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**SUBJECT:**

(Name of corporation must include suffix)

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.

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-11/21/00--01017--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

(Name of Person)

(Firm/Company)

(Address)

(City/State/Zip)

(Name of Person)

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
00 NOV 27 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/30

Margorie Knowles  
4515 S. Durango Ave #1576  
Las Vegas, NV. 89147  
November 7, 00

To Sec. of State of Florida,

I swear that I will not reopen  
the Florida corporation of  
"Knowles Realty Inc."

Dated 11/7/00.

Signed: Margorie Knowles  


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**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. KNOWLES REALTY 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, USA 3. EIN 880476693  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 13, 2000 5. "perpetual"  
(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. see 11 1000 Brickell Ave. Suite 412  
(Principal office address)

b. Same as 7.a. 4500 N.W. 114<sup>th</sup> Ave, Miami, FL 33178  
(Current mailing address)

8. Real Estate all legal activities  
(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: Ken Knowles

Office Address: 1000 Brickell Ave. Suite 412  
Miami, Florida 33131  
(Zip code)

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**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.

Ken Knowles  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marjorie Knowles  
Address: 4515 S. Durango Rd. #1176  
Las Vegas, Nevada 89147

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Marjorie Knowles  
Address: 4515 S Durango Rd. #1176 LV. NV. 89147

Vice President: Same as above

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

Secretary: Same as above

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

Treasurer: Same as above

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

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

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

14. MARJORIE KNOWLES President / Chairman  
(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, **KNOWLES REALTY 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 October 13, 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,  
Las Vegas, Nevada, on **November 3, 2000**.

*Dean Heller*

Secretary of State

By

*Kamlesh Bhardwaj*

Certification Clerk



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SECRETARY OF STATE  
CLERK