

F00000005642

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Unlimited International 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:

Richard D'Avila

(Name of Person)

Unlimited International Group, Inc.

(Firm/Company)

ONE South Orange AVE suite 305

(Address)

Orlando, FL 32801

(City/State/Zip)

400003378084-0
-08/30/00-01078-005
*****87.50 *****87.50

FILED
00 OCT 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Richard D'Avila

(Name of Person)

at (407) 970-8221

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F00-5642
de

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

September 1, 2000

RICHARD D'AVILA
ONE SOUTH ORANGE AVENUE, SUITE 305
ORLANDO, FL 32801

SUBJECT: UNLIMITED INTERNATIONAL GROUP, INC.
Ref. Number: W00000021668

We have received your document for UNLIMITED INTERNATIONAL GROUP, 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:

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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 300A00046843

00 OCT 10 AM 9:56

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SECRETARY OF STATE
TAMMI CLINE
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. Unlimited International 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. Delaware 3. 59-3599924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/17/99 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. ONE SOUTH ORANGE AVE Suite 305 Orlando, FL 32801
(Principal office address)
- b. SAME AS ABOVE
(Current mailing address)
8. Financial Services
(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: Richard D'Avita
- Office Address: ONE SOUTH ORANGE AVE. STE. 305
Orlando, Florida 32801
(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.

Richard D'Avita
(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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard D'Avila

Address: 4360 S. Kirkman RD #409
Orlando, FL 32811

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PHVC HO

Address: 4360 S. Kirkman RD #409
Orlando, FL 32811

Vice President: _____

Address: _____

Secretary: Richard Davila

Address: 4360 S. Kirkman RD #409
Orlando, FL 32811

Treasurer: Richard Davila

Address: 4360 S. Kirkman RD #409
Orlando, FL 32811

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TALLAHASSEE, FLORIDA

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

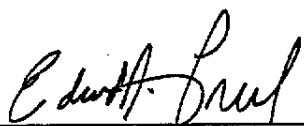
13. Richard D'Avila
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard D'Avila
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNLIMITED INTERNATIONAL GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

AUTHENTICATION: 0680351

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DATE: 09-18-00