

FO2000004374

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sanchez Holdings, Inc., a Nevada corporation
(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:

Harvey A. Ford, Esquire
(Name of Person)

Harvey A. Ford, P.A.
(Firm/Company)

111 Second Ave NE, Suite 905
(Address)

St. Petersburg, FL 33701
(City/State and Zip code)

For further information concerning this matter, please call:

Harvey A. Ford at (727) 894-2907
(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 AUG 86 AM 11:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FO2-4374
OK



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 6, 2002

HARVEY FORD
111 SECOND AVENUE NE, SUITE 905
ST. PETERSBURG, FL 33701

SUBJECT: SANCHEZ HOLDINGS, INC.
Ref. Number: W02000022583

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 26 AM 11:25

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We have received your document for SANCHEZ HOLDINGS, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 802A00046837

Harvey A. Ford, P.A.

Attorney at Law
111 Second Ave NE, Suite 905
St. Petersburg, Florida 33701
Telephone (727) 894-2907
Facsimile (727) 894-2908
haf.law@verizon.net

August 2, 2002

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Sanchez Holdings, Inc., a Nevada corporation

To Whom It May Concern:

I enclose the referenced Application together with a "Certificate of Existence" and a check in the amount of **\$87.50** to register the referenced Corporation to conduct its affairs in Florida. Please file the enclosed Application, issue a Certificate of Status and a Certified Copy, and forward same to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

Harvey A. Ford

HAF/rmh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF CORPORATE RESOLUTION

I HEREBY CERTIFY that I am the duly elected and qualified **President of Sanchez Holdings, Inc.**, a Nevada corporation (the "Corporation"), and the keeper of the records and corporate seal of the Corporation, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation, held in accordance with the Articles of Incorporation and Bylaws of the Corporation at **Clearwater, Florida**, on the 16 day of August, 2002.

BE IT RESOLVED that the Board of Directors and the officers of said Corporation deem it advisable and hereby approve and adopt **"Risan Holdings, Inc."** as the alternate name to do business in the State of Florida.

BE IT RESOLVED that the President is authorized and directed to file the necessary application and pay the fees for authorization to do business in Florida under the name **"Risan Holdings, Inc."**.

IN WITNESS WHEREOF, I have hereunto affixed my name as President, and caused the corporate seal to be hereunto affixed, this 16 day of August, 2002.



Richard L. Sanchez, President of
Sanchez Holdings, Inc.,
a Nevada corporation

(Corporate Seal)

**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. Sanchez Holdings, 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

(State or country under the law of which it is incorporated)

3. 93-1225674

(FEI number, if applicable)

4. November 14, 1996

(Date of incorporation)

5. Perpetual

(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. 13575 58th Street North, Suite 119, Clearwater, FL 33760

(Principal office address)

13575 58th Street North, Suite 119, Clearwater, FL 33760

(Current mailing address)

8. Investments

(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: Harvey A. Ford

Office Address: 111 Second Avenue NE, Suite 905

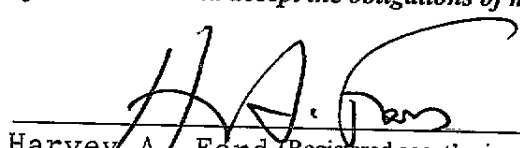
St. Petersburg, Florida 33701

(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.


Harvey A. Ford (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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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Richard L. Sanchez

Address: 13575 58th Street North, Suite 119, Clearwater, FL 33760

Vice Chairman: _____

Address: _____

Director: Richard L. Sanchez

Address: 13575 58th Street North, Suite 119, Clearwater, FL 33760

Director: _____

Address: _____

B. OFFICERS

President: Richard L. Sanchez

Address: 17 Island Drive

Treasure Island, FL 33706

Vice President: _____

Address: _____

Secretary: Richard L. Sanchez

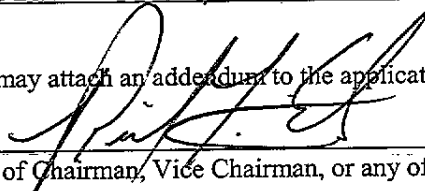
Address: 17 Island Drive

Treasure Island, FL 33706

Treasurer: Richard L. Sanchez

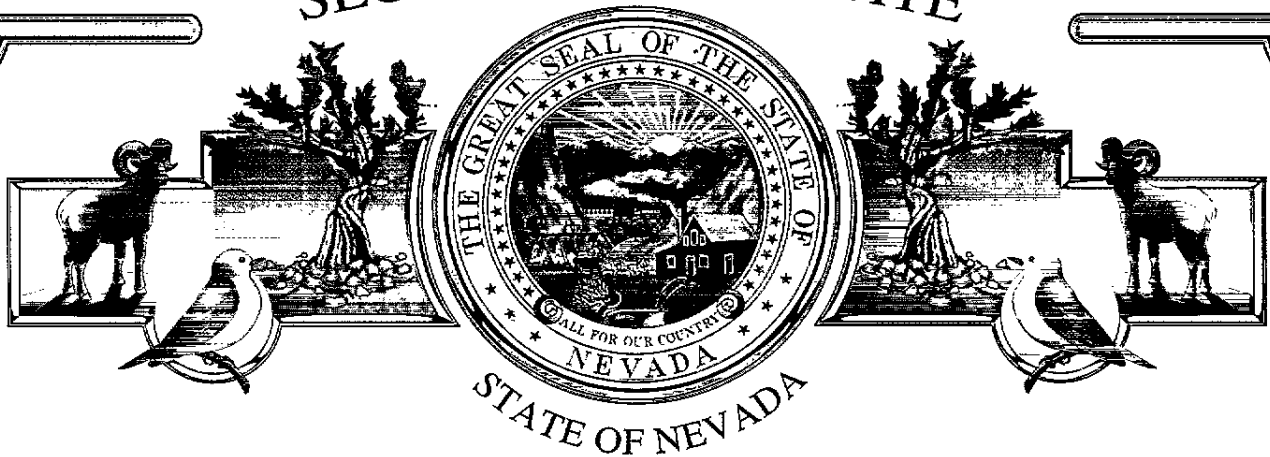
Address: 17 Island Drive, Treasure Island, FL 33706

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

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

14. Richard L. Sanchez, President
(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, non-profit corporations, corporation soles, 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, **SANCHEZ HOLDINGS, 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 12, 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 July 22, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

S. J. Lahr

Certification Clerk