

FO2000002032

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

500005133545--8
-03/19/02--01024--003
*****87.50 *****87.50

SUBJECT: EXOTIX INCORPORATED
(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:

TAMARA KELLER
(Name of Person)

EXOTIX INCORPORATED
(Firm/Company)

801 BIRCHMILL AVENUE, SUITE 900
(Address)

MIAMI, FL 33131
(City/State and Zip code)

FILED
02 APR 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHARLETT KING at (770) 444-3609
(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

Name
Availability
Document Examiner
Updater
Urea er Verifier
Acknowledgement
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W02-7917



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

TAMARA KELLER
EXOTIX INCORPORATED
801 BRICKELL AVE STE 900
MIAMI, FL 33131

SUBJECT: EXOTIX INCORPORATED
Ref. Number: W02000007917

We have received your document for EXOTIX INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date first transacted business in Florida within the meaning of s. 607.1501 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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.

Lakysa Francis
Document Examiner

Letter Number: 002A00020644

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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. EXOTIX 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 26-0019850
(FEI number, if applicable)
4. NOVEMBER 19, 1996
(Date of incorporation)
5. 2096
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 30, 2002
(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. 801 BRICKELL AVENUE STE 900 MIAMI, FL 33131
(Principal office address)
801 BRICKELL AVENUE STE 900 MIAMI, FL 33131
(Current mailing address)
8. FINANCIAL 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: TAMARA YELLER
Office Address: 3572 NW 114TH AVE #1305
MIAMI, Florida 33178
(City) (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.

Tamara Yeller
(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: Ms. Evelyn King

Address: 17320 Northlawn

Detroit, MI 48221

Vice President: Ms. Vicki King

Address: 17320 Northlawn

Detroit, MI 48221

Secretary: Ms. Scarlett King

Address: 205 Walton Way Smyrna, GA 30080

Treasurer: Ms. Tamara Keller

Address: 4572 NW 114th Ave #1305 Miami, FL 33178

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

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

14. TAMARA KELLER - TREASURER
(Typed or printed name and capacity of person signing application)

**CORPORATE RESOLUTION OF
EXOTIX INCORPORATED**

RESOLVED, THAT IT IS DESIRABLE AND IN THE BEST INTEREST OF THIS CORPORATION THAT THE ALTERNATE NAME GIVEN BELOW IS ADOPTED FOR USE IN THE STATE OF FLORIDA. THE ALTERNATE NAME AS DECIDED UPON BY THE BOARD OF DIRECTORS OF THE AFORESAID CORPORATION IS:

EXOTIX FINANCE GROUP INCORPORATED

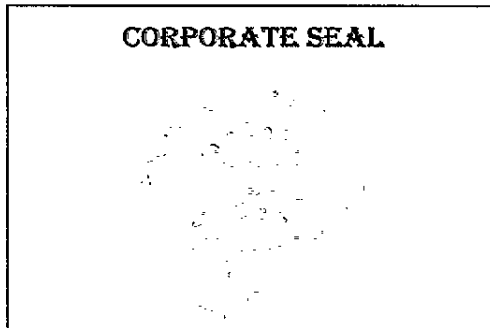
THE CORPORATE OFFICERS ARE HEREBY AUTHORIZED TO PERFORM ON BEHALF OF THIS CORPORATION IN COMPLIANCE WITH THE APPLICABLE LAWS OF THE STATE OF FLORIDA.

THE UNDERSIGNED HEREBY CERTIFIES THAT SHE ACTS AS TREASURER AND OFFICER OF EXOTIX INCORPORATED, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE; THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS OF SAID CORPORATION HELD ON THE 2ND DAY OF APRIL 2002, AT WHICH ALL BOARD MEMBERS WERE PRESENT AND ACTING; THAT THE PASSAGE OF SAID RESOLUTION WAS IN ALL RESPECTS LEGAL; AND THAT THE SAID RESOLUTION IS IN FULL FORCE AND EFFECT.

DATE THIS 2ND DAY OF APRIL, 2002.


TAMARA KELLER

CORPORATE SEAL



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APR 23 AM 9:59
TAMARA KELLER
STATE OF FLORIDA

Delaware

PAGE 1

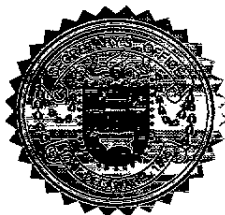
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXOTIX INCORPORATED" 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXOTIX INCORPORATED" WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1571299

DATE: 01-22-02