

4.
FO1000000431

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNRICH HOLDINGS, 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:

EDEN WHITTEN

(Name of Person)

SUNRICH HOLDINGS, INC.

(Firm/Company)

4611 S 96TH STREET

(Address)

OMAHA NE 68127

(City/State and Zip code)

For further information concerning this matter, please call:

200003568462--8
-01/23/01--01101--002
*****70.00 *****70.00

EDEN WHITTEN

(Name of Person)

at (402) 593-7051

(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. SUNRICH HOLDINGS, 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. CAYMAN ISLANDS 3. APPLYING FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 20, 1999 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. 3321 N.E. 16TH STREET, FORT LAUDERDALE FL 33304
(Principal office address)

3321 N.E. 16TH STREET, FORT LAUDERDALE FL 33304
(Current mailing address)

8. ANY LAWFUL PURPOSE, INCLUDING, WITHOUT LIMITATION, PLEASURE-BOAT CHARTERING.
(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)

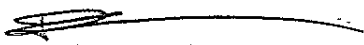
Name: DENNIS P. CIRCO

Office Address: 3321 N.E. 16TH STREET

FORT LAUDERDALE, Florida 33304
(City) (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.


(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.

FILED
JAN 23 AM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARY SHAFFER, SOLE DIRECTOR

Address: 4611 S 96TH STREET

OMAHA NE 68127

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MARY SHAFFER, SOLE OFFICER

Address: 4611 S 96TH STREET

OMAHA NE 68127

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
00 JAN 23 AM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. MARY SHAFFER, CHAIRMAN/PRES.

(Typed or printed name and capacity of person signing application)

CR-89820

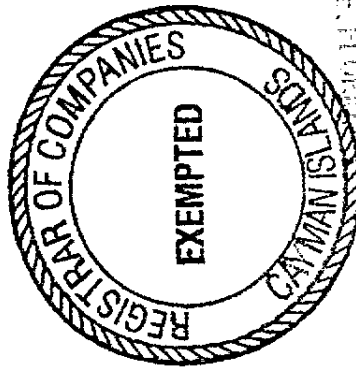
Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

SUNRICH HOLDINGS INC.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



*Given under my hand and Seal at George Town in the
Island of Grand Cayman this Fifteenth Day of January
Two Thousand One*

An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 23 11 11 AM '01