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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AtFamilies.com, 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:

Rick McGarry
(Name of Person)

700003424587-1
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*****78.75 *****78.75

AtFamilies.com, inc.
(Firm/Company)

18952 MacArthur Blvd #410
(Address)

IRVINE CA 92612
(City/State/Zip)

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

Rick McGarry at (949) 975-0948 x240
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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. AT FAMILIES . COM , 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
(State or country under the law of which it is incorporated)
3. 94-3395229
(FEI number, if applicable)
4. 1/1/00
(Date of incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 18952 MACARTHUR BLVD #410, IRVINE, CA 92612
(Current mailing address)

8. 1 employee in Florida - internet delivery of work/family resources by
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) employers as benefit to their employees.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SHAWN CARROLL

Office Address: 2037 Willow Laurelhane
Windermere, Florida, 34786
(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.

Shawn Carroll
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: V. MICHAEL KEYES III
Address: 18952 MACARTHUR BLVD #410
IRVINE, CA 92612

Vice Chairman: R.C. SHADES
Address: 18952 MACARTHUR BLVD #410
IRVINE, CA 92612

Director: LEW WEBB
Address: 18952 MACARTHUR BLVD #410
IRVINE, CA 92612

Director: RANDY BABCOCK
Address: 18952 MACARTHUR BLVD #410
IRVINE, CA 92612

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

President: V. MICHAEL KEYES III
Address: 18952 MACARTHUR BLVD #410
IRVINE, CA 92612

Vice President: _____
Address: _____

Secretary: _____
Address: _____

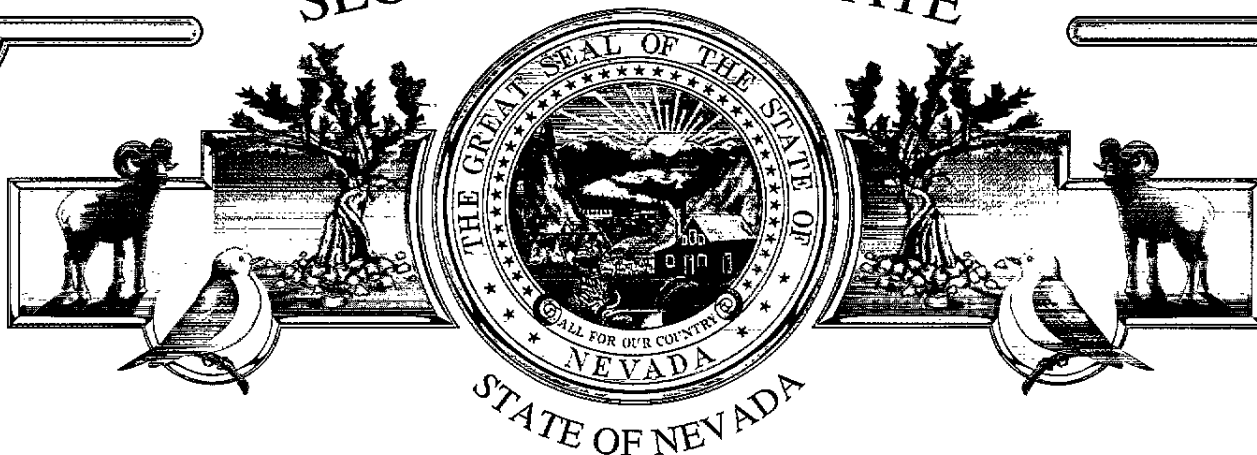
Treasurer: Rick McCarthy
Address: 18952 MACARTHUR BLVD #410
IRVINE CA 92612

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TALLAHASSEE FLORIDA

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

13. Rick McCarthy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Rick McCarthy Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (including amendments)

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, **ATFAMILIES.COM, 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 25, 2000, and is in good standing in this state.

I FURTHER CERTIFY, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on September 22, 2000.

Dean Heller

Secretary of State

By

Joann Lison
Certification Clerk



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00 OCT 13 12:10
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TAMAHASSEE, FLORIDA