

# F 00000001875

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ASTRA, 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:

SEANN MAXWELL  
(Name of Person)

ASTRA, INC.  
(Firm/Company)

4324 RIDGEMOOR DRIVE N.  
(Address)

PALM HARBOR, FL 34685-3171  
(City/State/Zip)

5000003176595--E  
-03/20/00-01132-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SEANN MAXWELL at ( 727 ) 773-8609  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
W. P. Verifier	<input type="checkbox"/> \$70.00 Filing Fee <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Adm. Management	DCC
W. P. Verifier	DCC

### MAILING ADDRESS:

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

FILED  
00 APR -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F00000001875

① Name Not Available  
Conflict - L31938

855,310,671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 2000

SEANN MAXWELL  
ASTRA, INC.  
4324 RIDGEMOOR DRIVE N  
PALM HARBOR, FL 34685-3171

SUBJECT: ASTRA, INC.  
Ref. Number: W00000007795

We have received your document for ASTRA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 500A00016146

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned SEANN MAXWELL, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ASTRA, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on MARCH 31, 2000

Be it resolved, that ASTRA, INC.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name  
MAXWELL PRODUCTIVITY CONSULTANTS, INC. for use in Florida.

Dated: MARCH 31, 2000

Seann Maxwell  
Signature of either Chairman, Vice Chairman or any officer

SEANN MAXWELL  
Type or print Name

00 APR 45 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. ASTRA, INC.  
(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. NEVADA 3. 88-0267854  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 20, 1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4324 RIDGEMOOR DRIVE N.  
PALM HARBOR, FL 34685-3171  
(Current mailing address)

8. MANAGEMENT & PRODUCTIVITY CONSULTING  
(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: SEANN MAXWELL

Office Address: 4324 RIDGEMOOR DRIVE N.

PALM HARBOR, Florida, 34685  
(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.

Seann Maxwell  
(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.

Attached

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

00 APR -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: SEANN MAXWELL

Address: 4324 RIDGEMOOR DRIVE N.  
PALM HARBOR FL 34685

Vice Chairman: MORGANNE MAXWELL

Address: 4324 RIDGEMOOR DRIVE N.  
PALM HARBOR FL 34685

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: SEANN MAXWELL

Address: 4324 RIDGEMOOR DRIVE N.  
PALM HARBOR FL 34685

Vice President: \_\_\_\_\_

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

Secretary: MORGANNE MAXWELL

Address: 4324 RIDGEMOOR DRIVE N.  
PALM HARBOR FL 34685

Treasurer: SEANN MAXWELL

Address: 4324 RIDGEMOOR DRIVE N.  
PALM HARBOR FL 34685

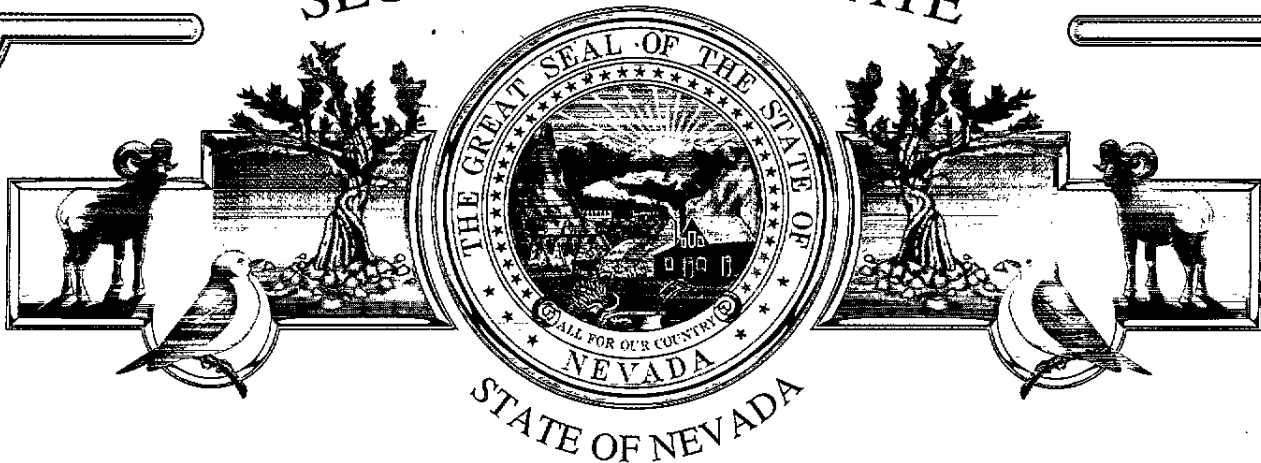
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Seann Maxwell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SEANN MAXWELL, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
00 APR -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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, limited-liability companies, limited partnerships, and limited liability partnerships 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 the certificate, evidence, **ASTRA, 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 January 20, 1989, 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, in  
Las Vegas, Nevada, on **MARCH 13, 2000.**



*Dean Heller*

Secretary of State

By

*DeLaina Mayne*

Certification Clerk

FILED  
06 APR -5 PM 3:00  
CLERK OF THE STATE  
TALLAHASSEE FLORIDA