

F01000004375

FLORIDA FILING & SEARCH SERVICES, INC.
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FILED
01 AUG 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 8-14-01

NAME: ALL FINANCIAL NETWORK, INC.

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS IN FL

COST: CHECK FOR \$87.50 ATTACHED

RETURN: *Cert Copies / Good Standing*

200004534852-9
-08/15/01-01002-005
*****87.50 *****87.50

ACCOUNT: ~~FEA0000000015~~

AUTHORIZATION: ABBIE/PAUL HODGE

OK

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TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 14 PM 3:44
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: ALL FINANCIAL NETWORK, INC.
Ref. Number: W01000018820

We have received your document for ALL FINANCIAL NETWORK, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 001A00046613

*OK to resubmit - see attached letter
please retain original file
#.*

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01 AUG 17 PM 1:17
DIVISION OF CORPORATION

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL FINANCIAL NETWORK, 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:

DAVID FLEISHER, President

(Name of Person)

ALL FINANCIAL NETWORK, INC.

(Firm/Company)

4532 Tamiami Trail East

(Address)

Naples, Florida 34112

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID FLEISHER
(Name of Person)

at (941) 732-9369
(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 ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE

ARTER & HADDEN^{LLP}

ATTORNEYS AT LAW

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Affiliate Office
Geneva, Switzerland

August 15, 2001

VIA FEDERAL EXPRESS

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, Florida 32303

Attn: Abby Hodges

Re: **All Financial Network, Inc., a Delaware corporation**
Application By Foreign Corporation For Authorization To
Transact Business in Florida
State of Florida, Reference No. W01000018820

Dear Abby:

Enclosed please find the original of a letter on Arter & Hadden stationery indicating that the date of August 1, 2000, as originally set forth in Item 6 the above referenced application is an error. It is August 1, 2001. You will note that this corporation was formed on November 8, 2000, hence it could not have commenced doing business in Florida in August of that year.

Please hand deliver this to the Secretary of State.

Should you have any questions regarding the foregoing, please feel free to contact the undersigned.

Very truly yours,


Deborah L. Feldman
of ARTER & HADDEN LLP

DLF:sav
enclosure

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.

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1. ALL FINANCIAL NETWORK, 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

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

3. 94-3396589

(FEI number, if applicable)

4. November 8, 2000

(Date of incorporation)

5. Perpetual

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

6. August 1, 2000

(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. 4532 Tamiami Trail East, Naples, Florida 34112

(Principal office address)

4532 Tamiami Trail East, Naples, Florida 34112

(Current mailing address)

8. any lawful business

(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: David Fleisher

Office Address: All Financial Network, Inc.

4532 Tamiami Trail East, Naples Florida 34112

(City)

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David FleisherAddress: 4532 Tamiami Trail East,
Naples, Florida 34112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

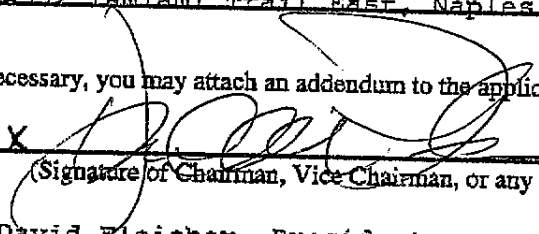
President: David FleisherAddress: 4532 Tamiami Trail East
Naples, Florida 34112

Vice President: _____

Address: _____

Secretary: David FleisherAddress: 4532 Tamiami Trail East, Naples Florida 34112Treasurer: David FleisherAddress: 4532 Tamiami Trail East, Naples, Florida 34112

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

13. X 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. David Fleisher, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL FINANCIAL NETWORK, 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 FIRST DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALL FINANCIAL NETWORK, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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AUG 14 12 33 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1166344

DATE: 06-01-01

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