

F14000003833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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COLUMBIA COUNTY, MISSOURI

9/11/14 18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hygea Holdings Corp

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," or "Certificate of Good Standing" 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:

Lacy Loar

Name of Person

Hygea Holdings Corp

Firm/Company

8095 NW 12th St. Suite 105

Address

Miami, Florida 33126

City/State and Zip code

lacycatpaw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lacy Loar

Name of Person

at (727) 798-9812

Area Code & Daytime Telephone Number

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. Hygea Holdings Corp

(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.

(FEI number, if applicable)

4. August 26, 2008

(Date of incorporation)

5.

Perpetual

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

6. October 10, 2008

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

7. 8095 NW 12th St. Suite 105, Miami FL 33126

(Principal office address)

8095 NW 12 St. Suite 105, Miami FL 33126

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Lacy Loar**

Office Address: **8095 NW 12th St. Suite 105**

Miami

(City)

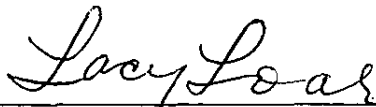
, Florida

33126

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Daniel McGowan

Address: 8095 NW 12th St. Suite 105
Miami, FL 33126

Vice Chairman: Frank Kelly

Address: 8095 NW 12th St. Suite 105
Miami, FL 33126

Director: Manuel Iglesias, Glenn Marrichi, Martha Castillo and Dr. Howard Sussman

Address: 8095 NW 12th St. Suite 105
Miami, FL 33126

Director: Lacy Loar, Taeho Oh, Ted Moffly and Dr. Carl Rosencrantz

Address: 8095 NW 12th St. Suite 105
Miami, FL 33126

B. OFFICERS

President: Manuel E. Iglesias

Address: 8095 NW 12th St. Suite 105
Miami, FL 33126

Vice President: Martha Castillo

Address: 8095 NW 12th Street Suite 105 Miami, FL 33126

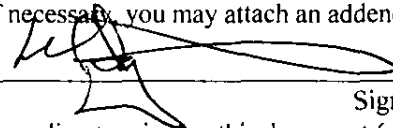
Secretary: Lacy Loar

Address: 8095 NW 12th St. Suite 105, Miami, FL 33126

Treasurer: Ted Moffly

Address: 8095 NW 12th St. Suite 105, Miami, FL 33126

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Manuel E. Iglesias, Chief Executive Officer and President

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

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

LACY LOAR
CAT'S PAW CORPORATE CONSULTANTS
2060 DARTMOUTH AVE. N.
ST. PETERSBURG, FL 33713

Job: C20140905-0753
September 5, 2014

Special Handling Instructions:

Charges

| Description | Document Number | Filing Date/Time | Qty | Price | Amount |
|--|-----------------|----------------------|-----|---------|---------|
| Cert of Existence (good standing - short form) | 20080570516-84 | 8/26/2008 9:45:50 AM | 1 | \$50.00 | \$50.00 |
| Total | | | | | \$50.00 |

Payments

| Type | Description | Amount |
|--------|-----------------------|---------|
| Credit | 001313 14090538945037 | \$50.00 |
| Total | | \$50.00 |

Credit Balance: \$0.00

Job Contents:

Web Certificate of Good Standing 1
Short(s):

LACY LOAR
CAT'S PAW CORPORATE CONSULTANTS
2060 DARTMOUTH AVE. N.
ST. PETERSBURG, FL 33713

SECRETARY OF STATE




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, **HYGEA HOLDINGS CORP.**, 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 26, 2008, 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 September 5, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140905-0753
You may verify this electronic certificate
online at <http://www.nvsos.gov/>