

F000000003566

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: HW INVESTMENTS INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855 00167 00524 W-11717
00789-00310-00047-00071 600003228706--6
-04/28/00--01056--013
*****87.50 *****87.50

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:

PETER QUILTY

(Name of Person)

HW INVESTMENTS INC

(Firm/Company)

100 S. ORANGE AVE, STE 300

(Address)

ORLANDO FL 32801

(City/State/Zip)

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

PETER QUILTY

(Name of Person)

at (407) 481-8900

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 1:10

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2000

PETER QUILTY
HW INVESTMENTS INC.
100 S. ORANGE AVE., SUITE 300
ORLANDO, FL 32801

SUBJECT: HW INVESTMENTS INC.
Ref. Number: W00000011717

We have received your document for HW INVESTMENTS 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:

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 600A00024858



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

PETER QUILTY
HW INVESTMENTS INC.
100 S. ORANGE AVE., SUITE 300
ORLANDO, FL 32801

SUBJECT: HW INVESTMENTS INC.
Ref. Number: W00000011717

We have received your document for HW INVESTMENTS 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:

You failed to make the correction(s) requested in our previous letter.

You must provide this office with a Certificate of Existence dated within the last 90 days, stating that you are in GOOD STANDING with your home state and that you have not filed dissolution or withdrawal. The certificate you provided only states that you filed Articles of Incorporation.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 600A00024858

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned PETER QUILTY, do hereby certify
(Name)

that this Resolution of the Board of Directors of H.W. INVESTMENTS INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,
was duly adopted on MAY 15, 2000.

Be it resolved, that H.W. INVESTMENTS INC
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name
H.W. INVESTMENTS INC for use in Florida.

Dated: MAY 15, 2000

Peter Quilty, Treasurer
Signature of either Chairman, Vice Chairman or any officer

PETER QUILTY
Type or print Name

**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. HW INVESTMENTS 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 3. 91-2036399
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 28, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 S. ORANGE AVE, STE 300
ORLANDO FL 32801
(Current mailing address)
8. INVESTING
(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: PETER QUILTY
- Office Address: 100 ORANGE AVE, STE 300
ORLANDO, Florida, 32801
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 1:10

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.

Peter Quilty
(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)

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Peter Quilty*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *PETER QUILTY TREASURER*
(Typed or printed name and capacity of person signing application)

INITIAL LIST OF OFFICERS, DIRECTORS AND RESIDENT AGENT OF FILE NUMBER

HW Investments, Inc.

3/28/00

C-8655-00

Nevada

(Name of Corporation)

(Incorporation Date)

CORPORATION

FOR THE FILING PERIOD

3/00

TO 3/01

(State of Incorporation)

The Corporation's duly appointed Resident Agent in the State of Nevada upon whom process can be served is:

Nevada Business Services
675 Fairview Dr. #246
Carson City, NV 89701

FOR OFFICE USE ONLY

FILED (DATE)

FILED

APR 12 2000

Dean Heller
Secretary of State

PLEASE READ INSTRUCTIONS BEFORE COMPLETING AND RETURNING THIS FORM.

1. Print or type names and addresses, either residence or business, for all officers and directors. A president, secretary, treasurer and at least one director must be named.
2. Have an officer sign the form. FORM WILL BE RETURNED IF UNSIGNED.
3. Return the completed form with the \$85.00 filing fee. A \$15.00 penalty must be added for failure to file this form by the 1st day of the 2nd month following incorporation date.
4. Make your check payable to the Secretary of State. Your canceled check will constitute a certificate to transact business per NRS 78.155. If you need the below attachment file stamped, enclose a self-addressed stamped envelope. To receive a certified copy, enclose a copy of this completed form, an additional \$10.00 and appropriate instructions.
5. Return the completed form to: Secretary of State, 101 North Carson Street, Suite 3, Carson City, NV 89701-4786, (775) 684-5708

FILING FEE: \$85.00

LATE PENALTY: \$15.00

THIS FORM MUST BE FILED BY THE 1st DAY OF THE 2nd MONTH FOLLOWING INCORPORATION DATE

NAME **HELMUTH J WYZISK**

TITLE(S)

PRESIDENT

P O BOX

STREET ADDRESS

CITY

ST

ZIP

100 S. ORANGE AVE, SUITE 300

ORLANDO

FL

32801

NAME **LISA NOLAN**

TITLE(S)

SECRETARY

P O BOX

STREET ADDRESS

CITY

ST

ZIP

100 S. ORANGE AVE, SUITE 300

ORLANDO

FL

32801

NAME **PETER QUILTY**

TITLE(S)

TREASURER

P O BOX

STREET ADDRESS

CITY

ST

ZIP

100 S. ORANGE AVE, SUITE 300

ORLANDO

FL

32801

NAME **HELMUTH J WYZISK**

TITLE(S)

DIRECTOR

P O BOX

STREET ADDRESS

CITY

ST

ZIP

100 S. ORANGE AVE, SUITE 300

ORLANDO

FL

32801

NAME **DIRECTOR**

TITLE(S)

DIRECTOR

P O BOX

STREET ADDRESS

CITY

ST

ZIP

NAME **DIRECTOR**

TITLE(S)

DIRECTOR

P O BOX

STREET ADDRESS

CITY

ST

ZIP

I hereby certify this Initial list.

X Signature of officer

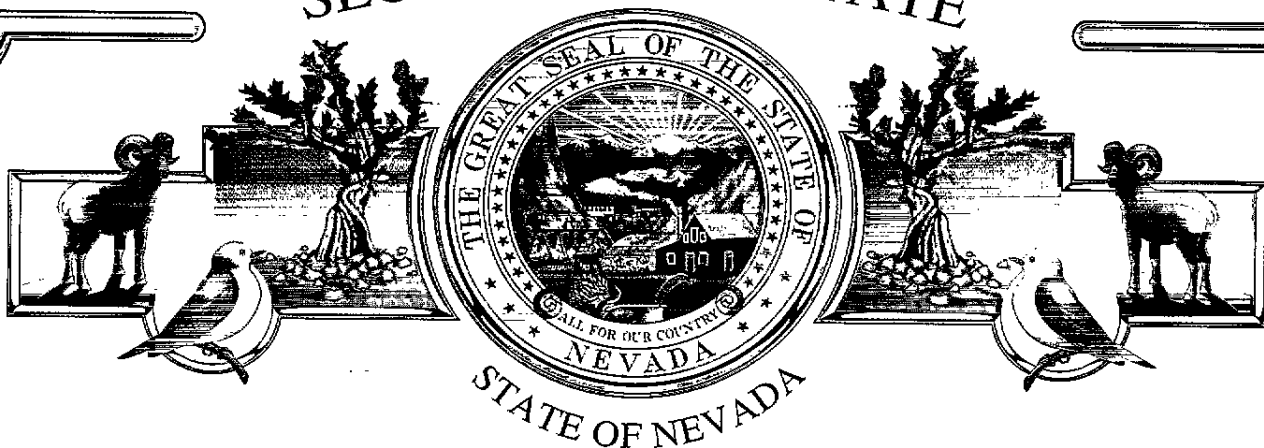
PRESIDENT

Title(s)

4-3-00

Date

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, **HW INVESTMENTS, 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 28, 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 Carson City, Nevada, on June 12, 2000.



Dean Heller

Secretary of State

By

CMH

Certification Clerk