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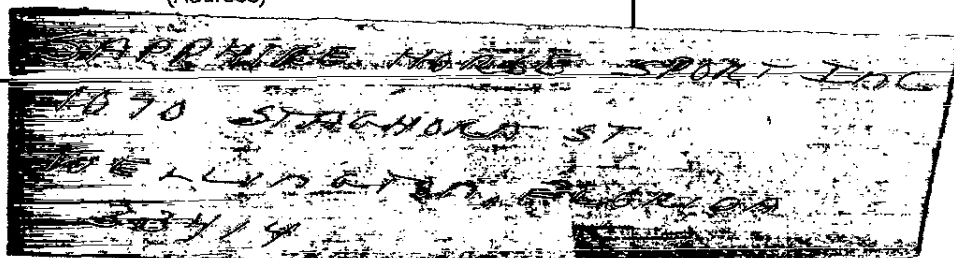
(Requestor's Name)

(Address)

(Address)



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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAPPHIRE HORSE SPORT 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:

Bonny WATSON
(Name of Person)
SAPPHIRE HORSE SPORT INC
(Firm/Company)
1070 STAGHORN STREET
(Address)
WELLINGTON, FLORIDA 33414
(City/State and Zip code)

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For further information concerning this matter, please call:

Bonny WATSON at (561) 793-5095
(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

**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. SAPPHIRE HORSE SPORT 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. ALBERTA, CANADA 3. U.S.A EIN # 73 1641119
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2000/04/18 5. PERPETUAL
(Date of incorporation) (APRIL 18/2000) (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. 1070 STAGHORN STREET, WELLINGTON, FL. 33411
(Principal office address)
4 4 4
(Current mailing address)
8. HORSE BROKER
(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: BONNY WATSON
Office Address: 1070 STAGHORN ST.
WELLINGTON, Florida 33414
(City) (Zip code)

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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.


(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: PRESIDENT/SOLE OWNER SAMANTHA Y. WILL
Address: 1070 STAGHORN ST.
WELLINGTON, FLORIDA 33411

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sy Will PRESIDENT/OWNER
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAMANTHA Y. WILL, PRESIDENT/OWNER
(Typed or printed name and capacity of person signing application)

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JOHNSTON MING MANNING LLP

BARRISTERS, SOLICITORS, NOTARIES, TRADE MARK AGENTS

-ESTABLISHED 1953-

J. MACDONALD JOHNSTON, Q.C.
DAVID M. MANNING, Q.C.*
DARRELL R. MOORE, LL.B.
JENNIFER A. CAMPBELL, B.A., LL.B.
SANDRA L. MANNING, B.COMM., LL.B.†
CHAD J. EVANS, B.A., LL.B.**

3RD & 4TH FLOORS
ROYAL BANK BUILDING
4943 - 50TH STREET
RED DEER, ALBERTA
T4N 1Y1

JAMES T. MAH MING, Q.C.
KEITH R. LAMB, B.A., LL.B.
GORDON E. DECK, Q.C.
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*Denotes Professional Corporation
** Denotes Student-At-Law

TELEPHONE: (403) 346-5591
FAX: (403) 346-5599
E-MAIL: jmmmlaw@telusplanet.net

†Denotes Member of B.C. Bar

IN REPLY REFER TO: David M. Manning, Q.C.
OUR FILE NO: DMM-90295
YOUR FILE NO:

January 30, 2003

TO WHOM IT MAY CONCERN:

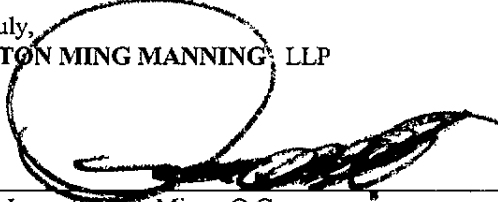
Re: Sapphire Horse Sport Inc.
Employer Identification Number 73-1641119

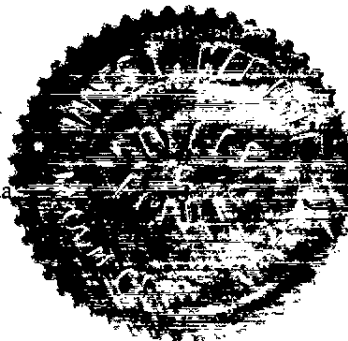
This letter will confirm the following:

1. Sapphire Horse Sport Inc. is an Alberta corporation with its Registered Office being this law firm and having an Alberta Corporate Registry Access number of 208763367;
2. The sole shareholder, director and officer of Sapphire Horse Sport Inc. is Samantha Will;
3. Sapphire Horse Sport Inc. is registered with the USA Department of Treasury, Internal Revenue Service with Employer Identification No. 73-1641119;
4. Sapphire Sport Horse Inc. is in good standing in the Province of Alberta, Canada, as evidenced by the Certificate of Status attached dated January 30, 2003.

Should you have any questions regarding the above, please do not hesitate to telephone or fax me at your convenience.

Yours truly,
JOHNSTON MING MANNING LLP

PER: 
James T. Mah Ming, Q.C.
Barrister and Solicitor
Notary Public in and for the Province of Alberta, Canada



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Corporate Access Number

208763367

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

SAPPHIRE HORSE SPORT INC.
INCORPORATED IN ALBERTA ON 2000/04/18
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2003/01/30

