

# FOI 0000004684



ACCOUNT NO. : 072100000032

REFERENCE : 452244 4306525

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : August 30, 2001

ORDER TIME : 1:39 PM

ORDER NO. : 452244-015

CUSTOMER NO: 4306525

CUSTOMER: Ms. Laurie Saccani  
Sills Cummis Radin Tischman  
One Riverfront Plaza

Newark, NJ 07102-5400

**RESUBMIT**  
Please give original  
submission date as file date

DIVISION OF CORPORATION

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FOREIGN FILINGS

NAME: UNLIMITED SUCCESS CONSULTANTS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds --- EXT# 1133

EXAMINER: \_\_\_\_\_

1st  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*mt*  
8/5

TO AVOID  
SUFFICIENCY OF FILING

2001 SEP -4 PM 2:28

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**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. Unlimited Success Consultants, 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 3. "applied for"  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/3/01 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."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 201 Rt. 17 North, Suite 300, Rutherford, NJ 07070  
(Principal office address)  
201 Rt. 17 North, Suite 300, Rutherford, NJ 07070  
(Current mailing address)
8. business sales consultants  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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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.*

Corporation Service Company

*[Signature]* Asst VP  
(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: John J. Rose

Address: 201 Rt. 17 North, Suite 300, Rutherford, NJ 07070

Vice Chairman: \_\_\_\_\_

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

Director: John J. Rose

Address: 201 Rt. 17 North, Suite 300, Rutherford, NJ 07070

Director: \_\_\_\_\_

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

B. OFFICERS

President: John J. Rose

Address: 201 Rt. 17 North, Suite 300, Rutherford, NJ 07070

Vice President: \_\_\_\_\_

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

Secretary: John J. Rose

Address: 201 Rt. 17 North, Suite 300, Rutherford, NJ 07070

Treasurer: John J. Rose

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. John J. Rose, President

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

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TALLAHASSEE, FLORIDA

*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 "UNLIMITED SUCCESS CONSULTANTS, 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 SEP -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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— AUTHENTICATION: 1315939

DATE: 08-27-01