

F00000001706

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Freebird Enterprises, Inc.
(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", 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: 9000003150349--4
Miriam MacWilliams -02/28/00-01153--007
(Name of Person) *****87.50 *****87.50

Freebird Enterprises, Inc.
(Firm/Company)

PMB 255 8306 Mills Dr.
(Address)

Miami, FL 33183-4838
(City/State/Zip)

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

Miriam MacWilliams at (305) 275-0090
(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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

MIRIAM MACWILLIAMS
FREEBIRD ENTERPRISES, INC.
PMB 255 8306 MILLS DR
MIAMI, FL 33183-4838

SUBJECT: FREEBIRD ENTERPRISES, INC.
Ref. Number: W00000006322

We have received your document for FREEBIRD ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 500A00013071

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TALLAHASSEE, FLORIDA

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FREEBIRD ENTERPRISES, INC.
8306 Mills Drive, PMB 255
Miami, Florida 33186

March 16, 2000

Mr. Shawn Logan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

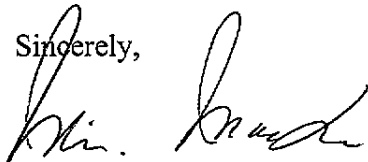
Freebird Enterprises, Inc.
Ref. Number W00000006322

Dear Shawn:

Pursuant to our phone conversation, I submitted an erroneous date as to when the above referenced corporation began transacting business in Florida. The correct date should be February 1, 2000.

Please feel free to contact me at 305-718-3475 if you have any questions.

Sincerely,



Miriam MacWilliams

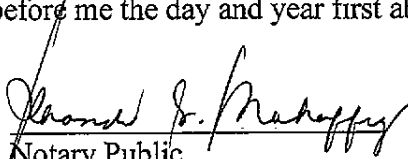
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Enclosure

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

On this 1st day of March, 2000, I attest that the foregoing document was duly executed by Miriam MacWilliams, Director of Freebird Enterprises, Inc., who is personally known to me.

SWORN TO AND SUBSCRIBED before me the day and year first above written.


Notary Public

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TALLAHASSEE, FLORIDA

**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. Freebird Enterprises 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. Las Vegas, NV 3. 88-0399322
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Oct. 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PMB 255 8306 Mills
Miami, FL 33183-4838
(Current mailing address)
8. Management
(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: Mirian Macwilliams
Office Address: 11422 SW 87 Trm.
Miami, FL 33173, Florida, 33173
(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]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: K. Wayne MacWilliams

Address: 11422 SW 87 Terrace

Miami, FL 33173

Director: Mirian MacWilliams

Address: 11422 SW 87 Terr.

Miami, FL 33173

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

President: K. Wayne MacWilliams

Address: 11422 SW 87 Terr.

Miami, FL 33173

Vice President: Mirian MacWilliams

Address: 11422 SW 87 Terr.

Miami, FL 33173

Secretary: Mirian MacWilliams

Address: 11422 SW 87 Terr.

Miami, FL 33173

Treasurer: Mirian MacWilliams

Address: 11422 SW 87 Terr.

Miami, FL 33173

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. Mirian MacWilliams, Director

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

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FREEBIRD ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 1, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 10, 2000.



Dean Heller

Secretary of State

By

S. J. J.

Certification Clerk