

FOI0000066596

5.

TRANSMITAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foreign Qualification of Premier Business Group, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", and this firm's check for the amount of \$78.75 are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Adriana Tejeda
Aviation Legal Group, P.A.
1041 Southeast 17th Street, Penthouse
Fort Lauderdale, Florida 33316

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*****78.75 *****78.75

For further information concerning this matter, please call:

Adriana Tejeda at (954) 763-5565

STREET ADDRESS:
Registration Section
Division of Corporations
409 East Gaines Street
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 |
|--------------------|--|---------------------------------------|--|

FILED
01 DEC 26 PM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adriana Tejeda
mtu
12/28

**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 Business Goup, 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. November 14, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 19, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Aviation Legal Group, 1041 SE 17th Street, Penthouse, FL 33316

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of DE
(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: Scott C. Burgess

Office Address: 1041 SE 17th Street, Penthouse

Fort Lauderdale, FL, Florida, 33316
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Exhibit A attached hereto and made a part hereof

Address: _____

Vice Chairman: See Exhibit A attached hereto and made a part hereof

Address: _____

Director: See Exhibit A attached hereto and made a part hereof

Address: _____

Director: See Exhibit A attached hereto and made a part hereof

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Exhibit A attached hereto and made a part hereof

Address: _____

Vice President: See Exhibit A attached hereto and made a part hereof

Address: _____

Secretary: See Exhibit A attached hereto and made a part hereof

Address: _____

Treasurer: See Exhibit A attached hereto and made a part hereof

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. _____

Janet H. Boyce, CEO

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

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PREMIER BUSINESS GROUP INC 26 PM 8:37

EXHIBIT A TO APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Questions 12A and 12B. Names and residential addresses of officers and directors:

| NAME | TITLE | NO. & STREET | CITY | STATE | ZIP |
|----------------|---|---------------------------------|---------------|---------|-------|
| Janet H. Boyce | Chief Executive Officer/Secretary/Treasurer/ Director | 937 S.W. 34 th Court | Boynton Beach | Florida | 33435 |

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 "PREMIER BUSINESS GROUP, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1450618

DATE: 11-16-01

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01 DEC 20 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA