

FD1000004857

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

9/14

SUBJECT: SOLUTIONS MANAGEMENT INTERNATIONAL CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00524-00647-00671500004564665--5
Complete off/direct - sign W01-20533
-08/30/01--01076--022

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:

MJH

Bonnie L. Kriebel

(Name of Person)

Solutions Management International Corporation

(Firm/Company)

6475 102nd Avenue

(Address)

Pinellas Park, FL 33782

(City/State and Zip code)

For further information concerning this matter, please call:

Don Lasker

OR

at (727) 686-9674

(Name of Person)

(Area Code & Daytime Telephone Number)

Bonnie Kriebel

(727) 528-0598

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 14 AM 9:24

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

BONNIE L. KRIEBEL
SOLUTIONS MANAGEMENT INTERNATIONAL CORPO
6475 102ND AVENUE
PINELLAS PARK, FL 33782

SUBJECT: SOLUTIONS MANAGEMENT INTERNATIONAL CORPORATION
Ref. Number: W01000020533

We have received your document for SOLUTIONS MANAGEMENT INTERNATIONAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached officer/director page and it must be signed.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 101A00049915



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2001

BONNIE L. KRIEBEL
SOLUTIONS MANAGEMENT INTERNATIONAL CORPO
6475 102ND AVENUE
PINELLAS PARK, FL 33782

SUBJECT: SOLUTIONS MANAGEMENT INTERNATIONAL CORPORATION
Ref. Number: W01000020533

We have received your document for SOLUTIONS MANAGEMENT INTERNATIONAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent's signature must be original, we received a photo copy.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 701A00050996

RESOLUTION OF THE BOARD OF DIRECTORS

OF

Solutions Management International

A Nevada Corporation

WHEREAS, the corporation recognizes its need for a custodian to keep and maintain the stockledger.

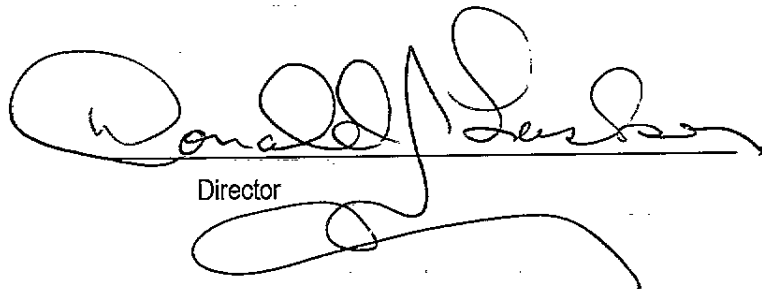
BE IT RESOLVED that DONALD J. LASKER is
hereby appointed as custodian of the stockledger of this corporation.

The address of the custodian of the stockledger is :

1929 Illinois Avenue NE

St. Petersburg, FL 33703

Dated as of February 14, 2001



Director

**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. SOLUTIONS MANAGEMENT INTERNATIONAL CORPORATION

(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. Nevada

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

3. 88-0440049

(FEI number, if applicable)

4. September 2, 1999

(Date of incorporation)

5. Perpetual

(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. 6475 102nd Avenue Pinellas Park, FL 33782

(Principal office address)

Same

(Current mailing address)

8. Sales

(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: Bonnie L. Kriebel

Office Address: 6475 102nd Ave

Pinellas Park

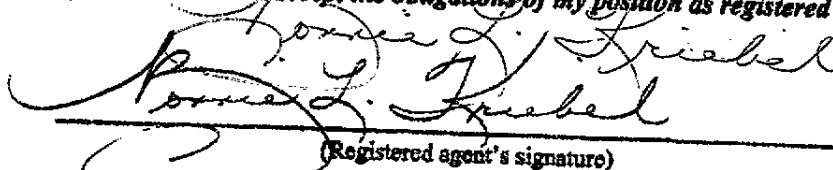
(City)

, Florida 33782

(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.

01 SEP 14 AM 9:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald J. Lasker

Address: 1929 Illinois Avenue N.E.

St. Petersburg, FL 33703

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barbara D. Senokossoff

Address: 14925 E. Mockingbird Lane

Clearwater, FL 33720

Vice President: _____

Address: _____

Secretary: Bonnie L. Kriebel

Address: 1929 Illinois Avenue N.E.

Treasurer: St. Petersburg, FL 33703

Address: _____

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

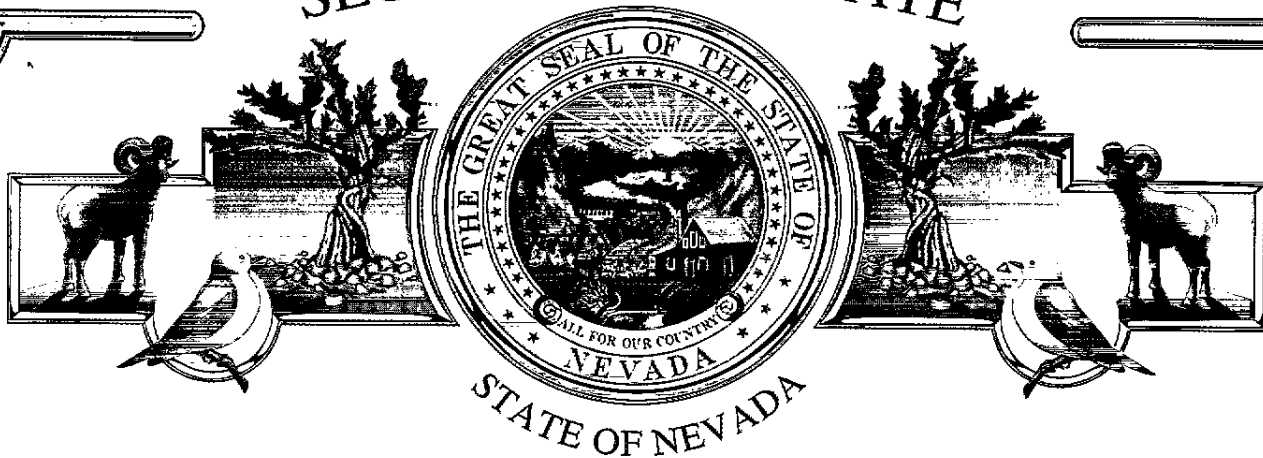
13. 

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

14. Donald J. Lasker C.E.O.

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

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, and limited-liability partnerships 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, **SOLUTIONS MANAGMENT INTERNATIONAL** 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 **September 2, 1999**, 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, in
Las Vegas, Nevada, on **September 5, 2001**.

Dean Heller

Secretary of State

By

Selam Masjeed
Certification Clerk



STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF REINSTATEMENT

I, **DEAN HELLER**, the duly elected Secretary of State of the State of Nevada, do hereby certify that **SOLUTIONS MANAGMENT INTERNATIONAL** a corporation formed under the laws of the State of **NEVADA** having paid all filing fees, licenses, penalties and costs, in accordance with the provisions of Title 7 of the Nevada Revised Statutes as amended, for the years and in the amounts as follows:

2000-2001	List of Officers + penalty	\$100.00
Reinstatement		\$50.00
total		\$150.00

and otherwise complied with the provisions of said section, the said corporation has been reinstated, and that by virtue of such reinstatement it is authorized to transact its business in the same manner as if the aforesaid filing fees, licenses, penalties and costs had been paid when due.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **July 23, 2001**.

Dean Heller

Secretary of State

By:

[Signature]

Certification Clerk

