F01000004508

TRANSMITTAL LETTER
TO: Registration Section Division of Corporations
SUBJECT: <u>SOVEREIGN DEPOSITORY CORPORATION</u> (Name of corporation - must include suffix)
(Name of corporation - must include suffix)
Dear Sir or Madam: 400044887749 -07/23/0101009801 ******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:
VICTOR E. MATHURIN (Name of Person)
(Name of Person)
SOUEREIGN DEPOSITORY CORPORATION (Firm/Company)
BONITA SPRINGS FL 34135 (City/State and Zip code)
(Address)
BONITA SPRINGS FL 34135
(City/State and Zip code)
For further information concerning this matter, please call:
VICTOR E MATHURINat (941) 495-082
STREET ADDRESS: Registration Section MAILING ADDRESS: Registration Section
Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: 8/27
\$70.00 Filing Fee \$\ \times \tag{S78.75}\$ Filing Fee & \times \tag{S78.75}\$ Filing Fee & \times \tag{S87.50}\$ Filing Fee, Certificate of Status & Certified Copy Certified Copy

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 2001

VICTOR E. MATHURIN 25182 GOLF LAKE CIRCLE BONITA SPRINGS, FL 34135

SUBJECT: SOVEREIGN DEPOSITORY CORPORATION

Ref. Number: W01000016917

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays Document Specialist

Letter Number: 301A00042825

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Division of Comparations D.O. DON 2007 F. 11.1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 10, 2001

VICTOR E. MATHURIN 25182 GOLF LAKE CIRCLE BONITA SPRINGS, FL 34135

SUBJECT: SOVEREIGN DEPOSITORY CORPORATION

Ref. Number: W01000016917

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays Document Specialist

Letter Number: 701A0004598

A T C SILV

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. <u>SOVEREIGN</u> <u>SEPOSITORY</u> <u>CORPORATION</u> " 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 (State or country under the law of which it is incorporated) 4. SEPTE mBER 24 1998 (Date of incorporation) 5. (Duration: Year corp. will ceas e to exist or "perpetual")
6. Upon Qual. F. Cadica (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualificat ion.") (SEF SECTIONS 607.1501.607.1502 and 817.155, F.S.)
7. <u>35/82 GOLF LAKES CR BONITA SPRINGS FL 39</u> (Principal office address) SAME (Current mailing address)
8. SAFE KEEPING OF DE CUMENTS (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)
1/1000 a marilyped
Office Address: \$\frac{\sqrt{Clore E. M41 Harry}{\sqrt{Name: V/Clore E. M41 Harry}}\$ Office Address: \$\frac{\sqrt{SISL Golf LAKE CR}}{\sqrt{Bon/TA SPRINGS F }}\$, Florida \$\frac{\sqrt{JJS}}{\sqrt{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.
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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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: VICTOR E. MATHURIN Vice Chairman: Address: Director: _ Address: _ B. OFFICERS President: __ Vice President: Address: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

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



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, and limited-liability partnerships 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 **SOVEREIGN DEPOSITORY CORPORATION** is 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 24**, **1998**, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunito set my hand and affixed the Great Seal of State, at my office to the Las Vegas, Nevada, on July 2, 2001

Secretary of State

By Laure M Burges
Certification Clerk