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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: American Professional Alliance, 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:

JAMES M. CAMPANELLA - VP
(Name of Person)

AMERICAN PROFESSIONAL ALLIANCE, INC.
(Firm/Company)

3218 E. JERSEY AVE
(Address)

ORLANDO, FL. 32806
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 AM 8:45

FILED

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

800003388598--1
-09/11/00--01116--011
*****87.50 *****87.50

JAMES CAMPANELLA at (407) 895-1556 W-22423
(Name of Person) (Area Code & Daytime Telephone Number)

800 788-9809

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

JAMES M CAMPANELLA
AMERICAN PROFESSIONAL ALLIANCE INC
3218 E. JERSEY AVE.
ORLANDO, FL 32806

SUBJECT: AMERICAN PROFESSIONAL ALLIANCE, INC.
Ref. Number: W00000022423

We have received your document for AMERICAN PROFESSIONAL ALLIANCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00048405

00 SEP 27 AM 8:45

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref. # W00000022423

Michael Mays

**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. American Professional Alliance, Incorporated
(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
(State or country under the law of which it is incorporated)
3. 88-0459429
(FEI number, if applicable)
4. MAY 05, 2000
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 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. 440 West Spear Street, Carson City, NV. 89703
(Principal office address)
b. 3218 E. JERSEY AVE. ORLANDO, FL 32806
(Current mailing address)
8. Corporate office to opera from So. Florida
(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: JAMES M. CAMPANELLA
Office Address: 3218 E. JERSEY AVENUE
ORLANDO, Florida 32806
(Zip code)

FILED
00 SEP 27 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James M. Campanella
(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.

Aug 23 00 05:33p

David Orth

480-722-0221

p.1

Aug 23 00 02:44p

James M. Campanella

407 895 3466

p.3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID A. ORTH

Address: 902 AZALEA PL.

CHANDLER, AZ. 85248

Vice President: JAMES M. CAMPANELLA

Address: 3218 E. JERSEY AVE.

ORLANDO, FL. 32806

Secretary: William Orth

Address: 7533 Orange Blossom Dr.

Cupertino, CA 95014

Treasurer: William Orth

Address: 7533 Orange Blossom Dr.

Cupertino, CA 95014

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

13. James M. Campanella

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

14. James Campanella, Exec V.P. of Operations

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

FILED
00 SEP 27 AM 8:45
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, limited-liability partnerships and business trusts 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 this certificate, evidence, **AMERICAN PROFESSIONAL ALLIANCE, 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 April 26, 2000, 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 Carson City, Nevada, on August 31, 2000.



Dean Heller

Secretary of State

By

CMA

Certification Clerk

RECEIVED
SECRETARY OF STATE
ALBANY, FLORIDA
00 SEP 07 AM 8:45