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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARNDT HOLDING COMPANY

(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:

WILLIS ARNDT

(Name of Person)

ARNDT STRATEGIES

(Firm/Company)

10800 BISCAYNE BOULEVARD PENTHOUSE

(Address)

MIAMI, FL 33161

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIS ARNDT

(Name of Person)

at (305) 895-9466

(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. ARNDT HOLDING COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

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

3. 84-1661295

(FEI number, if applicable)

4. NOVEMBER 12, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10800 BISCAYNE BOULEVARD PENTHOUSE MIAMI, FL 33161

(Principal office address)

10800 BISCAYNE BOULEVARD PENTHOUSE MIAMI, FL 33161

(Current mailing address)

8. MIAMI ADMINISTRATIVE OFFICE

(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 NOT acceptable)

Name: WILLIS ARNDT

Office Address: 10800 BISCAYNE BOULEVARD PENTHOUSE

MIAMI

(City)

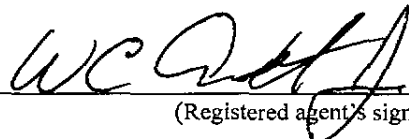
, Florida

33161

(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: WILLIS ARNDT

Address: 10800 BISCAYNE BOULEVARD PENTHOUSE
MIAMI, FL 33161

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIS ARNDT

Address: 10800 BISCAYNE BOULEVARD PENTHOUSE
MIAMI, FL 33161

Vice President: WILLIS ARNDT

Address: 10800 BISCAYNE BOULEVARD PENTHOUSE
MIAMI, FL 33161

Secretary: WILLIS ARNDT

Address: 10800 BISCAYNE BOULEVARD PENTHOUSE MIAMI, FL 33161

Treasurer: WILLIS ARNDT

Address: 10800 BISCAYNE BOULEVARD PENTHOUSE MIAMI, FL 33161

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

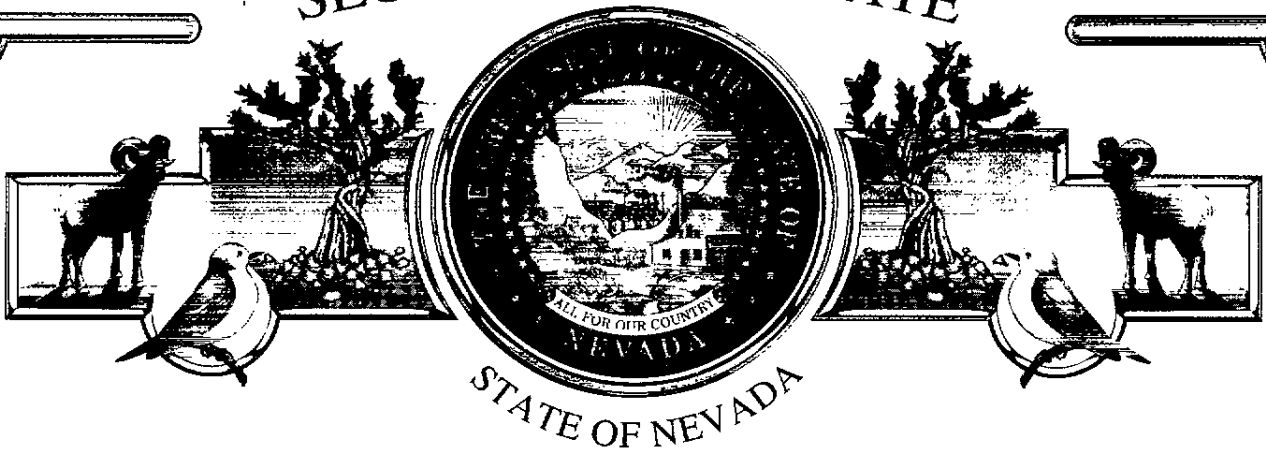
13. Willis C. Arndt

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIS ARNDT - CHAIRMAN, PRESIDENT

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

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **ARNDT HOLDING COMPANY** did on **November 12, 2004** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **November 12, 2004**.



DEAN HELLER
Secretary of State

By

Certification Clerk