

F17000001156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

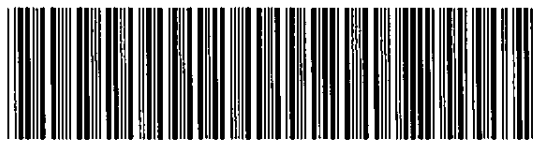
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY
MAR 13 2017

[Handwritten signature]

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 3-10-17
ACCT. I2016000072

eric DW

Name:	SIBLING GROUP HOLDINGS
Document #:	INC.
Order #:	10398634

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
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Availability _____
Document _____
Examiner _____
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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70.00

Thank you!

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.

Sibling Group 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)

2. TX 3. 760270334 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/88 5. (Date of incorporation) (Date of duration, if other than perpetual) upon qualification

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

7. 6340 Sunset Drive, Miami, FL 33143 (Principal office address)

(Current mailing address, if different)

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

Name: NRAI SERVICES, INC. Office Address: 1200 SOUTH PINE ISLAND ROAD PLANTATION, Florida 33324 (City) (Zip code)

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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.

Handwritten signature of Madonna Cuddihy

Madonna Cuddihy Special Assistant Secretary

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David W. Saba

Address: 6340 Sunset Drive, Miami, FL 33143

Director: Valerie Marderosian

Address: 6340 Sunset Drive, Miami, FL 33143

B. OFFICERS

President: David Dai (Chief Executive Officer)

Address: 6340 Sunset Drive, Miami, FL 33143

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Angelle Judice (Chief Financial Officer)

Address: 6340 Sunset Drive, Miami, FL 33143

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.

13. ~~XXXXXXXXXXXXXXXXXXXX~~ DAVID DAI, CEO

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

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TALLAHASSEE, FLORIDA

Addendum to Florida Foreign Qualification Application

Sibling Group Holdings, Inc., a Texas corporation

**Section 11 - Name and business addresses of officers and/or
directors:**

David Dai, Director
6340 Sunset Drive, Miami, FL 33143

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

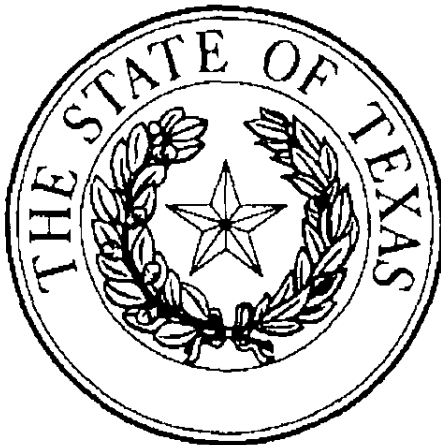
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Sibling Group Holdings, Inc. (file number 109912000), a Domestic For-Profit Corporation, was filed in this office on December 28, 1988.

It is further certified that the entity status in Texas is in existence.

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CLERK OF STATE
MILLER ASSOCIATES, PLLC

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 08, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State