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16 DEC 28 PM 2:08
DIVISION OF

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: My Business Consultants, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Renata McDonald

Name of Person

My Business Consultants, Inc.

Firm/Company

617A Cleveland Street Suite 21 & 22

Address

Clearwater, FL 33755

City/State and Zip Code

renata@mybusinessconsultants.net

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

RECEIVED
2016 DEC 28 PM 3:00
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Renata McDonald

at (702)
Area Code

204-0852

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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

ALREADY PAID

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. MY BUSINESS CONSULTANTS, INC.,

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA, USA 3. 27-2857012

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/14/2010

(Date of Incorporation) (Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 617A CLEVELAND STREET, SUITE 21 & 22, CLEARWATER, FL 33755

(Principal office address)

617A CLEVELAND STREET, SUITE 21 & 22, CLEARWATER, FL 33755

(Current mailing address, if different)

8. MANAGEMENT CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: RENATA MCDONALD

Office Address: 1185 SOMERSET CIRCLE SOUTH

DUNEDIN

(City)

, Florida FL 34698

(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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16 DEC 28 PM 2:08
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: RENATA MCDONALD
1185 SOMERSET CIRCLE SOUTH
Address: DUNEDIN, FL 34698

Vice Chairman: _____
Address: _____

Director: RENATA MCDONALD
1185 SOMERSET CIRCLE SOUTH
Address: DUNEDIN, FL 34698

Director: _____
Address: _____

B. OFFICERS

President: RENATA MCDONALD
1185 SOMERSET CIRCLE SOUTH
Address: DUNEDIN, FL 34698

Vice President: _____
Address: _____

Secretary: RENATA MCDONALD
1185 SOMERSET CIRCLE SOUTH
Address: DUNEDIN, FL 34698

Treasurer: _____
Address: _____

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

13. Renata McDonald, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RENATA MCDONALD, CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
16 DEC 28 PM 2:08
JAN 1 1969

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, 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, **MY BUSINESS CONSULTANTS, 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 June 14, 2010, 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 November 15, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20161115-1113
You may verify this electronic certificate
online at <http://www.nvsos.gov/>