

F016000006121

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIORITY LIST CO. 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:

MEYER T. COHEN

(Name of Person)

500004656465--9

-10/29/01--01035--002

*****70.00 *****70.00

PRIORITY LIST CO. INC

(Firm/Company)

W01-25149

7527 GLENDEVON LA # 802

(Address)

DELRAY BEACH FL 33446

(City/State and Zip code)

For further information concerning this matter, please call:

MEYER COHEN

(Name of Person)

at (561) 495-5989

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

11/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2001

MEYER T. COHEN
7527 GLENDEVON LA #802
DELRAY BEACH, FL 33446

SUBJECT: PRIORITY LIST CO, INC.
Ref. Number: W01000025149

We have received your document for PRIORITY LIST CO, 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:

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00059566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. PRIORITY LIST CO. 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. OKLAHOMA

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

3. 73-1563632

(FEI number, if applicable)

4. JUNE 1 1998

(Date of incorporation)

5. PERPETUAL

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

6. 10/01

(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. 7527 GLENDEVON LA # 802

(Principal office address)

7527 GLENDEVON LA # 802 DELRAY BEACH FL 33446

(Current mailing address)

8. SALES / RENTAL OF MAILING LISTS

(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: MEYER T COHEN

Office Address: 7527 GLENDEVON LA #802

DELRAY BEACH
(City)

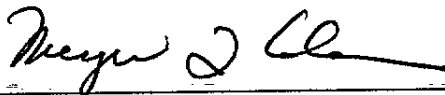
, Florida

33446
(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.



(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: MEYER T. COHEN

Address: 7527 GLENDEVON LA # 802
DEL RAY BEACH FL 33446

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MEYER T COHEN

Address: 7527 GLENDEVON LA # 802
DELRAY BEACH FL 33446

Vice President:

Address:

Secretary:

Address:

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

14. MEYER T. COHEN - PRESIDENT
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that PRIORITY LISTS CO., INC. is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
7th day of November, 2001.

Mike Hunter
Secretary of State

By:

James Larmey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA