

H1900000419563

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000041956 3)))



H190000419563ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
Fax Number : (407)843-4076

FILED
19 FEB -5 AM 11:24
DIVISION OF STATE
CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corpmail@shutts.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Pulau International Corporation

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

(S)

26-19

2019 FEB -5 PM 2:27

(((H19000041956 3)))

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. 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 3. 59-3455857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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 Parkway Ste #200, Orlando, FL 32826
(Principal office address)
12633 Challenger Parkway Ste#200, Orlando, FL 32826
(Current mailing address, if different)

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

Name: CORPORATION COMPANY OF ORLANDO
Office Address: 300 South Orange Avenue Suite 1600 (IGH)
ORLANDO, Florida 32801
(City) (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.

CORPORATION COMPANY OF ORLANDO

By: J. Gregory Humphries
(Registered agent's signature)
J. Gregory Humphries, Vice President

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.

(((H19000041956 3)))

FILED
19 FEB -5 AM 11:24
DEPARTMENT OF STATE
HALL ASHLEY ST. (1000)

(((H19000041956 3)))

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

A. DIRECTORS

Chairman: LOU O HARDING

Address: 12633 Challenger Parkway Ste #200
Orlando FL 32826

Vice Chairman:

Address:

Director: CHARLES W WENDLAND

Address: 12633 Challenger Parkway Ste #200
Orlando FL 32826

Director: MICHAEL J ARMSTRONG

Address: 12633 Challenger Parkway Ste #200
Orlando FL 32826

B. OFFICERS

President: MICHAEL J ARMSTRONG

Address: 12633 Challenger Parkway Ste #200
Orlando FL 32826

Vice President:

Address:

Secretary: JENIFER M LYNCH

Address: 12633 Challenger Parkway Ste #200 Orlando, FL 32826

Treasurer: TODD S HANCOCK

Address: 12633 Challenger Parkway Ste #200 Orlando, FL 32826

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 11 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. Todd S. Hancock

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

(((H19000041956 3)))

((H19000041956 3)))

Attachment to:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Of

PULAU INTERNATIONAL CORPORATION

11.A-Additional Director & Address:

CHRISTINA HARDING

12633 Challenger Parkway Ste #200

Orlando, FL 32826

SARINA H STOGEL

12633 Challenger Parkway Ste #200

Orlando, FL 32826

HELEN A HARDING

12633 Challenger Parkway Ste #200

Orlando, FL 32826

TODD S HANCOCK

12633 Challenger Parkway Ste #200

Orlando, FL 32826

FILED
19 FEB -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H19000041956 3)))

(((H19000041956 3)))

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, **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 5, 2019.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190205-0130

(((H19000041956 3)))