F00000002996

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Investstar Corporation
(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.

FILED
00 MAY 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return all correspondence concerning this matter to the following:

BLAIR LISS
(Name of Person)

INVESTSTAR CORP.
(Firm/Company)

3205 D SPANISH WELLS DR.
(Address)

DELRAY BEACH, FL. 33445
(City/State/Zip)

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-03/23/00--01128--012
*****70.00 *****70.00

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

Blair Liss at (561) 495-4282
(Name of Person) (Area Code & Daytime Telephone Number)

W-7987

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

F00-2996

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

5/26

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

BLAIR LISS
INVESTAR CORP
3205 D SPANISH WELLS DR
DELRAY BEACH, FL 33445

SUBJECT: INVESTAR CORPORATION
Ref. Number: W00000007987

We have received your document for INVESTAR CORPORATION and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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00 MAY 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Investstar Corporation

a Nevada Corporation

Resolution

We the undersigned, representing all, or a majority of the Directors of Investstar Corporation,

Having met and discussed the business herein set forth, have unanimously resolved, that Investstar Corporation shall be registered as Investstar Corporation of Las Vegas, a foreign corporation in the State of Florida.

Dated this 15th day of April, 2000.

FILED
00 MAY 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fred Squires

Melody Squires

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. INvestar Corporation
(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. 88 0380697
(FEI number, if applicable)

4. 10/27/97
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 308 Stillwater Drive
Jupiter, Fl. 33458
(Current mailing address)

8. Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BlAIR LISS

Office Address: 3205 D Spanish Wells Dr,
Delray Beach, Florida, 33445
(Zip code)

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.

Blair Liss
(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: Fred Squires

Address: 308 Stillwater Dr.

Jupiter, Fl, 33458

Vice Chairman: Melody Squires

Address: 308 Stillwater Dr.

Jupiter, Fl, 33458

Director: Fred Squires

Address: 308 Stillwater Dr.

Jupiter, Fl. 33458

Director: Melody Squires

Address: 308 Stillwater Dr.

Jupiter, Fl. 33458

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

President: Fred Squires

Address: 308 Stillwater Dr

Jupiter, FL, 33458

Vice President: Melody Squires

Address: 308 Stillwater Dr.

Jupiter, FL, 33458

Secretary: Fred Squires

Address: 308 Stillwater Dr.

Jupiter, Fl. 33458

Treasurer: Melody Squires

Address: 308 Stillwater Dr.

Jupiter, FL. 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Melody Squires
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

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, **INVESTAR CORPORATION,** 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 September 21, 1999, 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 March 13, 2000.

Dean Heller

Secretary of State

By Jacqueline [illegible]

Certification Clerk