

F01000003/52⁵

STEPHENS & MICHAELS ASSOCIATES, INC.
33 INDIAN ROCK ROAD
WINDHAM, NH 03087

October 6, 2000

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/11/00--01039--001
*****70.00 *****70.00

W - 24895

To Whom It May Concern:

Enclosed you will find our completed *Application by Foreign Corporation for Authorization to Transact Business in Florida*.

You will also find our check in the amount of \$70.00 and our *Certificate of Existence*.

Please send any correspondence regarding this filing to:

Judy Bucciarelli
Stephens & Michaels Associates, Inc.
33 Indian Rock Road
Windham, NH 03087

If you have any questions regarding this application, please contact Bobbie-Jean Chase at (952) 928-8000 ext. 233.

Sincerely,

Judy Bucciarelli

Judy Bucciarelli
President

JB/bc
Enclosures

TELEPHONE: (603) 537-1740

FAX: (603) 537-1747

FILED
01 JUN 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
6/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

JUDY BUCCIARELLI
33 INDIAN ROCK ROAD
WINDHAM, NH 03087

SUBJECT: STEPHENS & MICHAELS ASSOCIATES, INC.
Ref. Number: W00000024895

We have received your document for STEPHENS & MICHAELS ASSOCIATES, 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 registered agent must sign accepting the designation.

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: 500A0005448

SECRETARY OF STATE
TALLAHASSEE, FL 32314

01 JUN 14 AM 10:21

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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. STEPHENS & MICHAELS 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. NEW HAMPSHIRE

(State or country under the law of which it is incorporated)

3. 02-0517099

(FEI number, if applicable)

4. 3/10/00

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 33 INDIAN ROCK ROAD WINDHAM NH 03087

(Current mailing address)

8. THIRD-PARTY DEBT COLLECTION AGENCY

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST.

TALLAHASSEE, Florida, 32301

(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.

Tracy Harmon

(Registered agent's signature) Tracy Harmon, AS of Corporation Service Co.

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)

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

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: _____

Address: _____

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

President JUDY BUCCIARELLI

Address: 33 INDIAN ROCK ROAD
WINDHAM NH 03087

Vice President DAN PELLEGRINI

Address: 33 INDIAN ROCK ROAD
WINDHAM NH 03087

Secretary DAN PELLEGRINI

Address: 33 INDIAN ROCK ROAD
WINDHAM NH 03087

Treasurer: JUDY BUCCIARELLI

Address: 33 INDIAN ROCK ROAD
WINDHAM NH 03087

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

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

14. JUDY BUCCIARELLI, PRESIDENT
(Typed or printed name and capacity of person signing application)

01 JUN 14 AM 10:21
SECRETARY OF STATE
TAMM HALL, FLD 1000A

FILED

State of New Hampshire

Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that STEPHENS & MICHAELS ASSOCIATES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on MARCH 10, 2000. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire
this 9th day of March, A.D. 2001



William M. Gardner
Secretary of State



SECRETARY OF STATE
WILLIAM M. GARDNER

01 JUN 14 AM 10:21

FILED