

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BUSINESS ADVISORY SERVICES 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:

J. D. KRASSENSZIN
(Name of Person)

BUSINESS ADVISORY SERVICES INC
(Firm/Company)

21301 POWERLINE RD, Ste 309
(Address)

BOCA RATON, FL 33433
(City/State/Zip)

500003200395--1
-05/05/00--01074--003
***1150.00 ***1150.00

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

J. D. KRASSENSZIN
(Name of Person)

at (561) 487-1880
(Area Code & Daytime Telephone Number)

500003200395--1
-04/07/00--01087--006
*****78.75 *****78.75

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

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

855/135/2852/
\$1150.00

STW/FL32376R.2

00 MAY 11 AM 11:05

STREET ADDRESS
DIVISION OF CORPORATIONS

MJH

1000-9913

5/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 2000

J.D. KRASSENSTEIN
BUSINESS ADVIRORY SERVICES, INC.
21301 POWERLINE RD., SUITE 309
BOCA RATON, FL 33433

SUBJECT: BUSINESS ADVISORY SERVICES, INC.
Ref. Number: W00000009913

We have received your document for BUSINESS ADVISORY SERVICES, 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 300A00020588

**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. Business Advisory Services, 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. Maryland

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

3. 52-0979328

(FEI number, if applicable)

4. 07/27/1973

(Date of incorporation)

5. Perpetual

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

6. February 1, 1999

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 21301 Powerline Rd. suite 309

(Principal office address)

b. Boca Raton, FL. 33433

(Current mailing address)

8. carry on business services as consultants and carry on
business as merchants and to buy, sell or hold real and personal property
(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: J. D Krassenstein

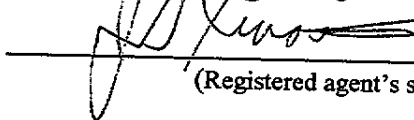
Office Address: 21301 Powerline Rd. ste 309

Boca Raton

, Florida 33433
(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.



(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.

00 MAY 11 AM 11:06
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: <u>J. D. Krassenstein</u>	
Address: <u>21301 Powerline Rd., ste 309</u> <u>Boca Raton, FL 33433</u>	
Vice Chairman: <u>Jonathan T. Krassenstein</u>	^{DIRECTOR} <u>Ruth Nieson</u>
Address: <u>918 Dale Ave.</u> <u>Bradford Woods, PA 15015</u>	<u>1611 Sweetbriar Rd.</u> <u>Gladwyne, PA 19035</u>
Director: <u>Daniel M. Krassenstein</u>	^{DIRECTOR} <u>Sandra K. Gottlieb</u>
Address: <u>17 Tulip Lane</u> <u>Short Hills, NJ 07078</u>	<u>33 Dunbar Rd.</u> <u>Palm Beach Gardens, FL 33418</u>
Director: <u>Velma C. Krassenstein</u>	^{DIRECTOR} <u>Joanne K. Jagodinski</u>
Address: <u>2396 Timbercreek circle</u> <u>Boca Raton, FL 33431</u>	<u>6721 Folger Drive</u> <u>Charlotte, NC 28266</u>

B. OFFICERS

President: J. D. Krassenstein
Address: 21301 Powerline Rd., ste 309
Boca Raton, FL 33433

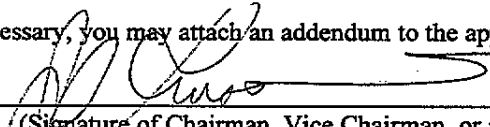
Vice President: _____

Address: _____

Secretary: Juliet Krassenstein
Address: 918 Dale Ave.
Bradford Woods, PA 15015

Treasurer: J. D. Krassenstein
Address: 21301 Powerline Rd.
Boca Raton, FL 33433

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

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

14. J. D. Krassenstein, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

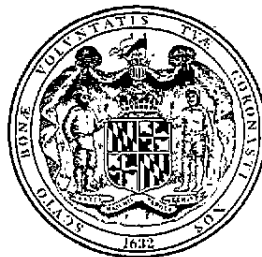
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BUSINESS ADVISORY SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 22, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000567046
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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