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5709 TIDALWAVE DRIVE
NEW PORT RICHEY, FLORIDA 34652
TELEPHONE: (727) 847-5854
FACSIMILE: (727) 841-8685

RE: BRITTEX REAL ESTATE CORPORATION

Enclosed please find the following documents for filing in your office:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Transmittal Letter.
3. Certificate of Good Standing from the Secretary of State of the State of Nevada.
4. Stamped, self-addressed envelope.
5. Our firm check in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

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-11/20/00--01044--006
***87.50 ***87.50

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When the copies are prepared, kindly return to the undersigned in the envelope provided.

Thanking you, I remain

Very truly yours,

Frank I. Grey

FIG/pc
Encs.

cc: Mr. Charles Grey

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: BRITTEX REAL ESTATE 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.

Please return all correspondence concerning this matter to the following:

FRANK I. GREY
(Name of Person)

HOBBY, GREY & REEVES
(Firm/Company)

5709 TIDALWAVE DRIVE
(Address)

NEW PORT RICHEY, FLORIDA 34652
(City/State/Zip)

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

FRANK I. GREY at (727) 847-5854
(Name of Person) (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

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

**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. BRITTEK REAL ESTATE CORPORATION
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. April 14, 1998
(Date of Incorporation)
4. Continuing
(Duration)
5. 75-1311421
(Federal Employer Identification number, if applicable)
6. None Undertaken
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6328 U.S. Highway 19, New Port Richey, Florida 34652
(Current mailing address)
8. Purchase and sale of real estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: DAVID O. CHRISTOPHER DAVIES

Address: 6328 U.S. Highway 19

New Port Richey, Florida 34652

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: DAVID O. CHRISTOPHER DAVIES

Address: 6328 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CHARLES R. GREY

Office Address: 6328 U.S. HIGHWAY 19

New Port Richey

,Florida

34652

Zip Code

11. 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: _____

Charles R. Grey

12. 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.

x13. Christopher Davies

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. DAVID O. CHRISTOPHER DAVIES

(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, 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, **BRITTEX REAL ESTATE 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 April 14, 1998, 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 October 4, 2000.



Dean Heller

Secretary of State

By

A. L. Lauer

Certification Clerk

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TALLAHASSEE FLORIDA