

# F02000000735

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLOBAL RETAIL VENTURES, INC.  
(Name of corporation - must include suffix)

2/6

MMJH

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Auth  
"Certificate of Existence", and check are submitted to regist  
to transact business in Florida.

000004883120--0  
-02/06/02--01044--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the following:

Kathy Klunder

(Name of Person)

Global Retail Ventures, Inc.

(Firm/Company)

229 Hancock Bridge Parkway

(Address)

Cape Coral, FL 33990

(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Klunder

(Name of Person)

at ( 941 ) 242-0355

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### 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

**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. GLOBAL RETAIL VENTURES, 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. 30-0628495  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 22, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1st 2002  
(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. 7469 W. Lake Mead Blvd. Ste. 200, Las Vegas, NV 89128  
(Principal office address)  
229 Hancock Bridge Pkwy, Cape Coral FL 33990  
(Current mailing address)
8. Wholesale/Retail of specialty items  
(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: Kathy Klonder  
Office Address: 229 Hancock Bridge Pkwy.  
Cape Coral, Florida 33990  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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**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.*

X Kathy Klonder  
(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: K. Klunder

Address: 229 Hancock Bridge Pkwy  
Cape Coral FL 33990

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS

President: K. Klunder

Address: 229 Hancock Bridge Pkwy  
Cape Coral FL 33990

Vice President: N/A

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

Secretary: N/A

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

Treasurer: N/A

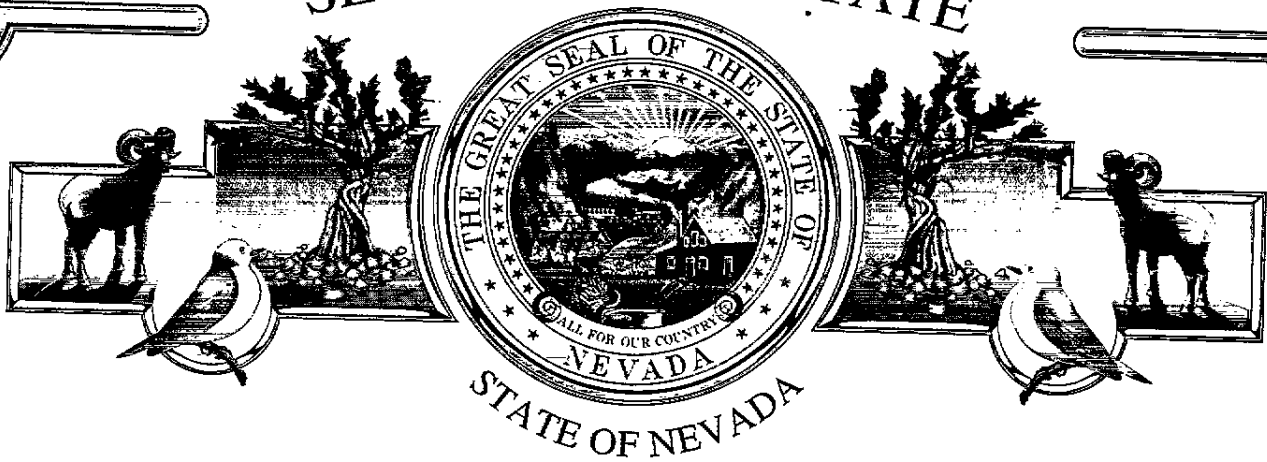
Address: \_\_\_\_\_

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

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

14. Kathy Klunder  
(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, 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 the records of the Nevada Secretary of State, at the date of this certificate, evidence **GLOBAL RETAIL VENTURES, 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 **January 22, 2002** 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  
Las Vegas, Nevada, on **January 22, 2002.**

*Dean Heller*

Secretary of State

By

*Raefer Wilson*

Certification Clerk

