

TO:

Registration Section

Division of Corporations DIVA CONSULTING, INC. (Name of corporation - must include suffix) HLM 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: LAURA HOFSTATTER (Name of Person) -07/13/01--01060--002 DIVA CONSULTING, INC. (Firm/Company) 7725 EAST REDFIELD ROAD #104 (Address) SCOTTSDALE, AZ 85260 (City/State and Zip code) For further information concerning this matter, please call: LAURA HOFSTATTER at ((Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: □ \$70.00 Filing Fee □ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ** \$87.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy

Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA \cdot

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.

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.) ARIZONA ARIZONA 3. 86-0889471 (State or country under the law of which it is incorporated) (PEI number, if applicable) Defense of incorporation) (Date of incorporation) (Date of incorporation) (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.) 7725 E. REDFIELD ROAD #104 SCOTTSDALE, AZ 85260 (Principal office address) 7725 E. REDFIELD ROAD #104 SCOTTSDALE, AZ 85260 (Current mailing address) Corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT CORPORATIONN SYSTEM Plantation (City) O. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above stated corporation at the state of process for the above		ration; must include								-
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esignated in this application, I hereby accept the appointment as registered agent and agree to act in this ca										
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uties, and I am familiar with and accept the obligations of my position as registered agent.	uties, and I am	familiar with and	l accept the	obligation:	s of my p	positi	ion as registerea	l agent.		
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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.

(Registered agent's signature)

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

A. DIRECTO	DRS The state of t
Chairman:	DANIEL J. KELLY
Address:	7725 EAST REDFIELD ROAD # 104
	SCOTTSDALE, AZ 85260
Vice Chairman:	LAURA HOFSTATTER
Address:	7725 EAST REDFIELD ROAD #104
	SCOTTSDALE, AZ 85260
Director:	FRANK ANTERI
	7725 EAST REDFIELD ROAD # 104
	SCOTTSDALE, AZ 85260
Director:	
B. OFFICER	
President:	LAURA HOFSTATTER
	7725 EAST REDFIELD ROAD #104
	SCOTTSDALE, AZ 85260
Vice President:	FRANK ANTERI
	7725 FAST REDFIELD ROAD #104
	SCOTTSDALE, AZ 85260
Secretary:	DANIEL J. KELLY
	7725 EAST REDFIELD ROAD #104 SCOTTSDALE, AZ 85260
Treasurer:	LAURA HOFSTATTER
Address:	7725 EAST REDFIELD ROAD #104 SCOTTSDALE, AZ 85260
ATANONO YO	
	essary, for 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.	
LT	LAURA HOFSTATTER, PRESIDENT (Typed or printed name and capacity of person signing application)



STATE OF ARIZONA



Office of the

CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

***DIVA CONSULTING, INC. ***

a domestic corporation organized under the laws of the state of Arizona, did incorporate on June 26, 1997.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administatively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 4th Day of June, 2001, A. D.

EXECUTIVE SECRETARY

By: danipalmos