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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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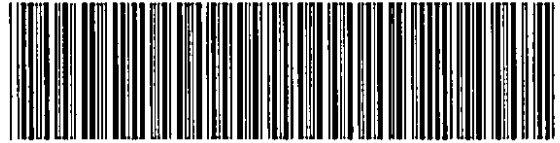
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 1 2021

Oklahoma Secretary of State
2300 N. Lincoln Blvd., Room 101
State Capital Bldg.
Oklahoma City, Oklahoma 73105-4897
405-521-3912
December 21, 2018

Irven Enterprises Inc. Client ID 127759879
3810 Gaines Drive
Winter Haven, Florida 33884
863-307-8525
Federal I. D. 73-1069174

Re: Corporation Resolution

As of January 1, 2019 please remove Kenneth Irven (Vice President) as a corporation officer and all interests in Irven Enterprises Inc. an Oklahoma Corporation. Enclosed you will find Kenneth Irven's Resignation. The following are the changes made in officers of the corporation as of January 1, 2019:

1. Ryan N. Irven, Vice President
540 Lake Charles Drive, Davenport, Florida 33837
2. Philip J. Irven, Secretary
238 Kilmer Lane, Winter Haven, Florida, 33884
3. Thad Irven, Treasurer
6927 Doebling Drive, Lakeland, Florida, 33810

Note: Please send a copy of the updated corporation resolutions as stated above REGISTERED with the Oklahoma Secretary of State to Irven Enterprises Inc. at the address above. A stamped addressed envelope is enclosed.

Thank You,
Karen Irven, President



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. IRVEN ENTERPRISES, INC.
(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. OKLAHOMA 3. 73-1069174
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/2/1979 5. 50 YRS
(Date of incorporation) (Date of duration, if other than perpetual)
6. MAY 5TH 1998
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3810 GAINES DR
(Principal office street address)

(Current mailing address, if different)

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

Name: KAREN J IRVEN

Office Address: 3810 GAINES DR

WINTER HAVEN, Florida 33884
(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.

Karen J. Irvén
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

SEE ATTACHED

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☒ President KAREN IRVEN
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Karen Irvn - Pres.
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. Karen Irvn - Pres.
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that IRVEN ENTERPRISES, INC. whose registered agent is KAREN J. IRVEN, with its registered office at 11000 NW 112TH YUKON USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 21st day of January, 2021.

Bruce B. Bynum

Secretary Of State