

5-
F01000003149

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SALLING & ASSOCIATES, 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:

300004213273--5
-05/11/01--01144--001
*****87.50 *****87.50

JACK RONALD SALLING W01-11021
(Name of Person)

SALLING & ASSOCIATES, INC.
(Firm/Company)

1749 E. HALLANDALE BCH. BLVD., STE # 340
(Address)

HALLANDALE, FL 33009
(City/State and Zip code)

For further information concerning this matter, please call:

JACK RONALD SALLING at (954) 454-1984
(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

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

X \$87.50 Filing Fee,
Certificate of Status &
Certified Copy mtu
6/14

FILED
01 JUN 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

JACK R. SALLING
1749 E. HALLANDALE BCH BLVD., STE #340
HALLANDALE, FL 33009

SUBJECT: SALLING & ASSOCIATES, INC.
Ref. Number: W01000011022

We have received your document for SALLING & ASSOCIATES, 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:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00029496

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01 JUN 14 AM 9:51
SECRETARY OF STATE
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. SALLING & ASSOCIATES, 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. STATE OF NEVADA 3. 88-0490011
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MARCH 16, 2001 5. PERPETUAL
(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.")
(SBB SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1749 E. HALLANDALE BCH. BLVD, STE #340, HALLANDALE, FL 33009
(Principal office address)
1749 E. HALLANDALE BCH. BLVD, STE #340, HALLANDALE, FL 33009
(Current mailing address)
8. CONSULTANT ENGINEERING
(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: JACK RONALD SALLING
Office Address: 427 GOLDEN ISLES DR, #12F
HALLANDALE, Florida 33009
(City) (Zip code)

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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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JACK RONALD SALLING

Address: 1749 E. HALLANDALE BCH. BLVD., STE #340
HALLANDALE, FL 33009

Vice Chairman: _____

Address: _____

Director: JACK RONALD SALLING

Address: 1749 E. HALLANDALE BCH. BLVD., STE #340
HALLANDALE, FL 33009

Director: _____

Address: _____

B. OFFICERS

President: JACK RONALD SALLING

Address: 1749 E. HALLANDALE BCH. BLVD., STE #340
HALLANDALE, FL 33009

Vice President: _____

Address: _____

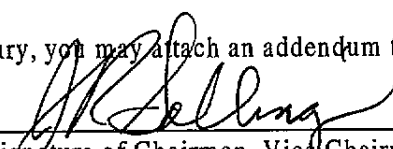
Secretary: JACK RONALD SALLING

Address: 1749 E. HALLANDALE BCH. BLVD., STE #340

Treasurer: HALLANDALE, FL 33009

Address: _____

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

13. 

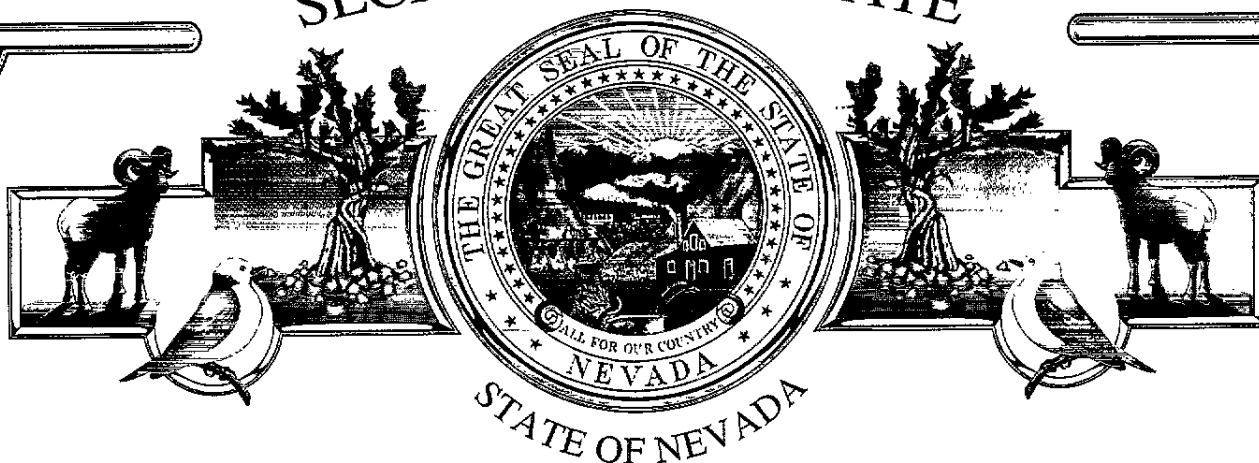
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACK RONALD SALLING

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

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01 JUN 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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, **SALLING AND ASSOCIATES, 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 March 16, 2001, 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, Carson City, Nevada, on June 1, 2001.



Dean Heller

Secretary of State

By

Acqueline Wray
Certification Clerk

FILED
JUN 14 9 51
SECRETARY OF STATE
CARSON CITY, NEVADA