

F01000005067

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pro-Tech Solutions, 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:

500004565905--4
-08/31/01--01054--010
*****70.00 *****70.00

Donna L Schrimsher

(Name of Person)

Pro-Tech Solutions, Inc.

(Firm/Company)

1950 Northgate Blvd, # D-3

(Address)

Sarasota, FL 34234

(City/State and Zip code)

W01-20715

E01 -5067

For further information concerning this matter, please call:

Donna L. Schrimsher at (941) 351-4299 Ext. 11

(Name of Person)

(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

Cep



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

DONNA L. SCHRIMSHER
PRO-TECH SOLUTIONS, INC.
1950 NORTHGATE BLVD, #D-3
SARASOTA, FL 34234

SUBJECT: PRO-TECH SOLUTIONS, INC.
Ref. Number: W01000020715

We have received your document for PRO-TECH SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this change is for use in Florida only, and does not affect your filing in California in any way. Please also note that you cannot form an adopted name by adding "Florida" or "of Florida" to your name. You may wish to call the number below to check the availability of any name you wish to adopt.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00050272

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Donna L. Schrimsher, do hereby certify
(Name)

that this Resolution of the Board of Directors of Pro-Tech Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

was duly adopted on January 26, 1999,

Be it resolved, that Pro-Tech Solutions, Inc.
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name
Pro-Tech Solutions of Sarasota, Inc. for use in Florida.

Dated: 9-25-01

Donna L. Schrimsher CEO
(Signature of either Chairman, Vice Chairman or any officer)

Donna L. Schrimsher
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Pro-Tech Solutions, 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. California
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. Jan 26, 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. 915 Calle Amanecer #0, San Clemente, CA 92673
(Principal office address)
Same as above
(Current mailing address)
8. Satellite office for 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: Donna L. Schrimsher
Office Address: 1950 Northgate Blvd. # D-3
Sarasota, Florida 34234
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lisa P. Miller

Address: 915 Calle Amanecer, #0

San Clemente, CA 92673

^{CEO}
Vice President: Donna L. Schrimsher

Address: 1950 Northgate Blvd, #D-3

Sarasota, FL 34234

Secretary: Virginia Miller

Address: 915 Calle Amanecer #0, San Clemente, CA 92673

Treasurer: _____

Address: _____

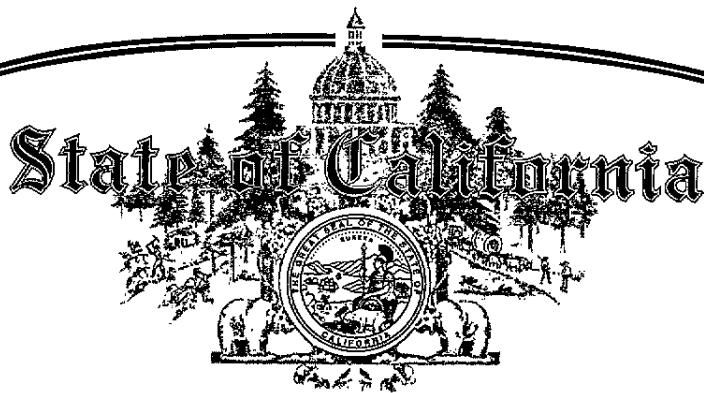
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. , CEO

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

14. Donna L. Schrimsher, CEO

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



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **26th day of January, 1999, PRO-TECH SOLUTIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 23, 2001.



Bill Jones
BILL JONES
Secretary of State

jb