

To: FL Dept of State
Subject: 000174.76092

From: Katie V. Onsch

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F07000005185

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

PLEASE GIVE ORIGINAL SUBMISSION
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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000174.76092

FOREIGN PROFIT/NONPROFIT CORPORATION

YOUNGBIZ INTERNATIONAL LIMITED CO.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$2,378.75

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SECRETARY OF STATE
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MR. [Signature]

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Help

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October 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: YOUNGBIZ INTERNATIONAL LIMITED CO.
REF: W07000051476

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000256918
Letter Number: 607A00061120

P.O BOX 6327 - Tallahassee, Florida 32314

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**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. YOUNGBIZ INTERNATIONAL LIMITED CO.

(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. Barbados

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

3. None

(FEI number, if applicable)

4. 1/7/05

(Date of incorporation)

5. Perpetual

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

6. 1/05

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

7. 5053 Ocean Blvd., #104, Sarasota, FL 34242

(Principal office address)

5053 Ocean Blvd., #104, Sarasota, FL 34242

(Current mailing address)

8. Entrepreneurship financial literacy training

(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: **Stephen Morris**

Office Address: **5053 Ocean Blvd., #104**

Sarasota

(City)

Florida 34242

(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: Stephen Morris

Address: 5053 Ocean Blvd., #104

Sarasota, FL 34242

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~CEO~~
President: Stephen Morris

Address: 5053 Ocean Blvd., #104

Sarasota, FL 34242

Ex. Vice President: Bonnie Drew

Address: 2615 Calder Drive

League City, TX 77573

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stephen Paul Morris Chairman & CEO
(Typed or printed name and capacity of person signing application)

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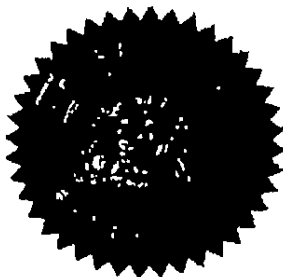
BARBADOS

(Registrar's Certificate issued pursuant to
s.409 Companies Act, Cap. 308)

I, GODFREY WINSTON HINDS, Acting Deputy Registrar of the Corporate
Affairs and Intellectual Property Office, Clarence Greenidge House, Keith Bourné Complex,
Belmont Road in the parish of Saint Michael and in the Island of Barbados, and as such a Notary
Public do hereby CERTIFY as follows:

As Acting Deputy Registrar of Corporate Affairs and Intellectual Property, I have
custody of all records relating to the registration of Companies on this Island.

The Company YOUNGBIZ INTERNATIONAL LIMITED was incorporated
on the 7th day of January, Two Thousand and Five as an International Business Company under
the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the Register of
Companies.



STAMP DUTY: \$10.00
AMOUNT PAID: \$10.00
RECEIPT NO.: 262212
DATE: 2007-10-16
SIGNATURE: [Signature]

Given under my hand as Acting Deputy
Registrar and Seal of Office as Notary
Public of this Island this 15th day of
October, Two Thousand and Seven.

[Signature]

Acting Deputy Registrar and as such a
Notary Public in and for the Island of
Barbados.

[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and
should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of
Barbados which the Registrar does not administer.]

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