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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PIERWELL LIMITED INC.
(Name of corporation - must include suffix)

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-08/02/01--01074--008
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

THOMAS C. ROBERGE, CPA
(Name of Person)

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

1 BEACH DRIVE SE - SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

THOMAS C. ROBERGE at 727 822 9393
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cmth
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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**

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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. PIERWELL LIMITED 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. BAHAMAS 3. APPLIED FOR 52-2330622
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 16, 1999 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701
(Current mailing address)

8. REAL ESTATE RENTAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: THOMAS C. ROBERGE, CPA
Office Address: 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, Florida, 33701
(Zip Code)

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TALLAHASSEE, FLORIDA

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.

[Signature] 7/31/01
(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: JEAN PAUL STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701Vice Chairman: INGEBORG STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701Director: JEAN PAUL STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701Director: THOMAS STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: JEAN PAUL STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701Vice President: THOMAS STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701Secretary: INGEBORG STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701Treasurer: JEAN PAUL STUCKYAddress: C/O THOMAS C. ROBERGE & CO., 1 BEACH DR SE - STE 220ST. PETERSBURG, FL 33701**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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

14. JEAN PAUL STUCKYCHMN, PRES 7/3/01

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

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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING (Section 189)

No. **96,175 B**

PIERWELL LIMITED

I, **JACINDA P. BUTLER**.....**ASST.** , Registrar General of the
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~continued~~) under the provision of the
International Business Companies Act on the **16th**
day of **September, 1999** as a Company No. **96,175B** of the Register of
International Business Companies.
2. The name of the Company is still on the Register of the International Business
Companies and the Company has paid all fees, licence fees and penalties due and
payable under the provisions of Sections **175**
and **194** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have
not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become
effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said
Register.
7. In so far as is evidenced by the documents filed with me the Company is in good
standing.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this **4TH** day of **JULY, 2001**

* 2000(No. 45 of 2000)


.....
ASST. REGISTRAR GENERAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA