

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-062 • Fax (850) 224-2222

F00000002208

Niche Resources Inc.

100003216191--0
-04/20/00--01037--026
*****87.50 *****87.50

Art of Inc. File _____
LTD Partnership File _____
☒ Foreign Corp. File *Cert. + Stat*
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
☒ Certificate of Good Standing _____
☒ Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 PM 4:32

RECEIVED
00 APR 20 AM 10:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Handwritten signature)

3/24/20

Signature _____

Requested by: *LM* *4/20* *8:53*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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. Niche Resources, 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. Nevada, USA
(State or country under the law of which it is incorporated)
3. 860841923
(FEI number, if applicable)

4. April 23, 1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. April 04, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817-155, F.S.)

7. 2669 Forest Hill Blvd, Suite 240, West Palm Beach, FL 33406

(Current mailing address)

8. Marketing and sales of wholesale and retail merchandise.
(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: Jeffrey G. Klein J.D., M.B.A.

Office Address: 23123 State Road 7, Suite 350-B, Boca Raton, Florida (Zip code) 33428

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)

I 1. 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)

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

Chairman: Gareth Whitehead

Address: 3915 S Flagler Drive, Apt. 311, West Palm Beach, FL 33405

Vice Chairman:

Address:

Director: Richard Parsons

Address: 7250 East Cortez Road, Scottsdale, AZ 58260

Director: Mr. Edward Barth

Address: 5046 East Blvd N W, Canton, OH 44718

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

President: Gareth Whitehead

Address: 3915 S Flagler Drive, Apt 311, West Palm Beach, FL 33405

Vice President:

Address:

Secretary: Richard Parsons

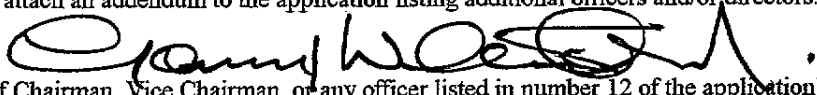
Address: 7250 East Cortez Road, Scottsdale, AZ 58260

Treasurer: Mr. Edward Barth

Address: 5046 East Blvd N W, Canton, OH 44718

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

13.

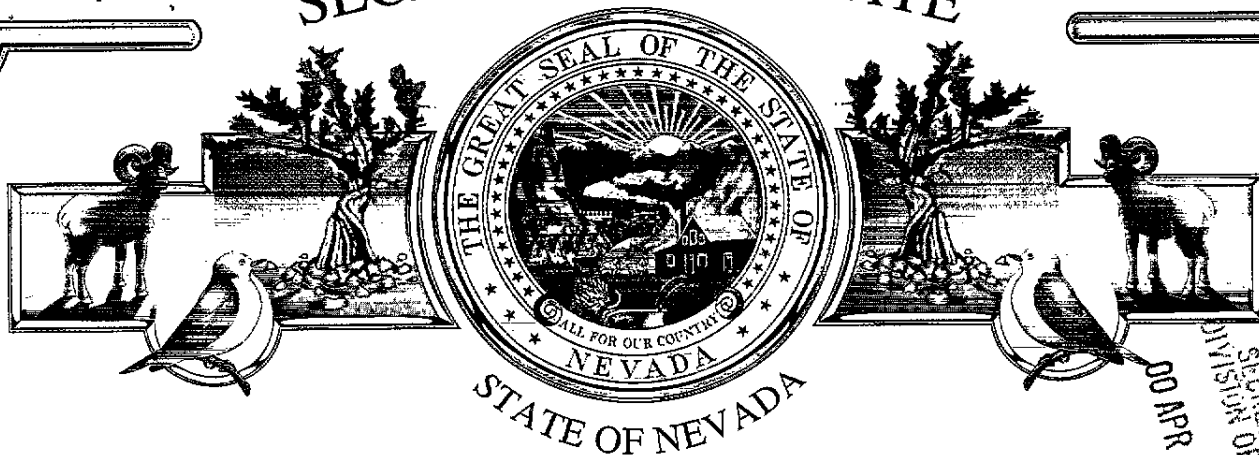

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Gareth Whitehead, CEO

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

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, and limited-liability partnerships 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, **NICHE' RESOURCES, 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 April 23, 1981, 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
Las Vegas, Nevada, on **APRIL 6, 2000.**

Dean Heller

Secretary of State

By

Sharon K. Kiser
Certification Clerk



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