

F99 000004759

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Americom Eagle Gold, Inc.
(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", 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:

500002984245--2
-09/10/99-01076-007
*****87.50 *****87.50

Jonathan David Sawyer

(Name of Person)

Americom Eagle Gold, Inc.

(Firm/Company)

15600 Gauntlet HALL MANOR

(Address)

Davie, Florida 33331

(City/State/Zip)

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

J. David Sawyer

(Name of Person)

at (954) 252-2880

(Area Code & Daytime Telephone Number)

F99-4759
09 SEP 10 PM 5:00
FILED
CLERK 9-15

STREET ADDRESS:

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

MAILING ADDRESS:

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

W. P. Verity

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. Americom Eagle Gold, Incorporated
(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. Delaware /us 3. 52-2120976
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/14/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Apon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15600 Gauntlet HALL MANOR
Davie, Florida 33331
(Current mailing address)
8. Marketing & SALES
(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: Jonathan David Sawyer
Office Address: 15600 Gauntlet HALL MANOR
Davie, Florida 33331, Florida, 33331
(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.

Jonathan David Sawyer
(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: MARCO V. Valverde

Address: 625 South Palm street, Suite B
LA HABRA, California 90631

Vice Chairman: Jonathan David Sawyer

Address: 15600 Gauntlet HALL MANOR
Davie, Florida 33331

Director: MARCO V. Valverde

Address: 625 South Palm street, Suite B
LA HABRA, California 90631

Director: Jonathan David Sawyer

Address: 15600 Gauntlet HALL MANOR
Davie, Florida 33331

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

President: MARCO V. Valverde

Address: 625 South Palm street, Suite B
LA HABRA, California 90631

Vice President: Jonathan David Sawyer

Address: 15600 Gauntlet HALL MANOR
Davie, Florida 33331

Secretary: MARCO V. Valverde

Address: 625 South Palm street, Suite B
LA HABRA, California 90631

Treasurer: Jonathan David Sawyer

Address: 15600 Gauntlet HALL MANOR
Davie, Florida 33331

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

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

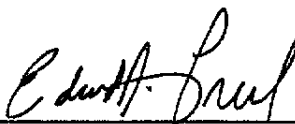
14. Jonathan David Sawyer
(Typed or printed name and capacity of person signing application)

FILED
SEP 10 PM 5:00
SECRETARY OF STATE
LA HABRA, CALIFORNIA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICOM EAGLE GOLD INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1999.




Edward J. Freel, Secretary of State

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991360479

AUTHENTICATION:

DATE:

9944409

08-27-99