

**F12000000308**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
FIRST GENERAL SERVICES UNITED STATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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*π 01/24/12*

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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. First General Services United States, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 45-3997720  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6451 N. Federal Highway, Suite 121, Fort Lauderdale, Florida 33308  
(Principal office address)

6451 N. Federal Highway, Suite 121, Fort Lauderdale, Florida 33308  
(Current mailing address)

8. Consulting firm providing specialized business consulting services to property restoration contractors.  
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301  
(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.*

Katei Womack, Asst. Sec.  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Michael Flatt

Address: 130 King Street West, STE 1800

Toronto, ON M5X 1E3

Director: Lou Abbruzzese

Address: 130 King Street West, STE 1800

Toronto, ON M5X 1E3

B. OFFICERS

President: Michael Flatt

Address: 130 King Street West, STE 1800

Toronto, ON M5X 1E3

Vice President: N/A

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

Secretary: Lou Abbruzzese

Address: 130 King Street West, STE 1800, Toronto, ON M5X 1E3

Treasurer: John Sobek

Address: 31 Ruddle St., Wilkes Barre, PA 18702

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Michael Flatt, President

(Typed or printed name and capacity of person signing application)

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**Attachment for Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

**Name and Address of Additional Director:**

1. John Sobeck  
31 Ruddle St., Wilkes Barre, PA 18702

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# SECRETARY OF STATE



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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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 filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **FIRST GENERAL SERVICES UNITED STATES, 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 October 31, 2011, 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 on January 11, 2012.

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20120111-0443  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>