

F99000003734

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sara Hallitex Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002930636--0
-07/14/99--01033--008
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

Garrett Krause
(Name of Person)
Sara Hallitex Corp.
(Firm/Company)
4344 Promenade Way #102P
(Address)
Marina del Rey, Ca 90292
(City/State/Zip)

FILED
99 JUL 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

at Joseph Gutierrez 310-827-8088
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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

199-3734

Name	27-21
Availability	
Document	
Examination	
Fee	
Signature	
P. V. V. V.	

**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. Sara Hallitex Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation 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.)

3.2. Oklahoma FEIN: 731367861
(State or country under the law of which it is incorporated) (FEIN number, if applicable)

5.4. 5-7-97 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4344 Promenade Way #102 P
Marina del Rey, Ca. 90292
(Current mailing address)

8. To secure an office and bank account
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Garrett Krause

Office Address: 101 N. Hibiscus Dr.
Miami Beach
Florida 33139

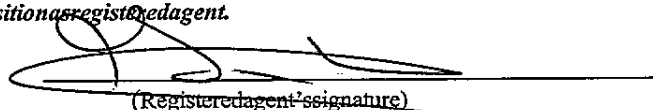
(Zip code)

FILED
99 JUL 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 ac-
cept the obligation of my position as registered agent.

in
cept


(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
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under
which it is incorporated.

the
the law of

see enclosed original

12. Names and addresses of officers and/or directors: (Street address

ONLY P.O. Box. **NOT** acceptable)

A.DIRECTORS(Streetaddressonly-P.O.BoxNOTacceptable)

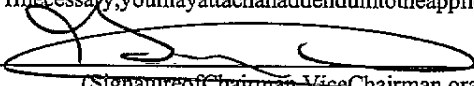
Chairman: Garrett Krause
Address: 4344 Promenade Way #102P
Marina del Rey, Ca. 90292
ViceChairman: Garret Krause
Address: 4344 Promenade Way #102P
Marina del Rey, Ca. 90292
Director: Garrett Krause
Address: 4344 Promenade way #102P
Marina del Rey, Ca. 90292
Director: _____
Address: _____

B.OFFICERS(Streetaddressonly-P.O.BoxNOTacceptable)

President: Garrett Krause
Address: 4344 Promenade Way #102P
Marina del Rey, Ca. 90292
VicePresident: _____
Address: _____
Secretary: Garrett Krause
Address: 4344 Promenade Way #102P
Marina del Rey, Ca 90292
Treasurer: Garrett Krause
Address: 4344 Promenade Way #102P
Marina del Rey, Ca. 90292

FILED
99 JUL 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Garrett Krause, President
(Typed or printed name and capacity of persons signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC 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 corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SARA HALLITEX CORPORATION whose registered agent is Robert Petrick, with its registered office at 4623 East 105th Place, Suite 100, Tulsa Oklahoma is a 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 corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
30th day of June, 19 99

Mae Hunter
Secretary of State

By: *Joel S. Larney*



OKLAHOMA SECRETARY OF STATE

2300 N. LINCOLN BLVD. ROOM 101

OKLAHOMA CITY, OK. 73105-4897

405-521-3911

Fax # (405) 521-3771

Mike Hunter
Secretary of State

Frank Keating
Governor

ATTN: GARRETT KRAUSE
SARA HALLITEX CORPORATION
4344 PROMENADE WAY #102P
MARINA DEL REY CA 90202

Date: July 8, 1999

By: J. LARNEY

Received: 06/30/99

RE: CERT. OF GOOD STANDING - SARA HALLITEX CORPORATION FILED 05/07/97

Check #: 395 Date: 06/25/99 Amount: \$20.00

You are hereby advised that the enclosed instruments are being returned for the following reasons:

ENCLOSED IS A CERTIFICATE OF GOOD STANDING FOR SARA HALLITEX CORPORATION, I CALLED AND LEFT A MESSAGE ON 06/30/99 FOR YOJ TO CALL ME, OUR RECORDS INDICATE THE DATE OF INCORPORATION WAS 08/01/90 NOT 05/07/97.

Certification Division Number (405) 521-4211 or 521-4212
PLEASE RETURN THIS LETTER WITH YOUR CORRECTED INSTRUMENTS. THANK YOU.