

F01000001067

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: B2 SAFE.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:

Frank Mallory Shooster, ESQ.
(Name of Person)
Frank Mallory Shooster, P.A.
(Firm/Company)
777 S. State Road 7
(Address)
Margate, FL 33068
(City/State/Zip)

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

700003426457--5
-10/16/00--01130--006
*****87.50 *****87.50

Frank Shooster at (954) 969-3900
(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

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
01 FEB 23 PM 1:29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2000

FRANK MALLORY SHOOSTER, ESQ.
777 S STATE RD 7
MARGATE, FL 33068

SUBJECT: B2 SAFE.COM, INC.
Ref. Number: W00000025539

We have received your document for B2 SAFE.COM, 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):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

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.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 800A00055369

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TALLAHASSEE, FLORIDA

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954-969-3900
Thank you!

10/31/00
Shawn, OK, see attached FEI # you requested

Any other problems, please contact Heidi



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

B2 SAFE.COM, INC.
777 S STATE RD 7
MARGATE, FL 33068

We have received your document for B2 SAFE.COM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 800A00060723

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01 FEB 23 PM 1:29
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. B2 SAFE.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. Delaware 3. 65-1002804
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 2000 5. perpetual
(Date of incorporation) (Duration) Year corp. will cease to exist or "perpetual")
6. Not yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 235 Goolsby Blvd.
Deerfield Beach, Florida 33442
(Current mailing address)

8. To engage in any lawful act or activity for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
may be organized under the General Corporation Law of Florida.

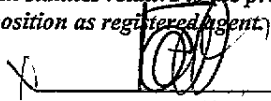
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Frank M. Shooster

Office Address: 777 South State Rd. 7
Margate, Florida, 33068
(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.

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

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TALLAHASSEE, FLORIDA

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

Chairman: Reed Wallace
Address: 1226 Lincoln St.
Hollywood, FL 33019

Vice Chairman: Alan Cohen
Address: 3590 N. 31st Ave.
Hollywood, FL 33021

Director: Reed Wallace
Address: 1226 Lincoln St.
Hollywood, FL 33019

Director: Reed Wallace
Address: 1226 Lincoln St.
Hollywood, FL 33019

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

President: Reed Wallace
Address: 1226 Lincoln St.
Hollywood, FL 33019

Vice President: Alan Cohen
Address: 3590 N. 31st Ave.
Hollywood, FL 33021

Secretary: Alan Cohen
Address: 3590 N. 31st Ave.
Hollywood, FL 33021

Treasurer: Alan Cohen
Address: 3590 N. 31st Ave.
Hollywood, FL 33021

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

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

14. REED WALLACE
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B2 SAFE.COM, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2000.





Edward J. Freel, Secretary of State

3214255 8300

AUTHENTICATION: 0663017

001449323

DATE: 09-07-00