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THE RECORD REPORTER

~ SINCE 1914 ~

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Telephone (602) 417-9900 / Fax (602) 417-9910

Publishing for Maricopa
and Pima CountiesMK CONSULTANTS
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PHOENIX, AZ - 85027

RECEIVED

FEB 23 2015

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

RR# 2719831

Application For Authority To Transact
Business Or Conduct Affairs In
Arizona

1. Entity Type: For-Profit Corporation.
2. Name In State Or Country Of
Incorporation (Foreign Name):
Presidential Private Equity Ltd. 3.
Name To Be Used In Arizona (Entity
Name): Name in state or country of
incorporation, with no changes. 4.
Foreign Domicile: Bahamas. 5. Date
Of Incorporation in Foreign Domicile:
06/20/2011. 6. Duration: The duration
or life period of the foreign corporation
is perpetual. 7. Purpose: The foreign
corporation's purpose is to engage in
any or all lawful business or affairs in
which corporations may engage in the
state or country under whose law the
foreign corporation is incorporated,
subject to the following limitations, if
any: 8. Character Of Business:
Holding and making of investments. 9.
Principal Office Address - Foreign
Domicile Street Address: Ocean
Centre, Montagu Foreshore, East Bay
Street, Nassau, New Providence,
Bahamas. 10. Arizona Known Place
Of Business Address: Address same
as the Statutory Agent. 11. Statutory
Agent In Arizona: GRB Service, LLC,
Attention Lisa Bossard Funk, Address
3507 N. Campbell Avenue, Suite 111,
City Tucson, State AZ, Zip 85719. 12.
Directors: Director Name Geoffrey A.
Thomas, Address PO Box 14650, City
Tucson, State or Province AZ, Zip
85732, Country United States, Date
taking office: 06/20/2011. 13. Officers:
Officer Name Geoffrey A. Thomas,
Address PO Box 14650, City Tucson,
State or Province AZ, Zip 85732,
Country United States, Date taking
office: 06/20/2011, Officer title:
President. 14. For-Profits Only -
Shares Authorized: Class: common,
Series: -, Total: 5,000, Par Value:
\$1.00. 15. For-Profits Only - Shares
Issued: Class: common, Series: -,
Total: 1, Par Value: \$1.00. Signature:
By checking the box marked "I accept"
below, I acknowledge under penalty of
perjury that this document together
with any attachments is submitted in
compliance with Arizona law. I Accept
Signature /s/ Printed Name Geoffrey
A. Thomas Date 12/23/14 I am a duly-
authorized Officer of the corporation
filing this document. Statutory Agent
Acceptance 1. Entity Name:
Presidential Private Equity Ltd. 2.
A.C.C. File Number: 3. Statutory
Agent Name: GRB Service, LLC.
Statutory Agent Signature: By the
signature appearing below, the
individual or entity named in number 3
above accepts the appointment as
statutory agent for the entity named in
number 1 above, and acknowledges
that the appointment is effective until
the appointing entity replaces the
statutory agent or the statutory agent
resigns, whichever occurs first. The
person signing below declares and
certifies under penalty of perjury that
the information contained within this
document together with any
attachments is true and correct, and is
submitted in compliance with Arizona
law. Signature /s/ Printed Name By its
Member Gabroy, Rollman & Bossé,
P.C., By Lisa Bossard Funk, VP Date

12/23/14 Entity as statutory agent: I
am signing on behalf of the entity
named as statutory agent, and I am
authorized to act for that entity.
2/23, 2/25, 2/27/15

RR-2719831#

AFFIDAVIT OF PUBLICATION

Reference #:

F-19731974

Notice Type: AA - APPLICATION FOR AUTHORITY

Ad Description: Presidential Private Equity Ltd. (Pima)

I, Heather Clayton, am authorized by the publisher as
agent to make this affidavit. Under oath, I state that the following is true and
correct.

THE RECORD REPORTER is a newspaper of general circulation published
Monday, Wednesday and Friday except legal holidays, in the County of
Maricopa (also publishing for Pima County), State of Arizona. The copy
hereto attached is a true copy of the advertisement as published on the
following dates:

02/23/2015, 02/25/2015, 02/27/2015

State Of Arizona)

)ss.

County Of Maricopa),

Subscribed and sworn to before me on the 23rd day of February, 2015



CATHY L FISHER
Notary Public - Arizona
Maricopa County
Expires 07/31/2016



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