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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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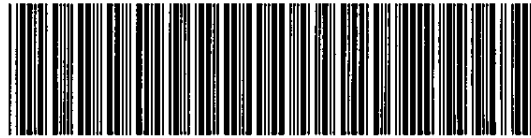
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 FEB 20 AM 9:58

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TO ACKNOWLEDGE  
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Sunstate Research  
Requester's Name

Address

City/State/Zip

Phone #

656-5454

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Polau International Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

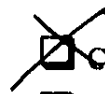
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Pulau International Corporation

(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. 59-3455857

(FEI number, if applicable)

4. August 29, 1995

(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. 12633 Challenger Pkwy., #200, Orlando, FL 32826

(Principal office address)

12633 Challenger Pkwy., #200, Orlando, FL 32826

(Current mailing address)

8. Any or all lawful business for which corporations may be incorporated

(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: Corporation Company of Orlando

Office Address: 300 S. Orange Ave., #1000 (JGH)

Orlando, Florida 32801

(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.*

Corporation Company of Orlando

BY: J. Gregory Thompson V.P.

(Registered agent's signature) Vice President

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: Lou O. Harding

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

Director: Charles W. Wendland

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

Director: Walter J. Sunderlin

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

Director: Samuel K. Baker

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

(see attachment)

B. OFFICERS

President: Walter J. Sunderlin

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

Senior Vice President: Samuel K. Baker

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

Secretary: Walter J. Sunderlin

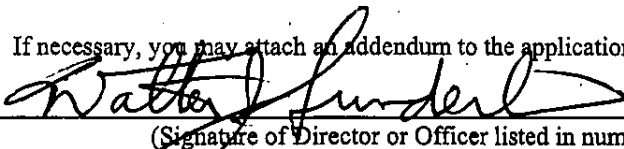
Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826

CFO & Treasurer: Todd S. Hancock

Address: 12633 Challenger Pkwy., #200, Orlando, FL 32826 (see attach)

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.

Walter J. Sunderlin, President

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

Attachment to:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

of

**Pulau International Corporation,**  
a Nevada corporation

12.A - Additional Director & Address:

Sarina H. Stogel  
12633 Challenger Pkwy., #200, Orlando, FL 32826

12.B - Additional Officers & Addresses

Charles W. Wendland - Chief Executive Officer  
12633 Challenger Pkwy., #200, Orlando, FL 32826

Sarina H. Stogel - General Counsel  
12633 Challenger Pkwy., #200, Orlando, FL 32826

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# SECRETARY OF STATE



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ALLAHASSEE, FLORIDA

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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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 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, **PULAU INTERNATIONAL CORPORATION**, 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 August 29, 1995, 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 on February 16, 2007.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20070216-0143  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>