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|---|-----------------------------|------|--|--|
| _ | (Requestor's Name) | | | |
| | (Address) | | | |
| | (Address) | | | |
| | (City/State/Zip/Phone #) | | | |
| | (Only/State/Zip/1 Holle //) | | | |
| PICK-U | P WAIT | MAIL | | |
| <u> </u> | (Business Entity Name) | | | |
| | (Document Number) | | | |
| 1 | (Document Number) | | | |
| | Certificates of Status | • | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

| TO: New Filing Section Division of Corporations | |
|---|-----------------|
| SUBJECT: 20/20 INSIGHTS PLUS, INC. | |
| (Name of corporation - must include suffix) | |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in la "Certificate of Existence," and check are submitted to register the above referenced foreign contransact business in Florida. | |
| Please return all correspondence concerning this matter to the following: | |
| Thomas Gastright | |
| (Name of Person) | |
| 20/20 INSIGHTS PLUS, INC. | |
| (Firm/Company) | |
| 2393 S. Congress Avenue, Suite 200 | |
| (Address) West Palm Beach, Florida 33406 | |
| (City/State and Zip code) | |
| For further information concerning this matter, please call: Thomas Gastright at (772) 631-3489 | |
| (Name of Person) (Area Code & Daytime Telephone Number) | |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the following amount: | |
| ▼ \$70.00 Filing Fee \$\bigcup \\$78.75 Filing Fee & \$\bigcup \\$78.75 Filing Fee & \$\bigcup \\$87.50 Filing Fee & Certificate of Status Certified Copy Certificate Certified Copy | ate of Status & |

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.

CO/CO INICIONITO DI LIO INIC

| Georgia | | rate name adopted for the purpose of transacting | |
|------------------------------------|--|---|--|
| (State or country | under the law of which it is incorpor | | able) |
| August 10 | | _{5.} perpetual | |
| (Date | e of incorporation) | (Duration: Year corp. will cease to e | xist or "perpetual") |
| | | | |
| | | business in Florida, if prior to registration) 1 & 607.1502, F.S., to determine penalty liability |) |
| 2393 S. C | • | 200, West Palm Beach, Florid | |
| | | office address) | |
| 2393 S. C | onaress Avenue. Suite | 200, West Palm Beach, Florid | da 33406 |
| | | nailing address) | |
| | | | |
| | in all lawful activity | C.D. | |
| (Purpose(| i) of corporation authorized in home | state or country to be carried out in state of Flori | · = |
| Name and stre | et address of Florida registered ag | gent: (P.O. Box NOT acceptable) | ZEES SECS ALL! |
| Name: | Thomas Gastright | | HA ET |
| ffice Address: | 2393 S. Congress Av | venue, Suite 200 | JUN -4 PI RETARY OF AHASSEE.F |
| | West Palm Beach | , Florida 33406 | |
| | | (Zip code) | 1 2: 35 STATE LORIDA |
| | (City) | (| <u> </u> |
|). Descriptional of | , ,, | (= I/ | ₽ . Q1 |
| | gent's acceptance: | ` . | |
| aving been nan signated in this | gent's acceptance: ned as registered agent and to acc application, I hereby accept the | cept service of process for the above stated c appointment as registered agent and agree statutes relative to the proper and complete | corporation at the plac to act in this capacity |

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 business addresses of officers and/or directors: A. DIRECTORS Chairman: Thomas Gastright Address: 2393 S. Congress Avenue, Suite 200, West Palm Beach, Florida 33406 Vice Chairman: Address: _ Director: Address: Director: Address: ___ **B. OFFICERS** President: Thomas Gastright Address: 2393 S. Congress Avenue, Suite 200, West Palm Beach, Florida 33406 Vice President: Address: Secretary: Thomas Gastright Address: 2393 S. Congress Avenue, Suite 200, West Palm Beach, Florida 33406 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

Control No. K829662

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

20/20 INSIGHTS PLUS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/07/1998 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 28th day of May, 2008

> Karen C Handel Secretary of State

Kaun C. Handel

Certification Number: 2938087-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp