

F00000005242

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: WILLOW GLOBAL SERVICES CORPORATION
(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:

W-20428

NEIL T. SWANSTON

(Name of Person)

WILLOW GLOBAL SERVICES CORPORATION

(Firm/Company)

3900 SOUTH WEST 52nd AVENUE SUITE # 302

(Address)

HOLLYWOOD, FLORIDA 33023

(City/State/Zip)

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*****87.50 *****87.50

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

CARL S. PITTER

(Name of Person)

at (954) 726 - 0010

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
00 SEP 11 PM 3:47
TALLAHASSEE, FLORIDA
RECEIVED BY MAIL
SEP 11 2000

W-20428

lep



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

NEIL T. SWANSON
WILLOW GLOBAL SERVICES CORPORATION
3900 SOUTH WEST 52ND AVENUE SUITE #302
HOLLYWOOD, FL 33023

SUBJECT: WILLOW GLOBAL SERVICES CORPORATION
Ref. Number: W00000020428

FILED
00 SEP 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WILLOW GLOBAL SERVICES CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 100A00044581

August 30, 2000

Neil T. Swanston
3900 South West 52nd Avenue
Suite #302
Hollywood, Florida 33023

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Willow Global Services Corporation
Ref. #: W00000020428

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00 SEP 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

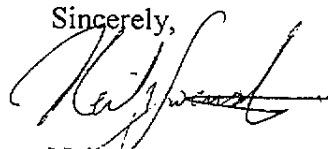
Dear Mr. Rivers:

Pursuant to our conversation regarding my corporation "Willow Global Services Corporation" which was incorporated in Florida on February 3, 2000, we discussed dissolving the Florida corporation and allowing the corporation of the same name from Michigan to have full use of the name here in Florida.

I hereby release the name "Willow Global Services Corporation" to the Michigan corporation of the same name with no intent of revocation. Enclosed, please find all the documents requested for processing the changes.

Your kind cooperation in making the necessary changes will be greatly appreciated.

Sincerely,



Neil T. Swanston
President

Notary: Paulette Gardner 8/30/00



Paulette Gardner
Commission # 00 813421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**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. WILLOW GLOBAL SERVICES CORP.
(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. MICHIGAN 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 21st, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 14th, 2000 OR UPON QUALIFICATION
(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. 3900 SOUTH WEST 52nd AVENUE SUITE 302 HOLLYWOOD, FLORIDA 33023
(Principal office address)
302
b. 3900 SOUTH WEST 52nd AVENUE HOLLYWOOD, FLORIDA 33023
(Current mailing address)
8. THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFULL BUSINESS
(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: CARL S. PITTER
Office Address: 7447 NORTH WEST 57th STREET
TAMARAC, Florida 33319
(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.

Loare S. Pitter

(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.

FILED
00 SEP 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: NEIL T. SWANSTON

Address: 3900 SOUTH WEST 52nd AVENUE SUITE # 302
HOLLYWOOD, FLORIDA 33023

Vice Chairman:

Address:

Director: NEIL T. SWANSTON

Address: 3900 SOUTH WEST 52nd AVENUE SUITE # 302
HOLLYWOOD, FLORIDA 33023

Director: SELWYN SWANSTON

Address: 3154 GOLFSIDE DRIVE
YPSILANTI, MICHIGAN 48197

B. OFFICERS

President: NEIL T. SWANSTON

Address: 3900 SOUTH WEST 52nd AVENUE SUITE #302
HOLLYWOOD, FLORIDA 33023

Vice President: SELWYN SWANSTON

Address: 3154 GOLFSIDE DRIVE
YPSILANTI, MICHIGAN

Secretary: NEIL T. SWANSTON

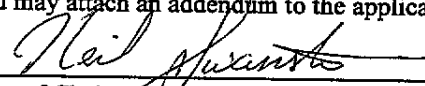
Address: 3900 SOUTH WEST 52nd AVENUE SUITE #302
HOLLYWOOD, FLORIDA 33023

Treasurer: NEIL T. SWANSTON

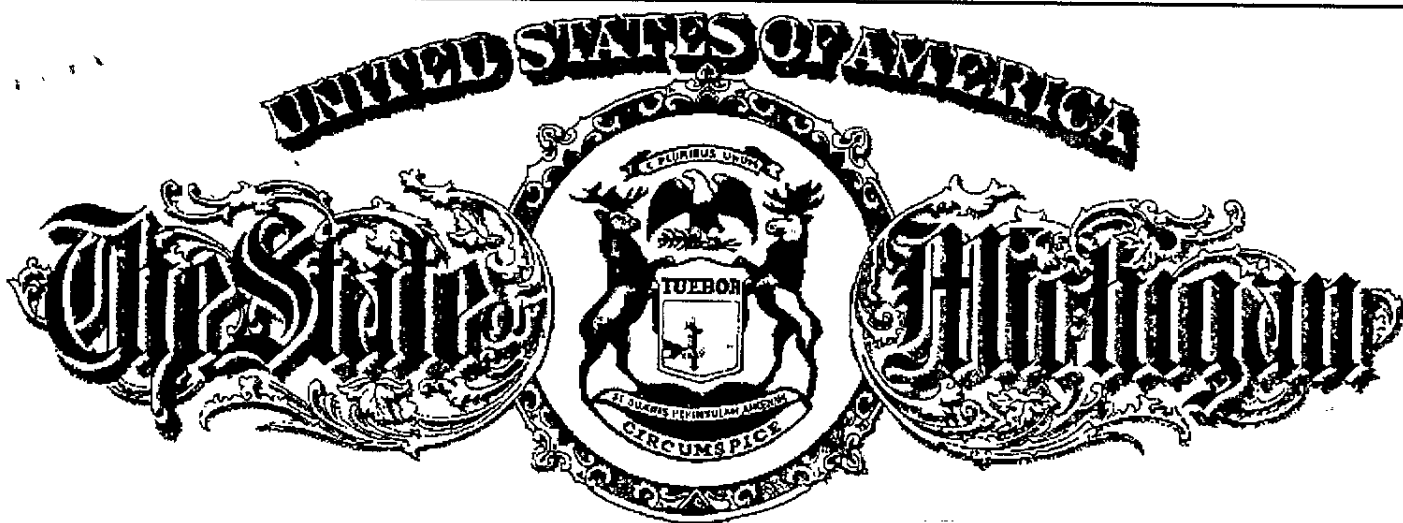
Address: 3900 SOUTH WEST 52nd AVENUE SUITE # 302
HOLLYWOOD, FLORIDA 33023

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. NEIL T. SWANSTON CHAIRMAN
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WILLOW GLOBAL SERVICES CORP.

was validly incorporated on May 5, 1999, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

FILED
SEP 11 PM 3:57
CLERK OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 24th day
of August, 2000.

, Director

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Corporation, Securities and Land Development Bureau