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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

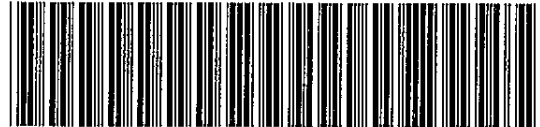
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Special Instructions to Filing Officer:

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W05-2962



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05 FEB - 1 PM 3:31

GABRIEL W. FALBO, J.D., LL.M., Esquire
14609 Village Glen Circle
Tampa, Florida 33618
Telephone (813) 334-7398
FAX (813) 393-3606
gfalbo1@tampabay.rr.com

January 5, 2005

Sent Via US Certified Mail

7004-1350-0004-3215-7468

Ms. Michelle Hodges
Document Specialist
Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: FEHR HOLDINGS, INC.-Authorization to do business in Florida

Dear Ms. Hodges:

Please be advised that I am the attorney who represents FEHR HOLDINGS, INC. (the "Company").

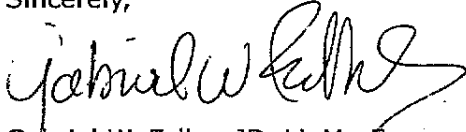
The Company is organized and existing under the laws of the State of Nevada and received a Corporate Charter, dated December 29, 2004. A copy of that charter is attached hereto. I have also included with this filing:

1. An original "Certificate of Existence with Status in Good Standing," issued from the Secretary of State, State of Nevada, dated December 28, 2004, as evidence as to the good standing of the Company's existence.
2. A document entitled "Transmittal Letter" identifying the proper parties to contact in the event additional information is needed
3. A completed document entitled "Application by Foreign Corporation for Authorization to Transact Business in Florida".
4. My personal check made payable to the Secretary of State, State of Florida in the amount of EIGHTY-SEVEN DOLLAR and FIFTY-CENT (\$87.50) in satisfaction of the fees associated with the filing costs as well as the fees relating to your providing a Certificate of Status and a certified copy.

Please do not hesitate to call [(813) 334-7398] or send an email me [gfalbo1@tampabay.rr.com] if you have any questions or if additional documentation is required.

January 5, 2005

Sincerely,

A handwritten signature in black ink, appearing to read "Gabriel W. Falbo". The signature is fluid and cursive, with a large, stylized initial "G" and a long, sweeping horizontal stroke at the end.

Gabriel W. Falbo, JD, LL.M., Esq.
Cc: Clint Fehr

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FEHR HOLDINGS, 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:

CLINTON G. FEHR
(Name of Person)
Windsor Redevelopment Corporation
(Firm/Company)
5835 MEMORIAL HIGHWAY SUITE #17
(Address)
Tampa, Florida 33615
(City/State and Zip code)

For further information concerning this matter, please call:

Gabriel W. Falbo, Esq.
P.O. Box 340958
Tampa, FL 33694-0958
gfalbo1@tampabay.rr.com

at (813) 334-7398
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

GABRIEL W. FALBO, JD, LL.M., ESQ.
14609 VILLAGE GLEN CIRCLE
TAMPA, FL 33618

SUBJECT: FEHR HOLDINGS, INC.
Ref. Number: W05000002962

We have received your document for FEHR HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 905A00003587

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. FEHR HOLDINGS, INC.
(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 3. 20-2065756
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 28, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE - DID NOT TRANSACT BUSINESS
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5835 MEMORIAL HIGHWAY Suite #17
(Principal office address) TAMPA, FL. 33615
5835 MEMORIAL HIGHWAY Suite #17, TAMPA, FL. 33615
(Current mailing address)

8. any lawful business
(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: GABRIEL W. FALBO, Esq

Office Address: 14609 VILLAGE GLEN Circle

TAMPA, Florida 33618
(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.

Gabriel W. Falbo
(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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05 FEB - 1 PM 3:31
TAMPA, FL 33618

A. DIRECTORS

Chairman: CLINTON G. FEHR

Address: 5835 MEMORIAL HIGHWAY SUITE #17
TAMPA, FLORIDA 33615

Vice Chairman: LINDA FEHR

Address: 5835 MEMORIAL HIGHWAY SUITE #17
TAMPA, FLORIDA 33615

Director: CLINTON G. FEHR

Address: 5835 MEMORIAL HIGHWAY SUITE #17
TAMPA, FLORIDA 33615

Director: _____

Address: _____

B. OFFICERS

President: CLINTON G. FEHR

Address: 5835 MEMORIAL HIGHWAY SUITE #17
TAMPA, FLORIDA 33615

Vice President: _____

Address: _____

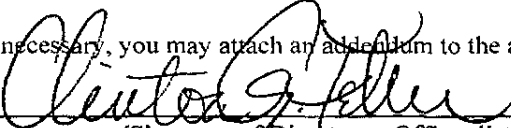
Secretary: LINDA FEHR

Address: 5835 MEMORIAL HIGHWAY SUITE #17, TAMPA, FLORIDA 33615

Treasurer: LINDA FEHR

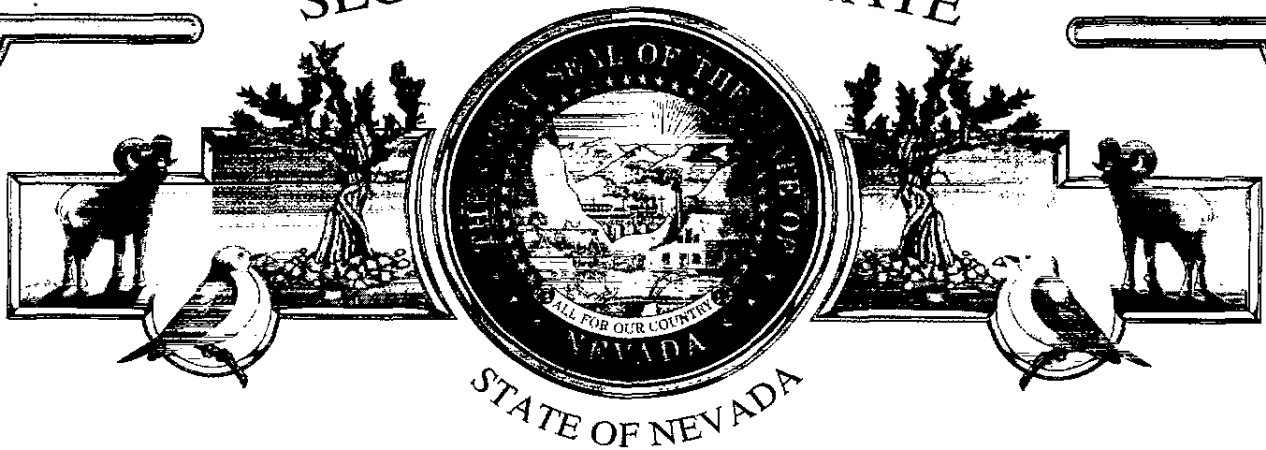
Address: 5835 MEMORIAL HIGHWAY SUITE #17, TAMPA, FLORIDA 33615

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. CLINTON G. FEHR, 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 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, **FEHR 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 December 28, 2004, 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 December 29, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By *Rhonda Jim*
Certification Clerk