

4.
FO1006000524

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: New Era Creations, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003581890--S
-01/26/01--01110--005
*****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:

HEATHER A. HUTCHINSON
(Name of Person)

New Era Creations, Inc. DBA KANGA Creations
(Firm/Company)

9360 CRAVEN RD. #1006
(Address)

JAX., FL. 32257
(City/State/Zip)

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

HEATHER A. HUTCHINSON at (904) 731-5350
(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

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00 JAN 26 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- mt 1/29

**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. New ERA Creations, 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. 59-3663633
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 9, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

eg. # E00000000072 8-15-00
6. Filed as Name Reg. date / Transacted Business / upon qualification
Sept. 30, 2000
(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. 9360 CRAVEN RD. Suite 1006 JAX., FL. 32257
(Principal office address)
b. 9360 CRAVEN RD. #1006 JAX., FL. 32257
(Current mailing address)

8. To Transact Business
(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)

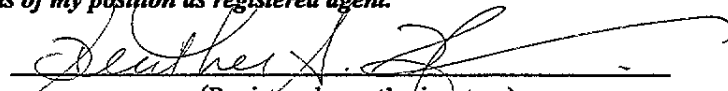
Name: Heather A. Hutchinson

Office Address: 9360 CRAVEN RD. #1006

Jax., FL. 32257, Florida 32257
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN KING

Address: UNIT 2, 8 TURBO RD.

MARAYONG, NSW 2148 Australia

Vice President: HEATHER HUTCHINSON

Address: 9360 CRAVEN RD. # 1006

JAX, FL. 32257 USA

Secretary: MARY GAYWIN IRRING

Address: PO BOX 140

Bulla Victoria, 3428 Australia

Treasurer: MARY GAYWIN IRRING

Address: PO BOX 140

Bulla Victoria 3428 Australia

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

13. Heather A. Hutchinson

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

14. HEATHER A. HUTCHINSON, V.P.

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

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ERA CREATIONS, 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2001.

FILED
00 JAN 26 PM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State