

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A-CHECK AMERICA, 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," or "Certificate of Good Standing" 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:

Victor Bamondi/Tax Dept.

Name of Person

A-CHECK AMERICA, INC.

Firm/Company

PO BOX 29048

Address

GLENDALE, CA 91209

City/State and Zip code

taxdepartment@mail.all-in-1.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Bamondi at (800) 872-2677

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. A-CHECK AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 330828370

(FEI number, if applicable)

4. 11/02/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)

* (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1501 RESEARCH PARK DR, RIVERSIDE, CA 92507

(Principal office address)

PO BOX 29048, GLENDALE, CA 91209

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

Florida 32301

(Zip code)

9. 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.

Carol Ullie, Asst. Secretary

(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA
STATE

14 DEC 30 PM 3:57

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

A. DIRECTORS

Chairman: Please see the attached addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see the attached addendum.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

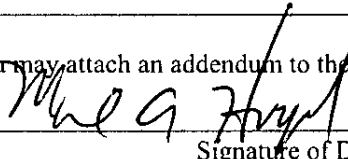
Address: _____

Treasurer: _____

Address: _____

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

12. _____



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.

13. Michael A. Hoyal

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

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STATE
ATTORNEY GENERAL
FLORIDA

Directors

Director
Director
Director
Director
Director

JANICE BRYANT HOWROYD
MICHAEL A. HOYAL
CARLTON BRYANT
PATRICIA BRYANT
CARLOS LACAMBRA

1999 W. 190TH ST. TORRANCE, CA 90504
327 W. BROADWAY, GLENDALE, CA 91204
1999 W. 190TH ST. TORRANCE, CA 90504
1999 W. 190TH ST. TORRANCE, CA 90504
1501 RESEARCH PARK DR, RIVERSIDE, CA 92507

Officers

Chief Executive Officer
PRESIDENT
SECRETARY/TREASURER/CFO

JANICE BRYANT HOWROYD
CARLOS LACAMBRA
MICHAEL A. HOYAL

1999 W. 190TH ST. TORRANCE, CA 90504
1501 RESEARCH PARK DR, RIVERSIDE, CA 92507
327 W. BROADWAY, GLENDALE, CA 91204

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

A-CHECK AMERICA, INC.

FILE NUMBER: C2124634
FORMATION DATE: 11/02/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

RECEIVED
SECRETARY OF STATE
PALM SPRINGS, CALIFORNIA
14 DEC 30 PM 3:57

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 16, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State