

F98000000965

"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone 850-671-1741
Fax 850-671-3517

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. King Henry's, Inc 700002435517--7
(Corporation Name) (Document #) -02/19/98--01077--004
***236.25 ***78.75
2. ~~Blazing Star, Inc~~ ~~300002435517--7~~
(Corporation Name) (Document #) ~~-02/19/98--01077--004
***236.25 ***78.75~~
3. ~~Fort Liberty, Inc~~
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4:00
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☒ Certificate of Status

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CORPORATIONS
98 FEB 19 PM 3:02

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2/19

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**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:*

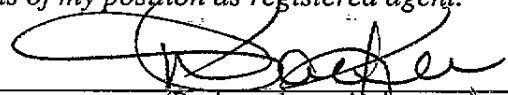
1. King Henry's, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. pending
(FBI number, if applicable)
4. 2/4/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/4/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8984 International Dr.
Orlando, Florida 32819
(Current mailing address)
8. Theatrical Entertainment
(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 or Mail Drop Box NOT acceptable)
Name: Donna Parker
Office Address: 3424-18 Old St. Augustine Rd.
Tallahassee, Florida, 32311
(Zip Code)

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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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John W. Stuart

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

Vice Chairman: David Hope

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

Director: Neil Foster

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gerard O'Riordan

Address: 8445 International Drive, Suite 138
Orlando, Florida 32819

Vice President: John W. Stuart

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

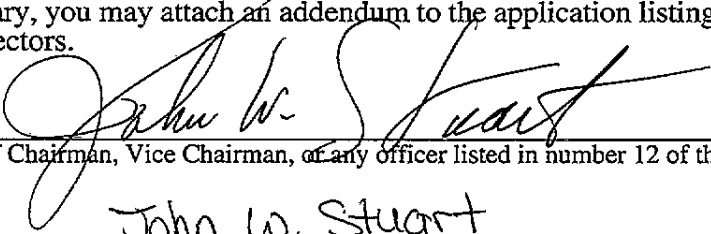
Secretary: Tyler Piercy

Address: 8445 International Drive, Suite 138
Orlando, Florida 32819

Treasurer: Kiran Sidhu

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

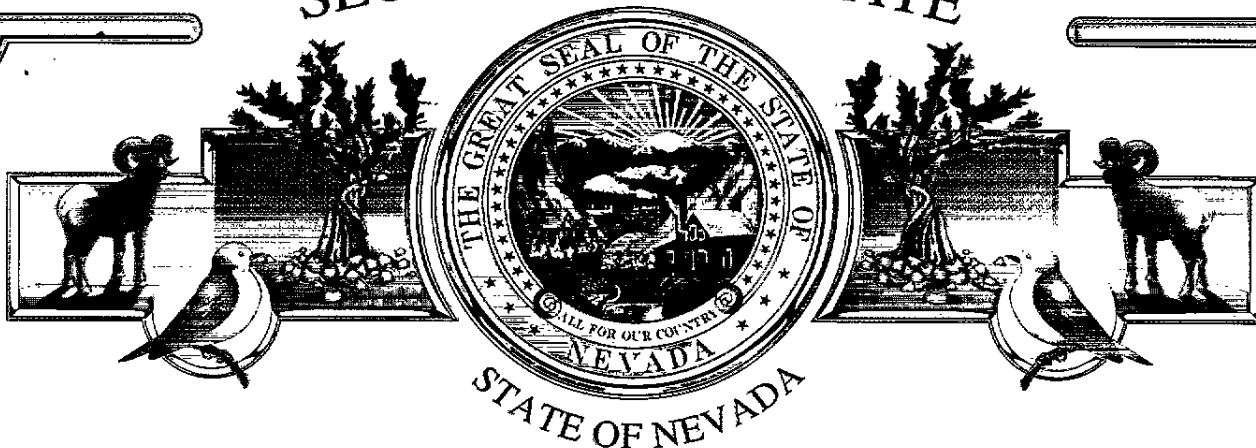
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. John W. Stuart
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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 filing by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships 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, **KING HENRY'S, 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 February 4, 1998, 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, in Las Vegas, Nevada, on February 12, 1998.



Dean Heller
Secretary of State
By *[Signature]*
Certification Clerk

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