

F010000000448

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Del Cerro Holdings Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

400003554604--9
-01/19/01--01009--001
*****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:

601-1541

S. T. Coury

(Name of Person)

Del Cerro Holdings Inc

(Firm/Company)

P.O. Box 618

(Address)

Tampa, FL 33601-0618

(City/State and Zip code)

For further information concerning this matter, please call:

S. T. Coury

(Name of Person)

at (813) 748-6645

(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

FILED
00 JAN 25 PM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
1/25

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

January 22, 2001

S.T. CURRY
PO BOX 618
TAMPA, FL 33601-0618

SUBJECT: DEL CERRO HOLDINGS INC.
Ref. Number: W01000001541

We have received your document for DEL CERRO HOLDINGS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the remainder of the application.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00003351

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00 JAN 25 PM 9:06
SECRETARY OF STATE
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. Del Cerro Holdings Incorporated
(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. 88-0380861
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec. 1997 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. 714 So. Fielding Ave./Tampa, FL 33606
(Principal office address)
P.O. Box 618/Tampa, FL 33601-0618
(Current mailing address)
8. REMG
(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: S. T. Coury
Office Address: 714 So. Fielding Ave
Tampa, Florida 33606
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

S. T. Coury
(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: N. A. LambrosAddress: P. O. Box 30475Las Vegas, NV 89173

Vice Chairman: _____

Address: _____

Director: S. T. CouryAddress: P. O. Box 618Tampa, FL 33601-0618

Director: _____

Address: _____

B. OFFICERS

President: N. A. LambrosAddress: P. O. Box 30475Las Vegas, NV 89173Vice President: S. T. CouryAddress: P. O. Box 618Tampa, FL 33601-0618

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

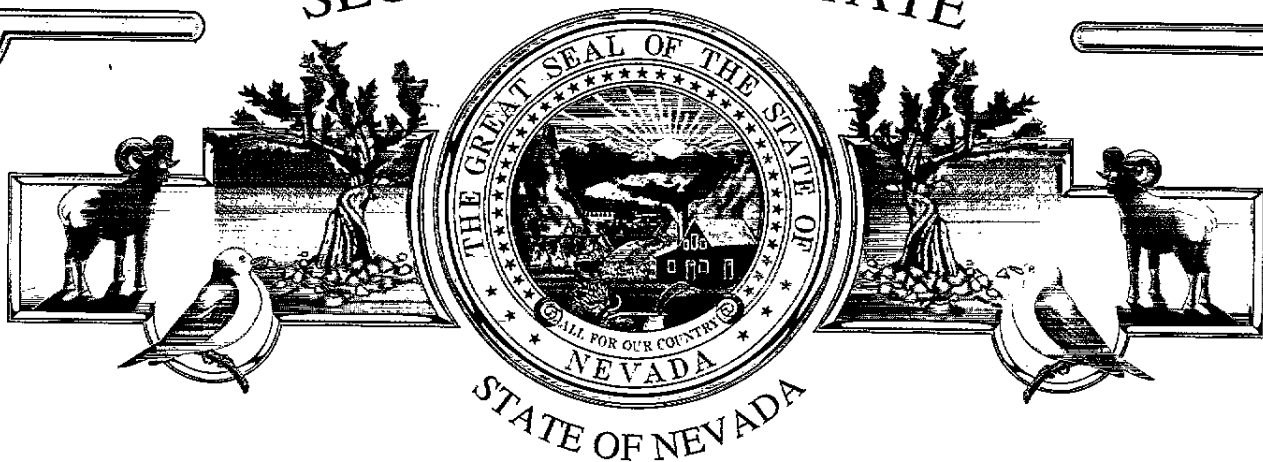
14. _____

N. A. Lambros, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, **DEL CERRO HOLDINGS, 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 December 17, 1997, 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 January 11, 2006.



Dean Heller

Secretary of State

By

Acqueline Wray
Certification Clerk

FILED
JAN 25 PM 3:06
CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA