N. Hayden Road, Suite 258, Scottsdale, Arizona 85258-2456

Vice President: David A. Smith

Address: 694 Heritage Drive
WESTON, FLORIDA 33326

Secretary: _____

Address: _____

Treasurer: _____

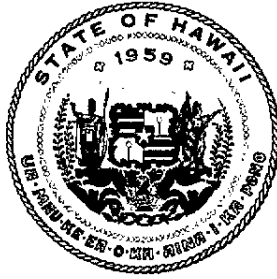
Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julian Anderson, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department

RIDER HUNT LEVETT & BAILEY LTD.

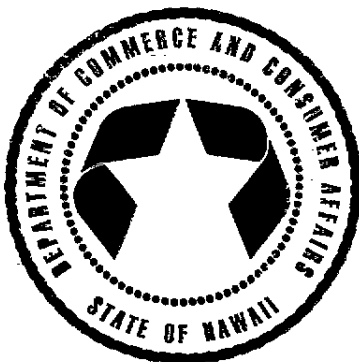
was incorporated under the laws of Hawaii on 12/13/1991 that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: 12/22/1999

Director of Commerce and Consumer Affairs

By Amy Iha
for Commissioner of Securities



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SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS