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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

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-05/15/00--01165--012  
\*\*\*\*\*78.25 \*\*\*\*\*78.75

SUBJECT: Famco Group, 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:

J. TUTTLE

(Name of Person)

FAMCO Group, Inc.

(Firm/Company)

249 ROYAL PALM WAY, Suite 303

(Address)

PALM BEACH, FL 33480

(City/State/Zip)

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

J. TUTTLE

(Name of Person)

at ( 561 ) 655-1099

(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

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

MJH

RECEIVED  
STATE  
DIVISION OF CORPORATIONS  
MAY 15 AM 11:44

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. FAMCO GROUP, 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  
(State or country under the law of which it is incorporated)
3. 91-203 1251  
(FEI number, if applicable)
4. MARCH 15, 2000  
(Date of incorporation)
5. MARCH 15, 2030  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 3, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. FAMCO Group Inc. ATTN: J. TUTTLE  
249 ROYAL PALM WAY, Suite 303 PALM BEACH, FL  
(Current mailing address) 33480
8. General Business & 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: JASON TUTTLE  
Office Address: 249 ROYAL PALM WAY #303  
PALM BEACH, Florida, 33480  
(Zip code)
10. Registered agent's acceptance: J. Tuttle April 3, 2000

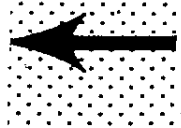
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Tuttle April 3, 2000  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 AM 11:44



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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: J. TUTTLE

Address: 249 ROYAL PALM WAY, Suite 303  
PALM BEACH, FL 33480

Director: H. TUTTLE

Address: 249 Royal Palm Way, Suite 303  
Palm Beach, FL 33480

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

President: J. TUTTLE

Address: 249 Royal Palm Way, Suite 303  
Palm Beach, FL 33480

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: J. TUTTLE

Address: 249 ROYAL PALM WAY, Suite 303  
Palm Beach, FL 33480

Treasurer: J. TUTTLE

Address: 249 ROYAL PALM WAY, Suite 303  
PALM BEACH, FL 33480

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

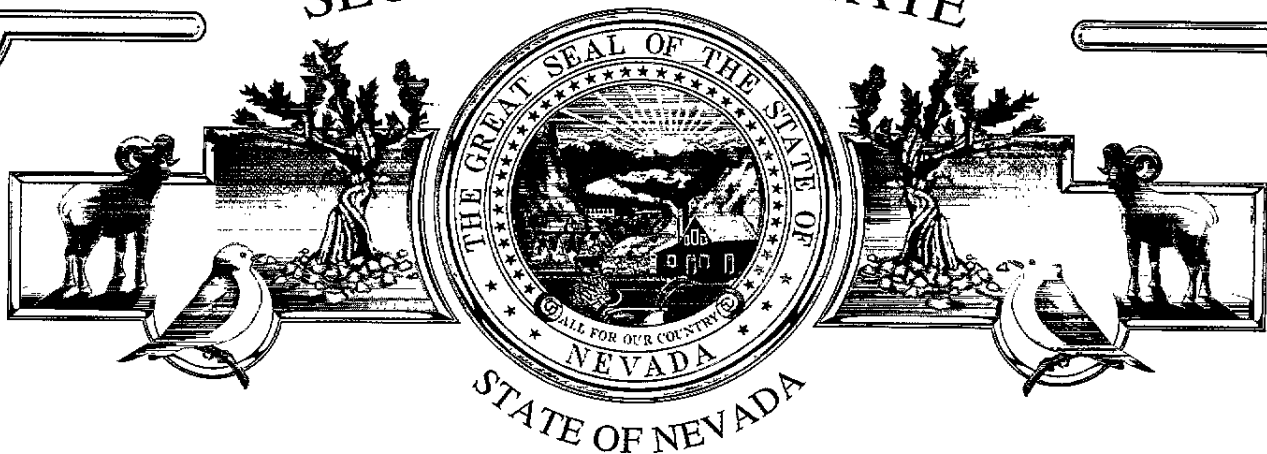
13. J. Tuttle, President

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

14. J. TUTTLE, PRESIDENT

(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, **FAMCO GROUP, 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 March 15, 2000, 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 **MARCH 15, 2000.**

*Dean Heller*

Secretary of State

By

*Deanna Mayfield*  
Certification Clerk

