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FLORIDA DEPARTMENT OF STATE
Division of Corporations
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DIVISION OF CORPORATIONS
TALLahassee, FLORIDA

December 17, 2019

MARK J. WOODWARD, ESQ.
3200 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

SUBJECT: OLYMPUS INHERITANCE LIMITED, A NEVIS CORPORATION
Ref. Number: W19000109269

We have received your document for OLYMPUS INHERITANCE LIMITED, A NEVIS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 719A00025580

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Olympus Inheritance Limited
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:

Mark J. Woodward, Esq.
Name of Person
Woodward, Pires & Lombardo, P.A.
Firm/Company
3200 Tamiami Trail North, Suite 200
Address
Naples, FL 34103
City/State and Zip code
mwoodward@wpl-legal.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Mark J. Woodward at (239) 649-6555
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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. Olympus Inheritance Limited, a Nevis 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. Nevis 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 28, 2013 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. September 16, 2019 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7575 Pelican Bay Blvd., #1105, Naples, FL 34108 (Principal office address)

(Current mailing address, if different)

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

Name: Mark J. Woodward

Office Address: 3200 Tamiami Trail North, Suite 200

Naples, Florida 34103 (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.

(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrea Ajan-Graber

Address: 7575 Pelican Bay Blvd., #1105

Naples, FL 34108

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

✓12. [Signature] _____
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.

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**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF CORPORATIONS**

CERTIFICATE OF GOOD STANDING

(Issued pursuant to the provisions of Section 30 of the Nevis Business Corporation Ordinance, 2017)


I HEREBY CERTIFY that

Olympus Inheritance Limited

was duly incorporated as an International Business Corporation under the provisions of the Nevis Business Corporation Ordinance on *28th December, 2018* and in so far as is evidenced by the records of this office the said corporation is in good standing as at the date below shown.

I FURTHER CERTIFY that the corporation has paid all fees and is not in the process of being wound up and dissolved.

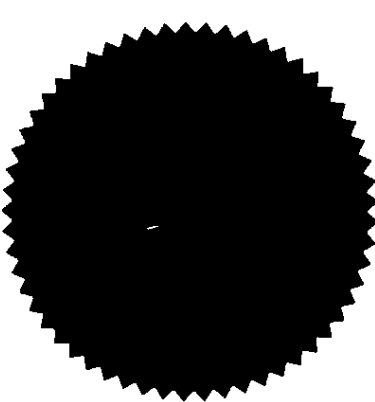
Given under my Hand & Seal at Charlestown
This *30th* day of *December*, 2019



Registrar of Corporations

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NO. C 50562


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The Certificate of Good Standing issued by the Registrar of Corporations under this section is limited to the corporation's current state of compliance under this Ordinance and should not be taken as a warranty or representation by the Registrar of Corporations concerning the corporation's compliance with other laws of Nevis which the Registrar does not administer.