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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Village Planet Corporation
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Bates
(Name of Person)

Consultrex Inc.
(Firm/Company)

6155 NW 53rd St
(Address)

Coral Springs FL 33067
(City/State and Zip Code)

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For further information concerning this matter, please call:

Elizabeth Bates at (954) 415-2999
(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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. One Village Planet Corporation
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Nevada 3. 03-0532479
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/03/04 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not started
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1440 Coral Ridge Dr #104 Coral Springs FL 33071
(Principal office address)

1440 Coral Ridge Dr #104 Coral Springs FL 33071
(Current mailing address)
8. Organized for charitable, educational, and scientific purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Elizabeth Bates

Office Address: 6155 NW 53rd St

Coral Springs Florida 33067
(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.

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

A. DIRECTORS

Chairman: Daniel Warren

Address: 1440 Coral Springs #104 FL 33071

Vice Chairman:

Address:

Director: Stefanie Warren

Address: 4272 Spoleto Circle Apt #306 Oviedo FL 32765

Director: Jerry Lyman

Address: 4632 BW 100 Terrace Coral Springs FL 33076

B. OFFICERS

President: Elizabeth Bates

Address: 6155 NW 53rd St Coral Springs FL 33067

Vice President: Daniel Warren

Address: 1440 Coral Springs #104 FL 33071

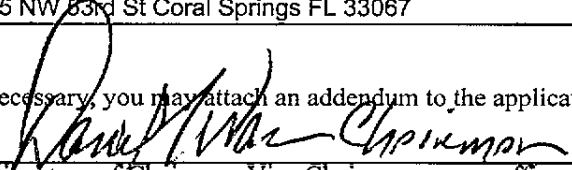
Secretary: Elizabeth Bates

Address: 6155 NW 53rd St Coral Springs FL 33067

Treasurer: Helen Ogle

Address: 6155 NW 53rd St Coral Springs FL 33067

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. Daniel Warren, Chairman
(Typed or printed name and capacity of person signing application)

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One Village Planet Corporation (Non-Profit)

Directors

Director – Bob Sheridan 37 N Ocean Blvd Pompano Beach FL 33062

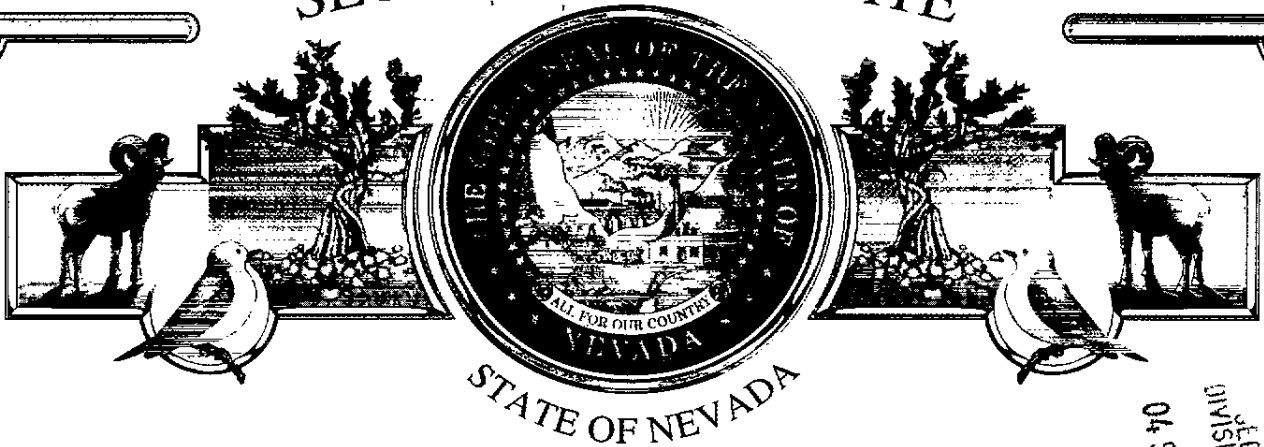
Director – Elizabeth Bates 6155 NW 53rd St Coral Springs FL 33067

Director – Danielle Warren 1440 Coral Ridge Dr #104 Coral Springs FL 33071

Director – Nicholas Palmer 37 N Ocean Blvd Pompano Beach FL 33062

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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 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, **ONE VILLAGE PLANET**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 15, 2003, 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 September 15, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk

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