

# F02000001617

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

700004981337-5  
-02/21/02-01056-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Accident Prevention Plus, Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W02-5317

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:

foreign  
cls

Jennifer Swanson  
(Name of Person)

Accident Prevention Plus, Inc.  
(Firm/Company)

9091 N. Military Trail  
(Address)

Palm Beach Gardens, FL 33410  
(City/State and Zip code)

For further information concerning this matter, please call:

200005254782-3  
-04/11/02-01070-007  
\*\*\*\*\*93.75 \*\*\*\*\*93.75

Jennifer Swanson at ( 561 ) 721-2220  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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**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

F02-1617

02 APR -2 PM 3:28

RECEIVED  
DIVISION OF CORPORATIONS  
APR 2 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 25, 2002

JENNIFER SWANSON  
9091 N. MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

SUBJECT: ACCIDENT PREVENTION PLUS, INC.  
Ref. Number: W02000005317

We have received your document for ACCIDENT PREVENTION PLUS, INC. and your check(s) totaling \$78.75. 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: 802A00011492



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2002

JENNIFER SWANSON  
9091 N. MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

SUBJECT: ACCIDENT PREVENTION PLUS, INC.  
Ref. Number: W02000005317

Memo #: 23998-B

This letter is to inform you that your check number 1069 for \$78.75, which was dated February 19, 2002 and submitted for ACCIDENT PREVENTION PLUS, INC. has been returned to us by your bank because of Insufficient Funds.

We are notifying you because our records indicate that the paperwork for ACCIDENT PREVENTION PLUS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$93.75. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: M. Mays  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording

**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. Accident Prevention Plus, Incorporated  
(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. 11-3461611  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 28, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-01-02  
(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. 9091 Military Trail, #8, Palm Beach Gardens, FL  
(Principal office address) 33410
- 9091 Military Trail, #8, Palm Bch Gardens, FL  
(Current mailing address) 33410
8. moved offices from New York  
(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: Jennifer Swanson
- Office Address: 9091 Military Trail, #8  
West Palm Bch Gardens, Florida 33410  
(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.

Jennifer Swanson  
(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. ✓

02 APR -2 PM 3:28  
STATE OF FLORIDA  
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: RICHARD GOODHART

Address: 9091 NORTH MILITARY TRAIL #8

PALM BEACH GARDENS, FL. 33410

Dir./Sec.  
Vice Chairman: STEVEN WAHRMAN

Address: (AS ABOVE)

Director: JEAN PAUL DAVEAU

Address: (AS ABOVE)

Director: RHETT KIRCHHOFF

Address: (AS ABOVE)

B. OFFICERS

President: Alan Schwartz

Address: 9091 N. Military Trail, #8

1422 Palm Beach Gardens, FL 33410

Vice President: Jennifer Swanson

Address: 9091 N. MILITARY TRAIL #8

Palm Beach, GARDENS, FL. 33410

EXEC. V.P.  
Secretary: STEVEN WAHRMAN

Address: 9091 N. MILITARY TRAIL #8, PALM BEACH GARDENS FL. 33410

Treasurer:

Address:

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

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

14. Jennifer Swanson - Vice 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, **ACCIDENT PREVENTION PLUS, 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 October 28, 1998, 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 March 18, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Nita Heston*  
Certification Clerk

02 APR -2 PM 3:29

SECRET  
DIVISION  
RECORDS