

FO10000000736

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: THE PONDS INSTITUTE OF BUSINESS/MANAGEMENT/MARKETING, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003590706--6
-01/29/01--01128--003
*****70.00 *****70.00

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.

W01-2242

Please return all correspondence concerning this matter to the following:

JOSEPH R. PONDS, JR.
(Name of Person)

THE PONDS INSTITUTE OF BUSINESS/MANAGEMENT/MARKETING, INC.
(Firm/Company)

2171 W. PINE RIDGE BOULEVARD
(Address)

BEVERLY HILLS, FLORIDA 34465
(City/State/Zip)

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

JOSEPH R. PONDS, JR. at (352) 746-1068
(Name of Person) (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

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00 FEB -8 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2001

JOSEPH R. PONDS JR
2171 W. PINE RIDGE BLVD
BEVERLY HILLS, FL 34465

SUBJECT: THE PONDS INSTITUTE OF BUSINESS MANAGEMENT
MARKETING INC
Ref. Number: W01000002242

We have received your document for THE PONDS INSTITUTE OF BUSINESS MANAGEMENT MARKETING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days of 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: 901A00005566

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TALLAHASSEE, FLORIDA

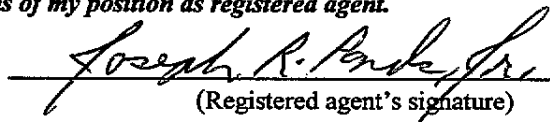
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. THE PONDS INSTITUTE OF BUSINESS/MANAGEMENT/MARKETING, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-3683600
(FEI number, if applicable)
4. APRIL 3, 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. 2171 W. PINE RIDGE BLVD., BEVERLY HILLS, FL 34465
(Principal office address)
b. P.O. BOX 641123, BEVERLY HILLS, FL 34464
(Current mailing address)
8. EDUCATION/TRAINING, PRIVATE INVESTIGATIONS 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: JOSEPH R. PONDS, JR.
Office Address: 2171 W. PINE RIDGE BLVD
BEVERLY HILLS, Florida 34465
(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.

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00 APR -8 PM 9:09
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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: JOSEPH R. PONDS, JR.

Address: 2171 W. PINE RIDGE BLVD.

BEVERLY HILLS, FL 34465

Vice Chairman: BRENDA G. PONDS

Address: 2171 W. PINE RIDGE BLVD

BEVERLY HILLS, FL 34465

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Joseph R. Ponds, Jr.

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

14. JOSEPH R. PONDS, JR. PRESIDENT/CHAIRMAN

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

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00 FEB -8 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PONDS INSTITUTE OF BUSINESS/MANAGEMENT/MARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 FEB -8 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

3197911 8300

AUTHENTICATION: 0916211

010023427

DATE: 01-16-01