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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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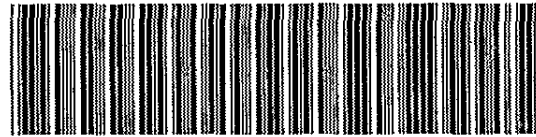
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Sun-Rich International, 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:

Paul Perona

(Name of Person)

Perona, Peterlin, Andreoni & Brolley, LLC

(Firm/Company)

4110 Progress Boulevard

(Address)

Peru, Illinois 61354

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Perona

(Name of Person)

at (815) 224-4102

(Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Sun-Rich International, 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. Illinois 3. 36-4052512
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 2006 5. perpetual
(Date of incorporation) (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. 910 Prospect Street, Peru, Illinois 61354
(Principal office address)

P. O. Box 469, Peru, Illinois 61354
(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations
may be incorporated under the Illinois Business Corporation Act.
(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)

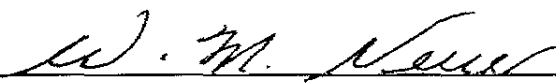
Name: William M. Neece, Sr.

Office Address: 960 Cape Marco Dr. #1102

Marco Island, Florida 34145
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William M. Neece, Sr.

Address: 960 Cape Marco Dr. #1102
Marco Island, FL 34145

Vice Chairman: Michael Larson

Address: 505 Timberline Road
Joliet, IL 60431

Director: Michael Larson

Address: 505 Timberline Road
Joliet, IL 60431

Director: Mr. Gary Gemberling

Address: P.O. Box 50, 204 South Main Street
Minier, IL 61759

SEE ATTACHED EXHIBIT A

B. OFFICERS

President: Michael Larson

Address: 505 Timberline Road
Joliet, IL 60431

Vice President: Pamela J. Hurley

Address: 910 Prospect Street
Peru, IL 61354

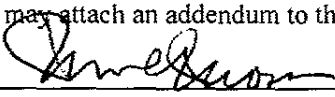
Secretary: Pamela J. Hurley

Address: 910 Prospect Street, Peru, IL 61354

Treasurer: Pamela J. Hurley

Address: 910 Prospect Street, Peru, IL 61354

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. Paul Perona, Director
(Typed or printed name and capacity of person signing application)

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DIRECTORS (cont'd):

Paul Perona
4110 Progress Blvd.
Peru, IL 61354

William M. Neece, Jr.
19332 Stonebrook Street
Weston, FL 33332

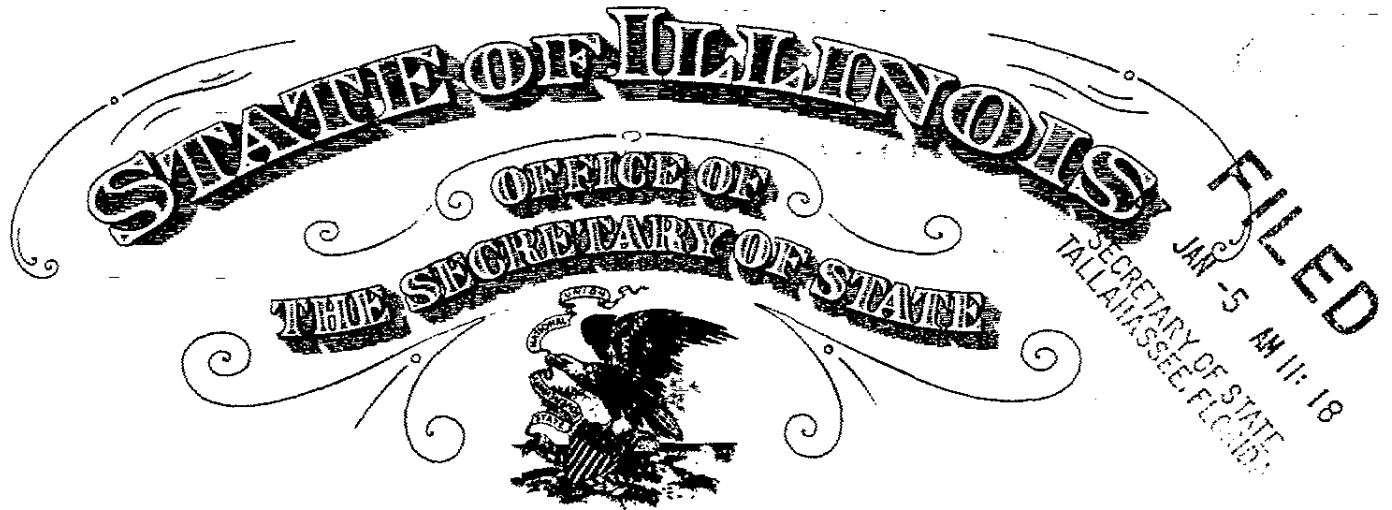
Kay Larson
615 Kungsway
Joliet, IL 60435

Pamela Hurley
910 Prospect Street
Peru, IL 61354

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File Number 6524-087-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SUN-RICH INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 14, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of NOVEMBER A.D. 2006 .

Jesse White

Authentication #: 0632602052

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE