

FG10000003538<sup>4</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: R. E. H. Diversified Enterprises  
(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:

E. Murphy  
(Name of Person)  
R. E. H. Diversified Enterprises  
(Firm/Company)  
1580 Sawgrass Corporate Parkway, Suite 130  
(Address)  
Sunrise, FL 33323  
(City/State and Zip code)

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For further information concerning this matter, please call:

Collin Murphy at ( 954 ) 340 - 3536  
(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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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
- mtu  
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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. R. I. H. Diversified Enterprises 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18th 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(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. 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise FL 33323  
(Principal office address)
- 1580 Sawgrass Corporate Parkway, Suite 130 Sunrise FL 33323  
(Current mailing address)
8. Business Services And Software  
(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: A. Lee
- Office Address: 8765 Forest Mills Blvd  
Oral Springs, Florida 33065  
(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.*

A. Lee  
(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: E. Murphy

Address: 3305 West Spring Mountain Road - Suite 60-24  
LAS Vegas, NV 81902

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

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

Director: S. Bonafino

Address: 3305 West Spring Mountain Road - Suite 60-24  
LAS Vegas, NV 81902

Director: T. Walrond

Address: 3305 West Spring Mountain Road - suite 60-24  
LAS Vegas, NV 81902

B. OFFICERS

President: E. Murphy

Address: 3305 West Spring Mountain Road - Suite 60-24  
LAS Vegas, NV 81902

Vice President: \_\_\_\_\_

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

Secretary: D. Laravella

Address: 3305 West Spring Mountain Road - suite 60-24

Treasurer: M. Soutar

Address: 3305 West Spring Mountain Road - suite 60-24, LAS Vegas NV 81902

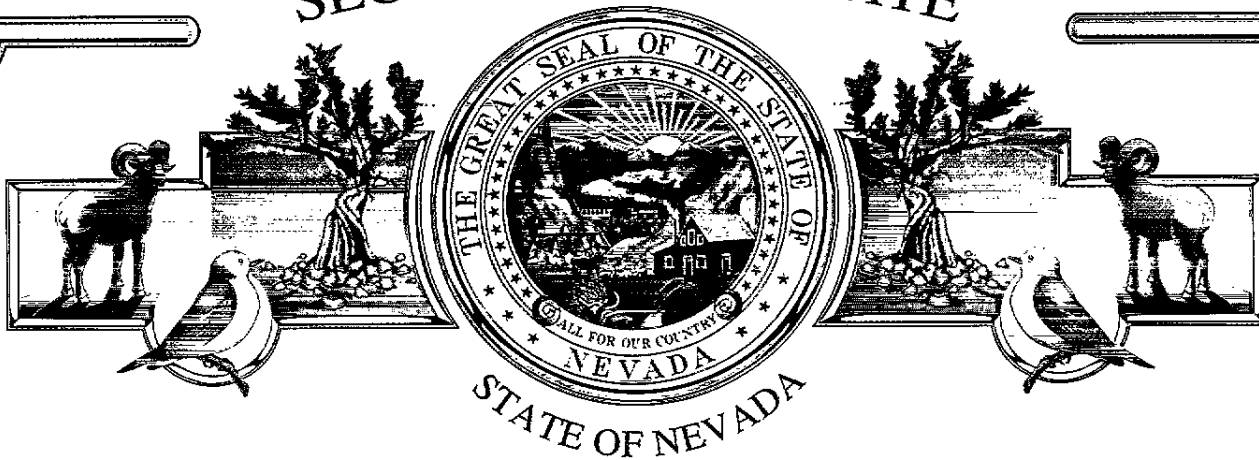
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. E. Murphy - President  
(Typed or printed name and capacity of person signing application)

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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, **R.C.H. ENTERPRISES 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 November 4, 1996, 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 June 22, 2001.



*Dean Heller*

Secretary of State

By

*Joann Carson*  
Certification Clerk

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