

FOI 000005510

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIER MANAGEMENT HOLDINGS, 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:

C/O MICHAEL TOWNER
(Name of Person)
PREMIER MANAGEMENT HOLDINGS, INC
(Firm/Company)
1877 S. FEDERAL HIGHWAY SUITE 308
(Address)
BOCA RATON FL 33432
(City/State and Zip code)

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*****78.75 *****78.75--

For further information concerning this matter, please call:

MICHAEL TOWNER at (561) 347 9773
(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:

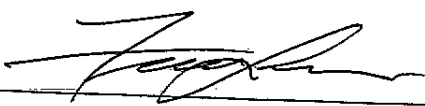
- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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01 OCT 22 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

with
10/23

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. PREMIER MANAGEMENT HOLDINGS, 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. NEVADA 3. 88-0485952
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 6 2000 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. 1155 W. 4th St. Suite 214 Reno NV 89503
(Principal office address)
1155 W. 4th St. Suite 214 Reno NV 89503
(Current mailing address)
8. Business management and consulting
(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: FRANK LUCERI
Office Address: 1877 S. FEDERAL HWY #308
BOCA RATON, Florida 33432
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL TOWNER

Address: 1877 S. FEDERAL HWY #308
BOCA RATON FL 33432

Director: KAREN BAYLISS TOWNER

Address: 1877 S. FEDERAL HIGHWAY #308
BOCA RATON, FL 33432

B. OFFICERS

President: MICHAEL TOWNER

Address: 1877 S. FEDERAL HIGHWAY #308
BOCA RATON FL 33432

Vice President: _____

Address: _____

Secretary: KAREN BAYLISS TOWNER

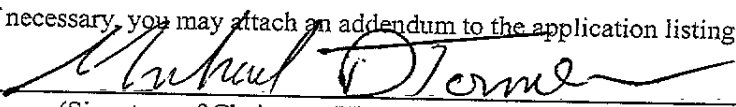
Address: 1877 S. FEDERAL HIGHWAY #308 BOCA RATON FL 33432

Treasurer: _____

Address: _____

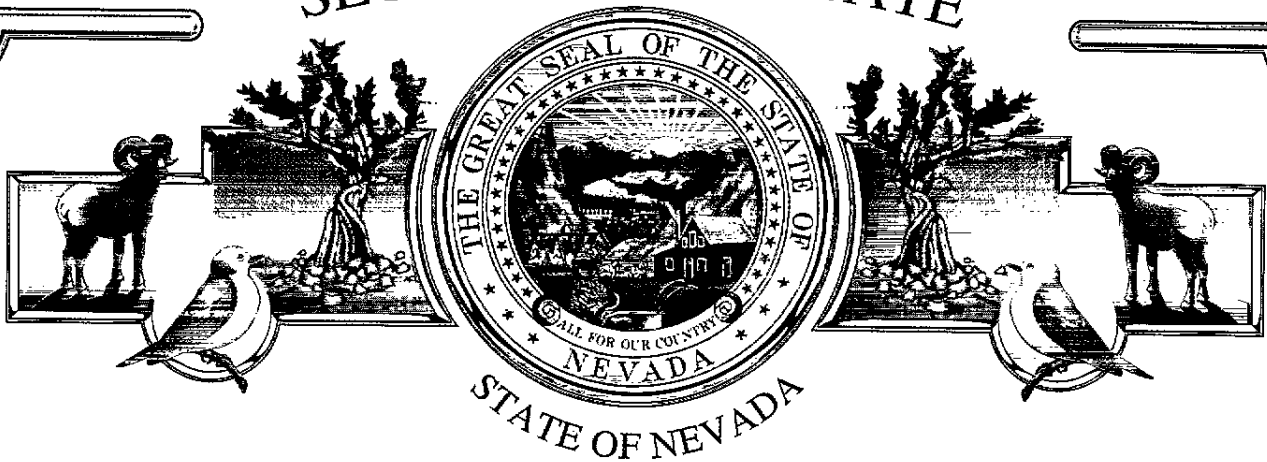
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TALLAHASSEE FLORIDA

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. MICHAEL TOWNER PRESIDENT
(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, limited-liability partnerships and business trusts 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, **PREMIER MANAGEMENT HOLDINGS, INC.**, 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 July 6, 2000, 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 Carson City, Nevada, on September 10, 2001.

Dean Heller

Secretary of State

By

S. J. Zark

Certification Clerk



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SECRETARY OF STATE
CARSON CITY, NEVADA