

F03000001817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

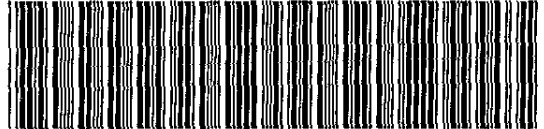
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015438545

04/09/03--01004--003 **70.00

U.S. DEPT. OF STATE
OFFICE OF ASIAN AFFAIRS
WASHINGTON, D.C.

CO APR 11 PM 4:40

APPROVED
FILED

JB
4-11-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sovereign Consultants International, LTD
(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:

Kerstin M. Schildwaechter

(Name of Person)

Sovereign Consultants International, LTD

(Firm/Company)

4225 N. A1A #20

(Address)

Ft. Pierce, FL 34949

(City/State and Zip code)

For further information concerning this matter, please call:

Kerstin M. Schildwaechter

(Name of Person)

at (772) 461-1027

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 11 PM 4:40

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. Sovereign Consultants International, LTD. "Incorporated"
(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. Virginia 3. 54-1738335
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 28, 1994 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. #5 Awsley Court, Sterling, VA 20165
(Principal office address)
P. O. Box 3303, Vero Beach, FL 32964
(Current mailing address)

8. Medical Consulting Services
(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: Kerstin M. Schildwaechter

Office Address: 4225 N. A1A #20

Ft. Pierce, , Florida 34949
(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.


(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.

03 APR 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Kerstin M. Schildwaechter

Address: 4225 N. A1A #20

Ft. Pierce, FL 34949

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Dietmar Schildwaechter

Address: 5 Awsley Court

Sterling, VA 20165

Vice President:

Address:

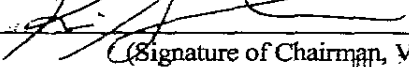
Secretary:

Address:

Treasurer:

Address:

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

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

14. Kerstin M. Schildwaechter, Chairman

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

03 APR 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SOVEREIGN CONSULTANTS INTERNATIONAL, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 28, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 7, 2003*

Joel H. Peck

Joel H. Peck, Clerk of the Commission