

4.  
F016000001119  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 3RD 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:

John Barry Stufflet  
(Name of Person)  
3RD Inc. 800003769099--8  
(Firm/Company) -02/27/01--01013--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
c/o P.O. Box 25202  
(Address)  
Tampa, FL 33622-5202  
(City/State/Zip)

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

John B. Stufflet at ( 813 ) 274-4914  
(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

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TALLAHASSEE, FLORIDA

mt  
2/27

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

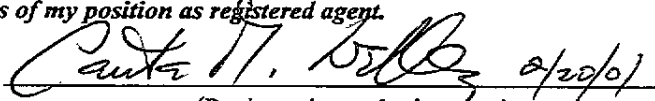
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. 3RD 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, USA 3. 59-3598499  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 1999 5. perpetual duration  
(Date of incorporation) (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. 25 Greystone Manor, Lewes, DE 19958-9776  
(Principal office address)
- b. P.O. Box 25202, Tampa, FL 33622-5202  
(Current mailing address)
8. Real estate investments, sales, purchases, and rentals  
(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: Law Offices of Carita M. Wells, P.A.
- Office Address: 1435 W. Busch Blvd., Suite #A  
Tampa, FL 33612, Florida 33612  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John Barry Stufflet

Address: 802 -117th Terrace N. #12  
St. Petersburg, FL 33716

Vice Chairman: none

Address: \_\_\_\_\_

Director: John Barry Stufflet

Address: 802 - 117th Terrace North #12  
St. Petersburg, FL 33716

Director: Marsha L. Meyers

Address: 802 - 117th Terrace N. #12  
St. Petersburg, FL 33716

**B. OFFICERS**

President: John Barry Stufflet

Address: 802 - 117th Terrace N. #12  
St. Petersburg, FL 33716

Vice President: none

Address: \_\_\_\_\_

Secretary: Marsha L. Meyers

Address: 802 - 117th Terrace N. #12  
St. Petersburg, FL 33716

Treasurer: John Barry Stufflet

Address: 802 - 117th Terrace N. #12  
St. Petersburg, FL 33716

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

13. ☒ John Barry Stufflet **PRESIDENT**  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Barry Stufflet, President  
(Typed or printed name and capacity of person signing application)

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*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 "3 R.D 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 FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3 R.D INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF AUGUST, 1999.

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 FEB 26 AM 1:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0959937

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DATE: 02-07-01