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F010000002440

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: G.R. Investments, 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:

Larry Ryans
(Name of Person)
G.R. Investments, Inc.
(Firm/Company)
P.O. Box 27740
(Address)
Las Vegas, NV 89120
(City/State/Zip)
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-12/11/00--01139--012
*****87.50 *****87.50
W-29352

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

Larry Ryans at (877) 614-8760
(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
- mtm
5/7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

LARRY RYANS
5300 W. SAHARA STE 101
LAS VEGAS, NV 89126

SUBJECT: G & R INVESTMENTS, INC.
Ref. Number: W00000029352

We have received your document for G & R INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of 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: 800A00063055

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Larry Ryans Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

G : R Investments, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,

was duly adopted on September, 11, 2000.

Be it resolved, that G : R Investments, Inc.
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

K : R Associates, Inc. for use in Florida.

Dated: 5-3-01


Signature of either Chairman, Vice Chairman or any officer

Larry Ryans Jr.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAY -7 AM 12:26
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

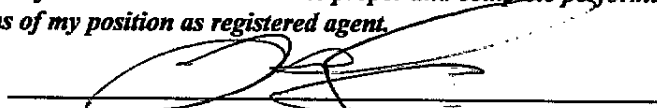
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. C.R. Investments, 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 3. 58-2571307
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 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. 5300 W. Sahara Ste. 106 Las Vegas, Nv. 89146
(Principal office address)
- b. P.O. Box 27740 Las Vegas, Nv. 89126
(Current mailing address)
8. Real Estate Acquisition
(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: Larry Ryans
- Office Address: 30133 US Hwy 19 N.
Clearwater FL 33761, Florida
(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.

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

A. DIRECTORS

Chairman: L.B. Ryans Sr.

Address: 5300 W. Sahara Ste. 101 Las Vegas, Nv. 89146

Vice Chairman: Larry Ryans Jr.

Address: 30133 US Hwy 19 N., Clearwater, Fl 33761

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: L.B. Ryans Sr.

Address: 5300 W. Sahara Ste. 101 Las Vegas, Nv. 89146

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

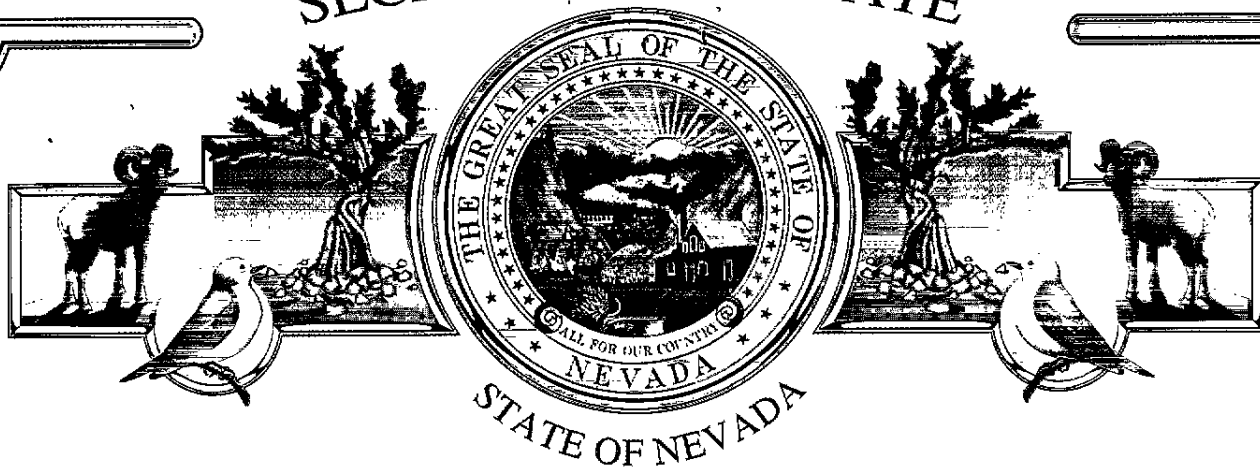
Address: _____

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

13. L.B. Ryans
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L.B. Ryans / President / CEO
(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, 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, **G & R INVESTMENTS, 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 September 11, 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, in
Carson City, Nevada, on September 25, 2000.

Dean Heller

Secretary of State

By

S. J. Lane

Certification Clerk

