

F020 00003754

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sadie's Ventures 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:

Greg Nichols
(Name of Person) 400005664764--3
Sadie's Ventures Inc
(Firm/Company) -06/03/02--01052--007
*****78.75 *****78.75
563 W. 500 S. #250
(Address)
Bountiful Utah 84010
(City/State and Zip code)

For further information concerning this matter, please call:

David Lloyd at (801) 292-3100
(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

02 JUL 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
7-23-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

GREG NICHOLS
SADIE'S VENTURES, INC.
563 W. 500 S. #250
BOUNTIFUL, UT 84010

SUBJECT: SADIE'S VENTURES, INC.
Ref. Number: W02000016490

We have received your document for SADIE'S VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The registered agent's signature must be original. A photocopy or faxed signature is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00037355

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 11:25

APPROVED
AND
FILED

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. Sadie's 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. Utah 3. 87-0683402
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/01 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. 9085 W. Atlantic Blvd Coral Springs FL 33071
(Principal office address)
563 W. 500 S. #250 Bountiful UT 84010
(Current mailing address)
8. Photography Studio/Lab Manf./Retail Store
(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: Allyson Fortney
Office Address: 7971 NW 4th Place
Plantation, Florida 33324
(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.

Allyson Fortney
(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.

X Allyson Fortney - Manager

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SECRETARY OF STATE
ALBANY, FLORIDAAPPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Chad H. Olson

Address: 1046 S. 1600 E.
Bountiful UT 84010

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chad H. Olson

Address: 1046 S. 1600 E.
Bountiful UT 84010

Vice President: Greg Nichols

Address: 1521 N. 700 E.
Bountiful UT 84010

Secretary: Chad H. Olson

Address: 1046 S. 1600 E. Bountiful UT 84010

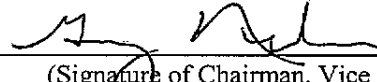
Treasurer: Chad H. Olson

Address: 1046 S. 1600 E. Bountiful UT 84010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.  Executive V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Greg Nichols Executive Vice President
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

DAVID LLOYD
SADIE'S VENTURES, INC.
563 W 500 S #250
BOUNTIFUL UT 84010

April 26, 2002

CERTIFICATE OF EXISTENCE

Registration Number: 4967045-0142
Business Name: SADIE'S VENTURES, INC.
Registered Date: AUGUST 9, 2001
Entity Type: CORPORATION - DOMESTIC - PROFIT
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601