

F9800000 4023  
TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Phenty International  
(Name of Corporation)

400002562844--3  
-06/17/98--01058--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

W98-14011

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

Please return all correspondence concerning this matter to the following:

Patricia McLintock  
(Name of Person)  
Phenty International  
(Firm/Company)  
25031 SW 129th Ct  
(Address)  
Princeton FL 33032  
(City, State and Zip Code)

90 JUL 15 AM 8:44  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
mt  
7/15

For further information concerning this matter, please call:

Patricia McLintock at ( 305 ) 258-0501  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

PATRICIA MCCLINTOCK  
PLENTY INTERNATIONAL  
25031 SW 129TH CT  
PRINCETON, FL 33032

SUBJECT: PLENTY INTERNATIONAL, INC.  
Ref. Number: W98000014011

We have received your document for PLENTY INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name on line one of the application should match the name on the certificate.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 498A00033775

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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. Plenty International, 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.)  
BIN 23 7432298
2. Tennessee  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 3, 1974  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. none to date  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. Box 394, 156 Drakes Lane  
Summertown, TN 38483  
(Current mailing address)
8. Fundraising promotion acquisition of goods + supplies  
(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:  
Patricia McClintock  
(Name)  
25031 SW 129th Ct  
(Office address)  
Princeton, Florida, 33032  
(City) (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.

Patricia McClintock  
(Registered agent's signature)

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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: Richard Schoenbrun

Address: 2550 Sycamore Lane #3C

Davis, CA 95616

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Chuck Haren

Address: 3625 S. 1st St. #110

Austin, TX 78704

Director: Jeffrey Keating

Address: 8952 SW 52nd St.

Cooper City, FL 33328

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

President: Lisa Wartinger

Address: 22 Harper Canyon Road

Salinas CA 93908

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Carol Nelson

Address: 107 The Farm, Summertown, TN 38483

Treasurer: Karen Flaherty

Address: 1563 Solano Ave. #465 Berkeley, CA 94707

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

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

Lisa Wartinger - President  
(Typed or printed name and capacity of person signing application)

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98 JUL 15 AM 8:44

Secretary of State  
Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/24/1998  
REQUEST NUMBER: 98175177  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/04/1974  
STATUS: INTENT TO DISSOLVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0082247  
JURISDICTION: TENNESSEE

TO:  
PATRICIA MCCLINTOCK  
25031 SW 129TH COURT  
PRINCETON, FL 33032

REQUESTED BY:  
PATRICIA MCCLINTOCK  
25031 SW 129TH COURT  
PRINCETON, FL 33032

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"PLENTY INTERNATIONAL"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
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DIVISION OF CORPORATIONS  
98 JUL 15 AM 8:44

FOR: REQUEST FOR CERTIFICATE

ON DATE:

FROM:

RECEIVED: FEES \$0.00 \$0.00

TOTAL PAYMENT RECEIVED: \$0.00

RECEIPT NUMBER:  
ACCOUNT NUMBER:



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE