

F02000002824

TRANSMITTAL LETTER

FILED
2002 MAY 31 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The Place 4 Me, 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:

Raymond Buckingham
(Name of Person)
The Place 4 Me, Inc
(Firm/Company)
P.O. Box 574214
(Address)
Orlando, FL 32857-4214
(City/State and Zip code)

900005662029--8
-05/31/02--01021--006
*****78.75 *****78.75

For further information concerning this matter, please call:

Raymond Buckingham at (407) 345-2790
(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

J. BRYAN JUN - 6 2002

**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.

FILED
2002 MAY 31 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The Place 4 Me, 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. Apply For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/3/02 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. 51 willow Dr, Orlando, FL 32807
(Principal office address)
P.O. Box 574214 Orlando, FL 32857-4214
(Current mailing address)

8. General Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

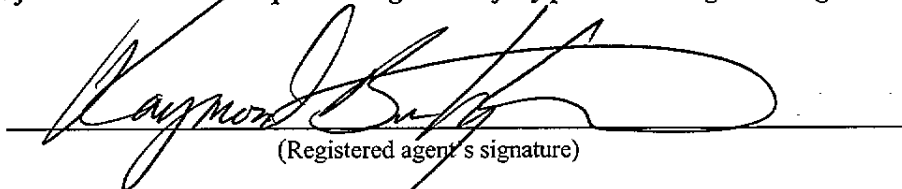
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Raymond Buckingham

Office Address: 1901 Silverleaf Ln #104
Orlando, Florida 32822
(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.

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

A. DIRECTORS

Chairman: June Buckingham
Address: 1901 Silverleaf lane #104
Orlando FL, 32822

Vice Chairman: Patty Tonchuk
Address: 51 Willow Dr
Orlando FL, 32807

Director: Raymond Buckingham
Address: 1901 Silverleaf lane #104
Orlando, FL 32822

Director: _____

Address: _____

B. OFFICERS

President: June Buckingham
Address: 1901 Silverleaf ln #104
Orlando FL, 32822

Vice President: Raymond Buckingham
Address: 1901 Silverleaf ln #104
Orlando FL 32822

Secretary: Patty Tonchuk
Address: 51 Willow Dr Orlando, FL 32822

Treasurer: Patty Tonchuk
Address: 51 Willow Dr Orlando FL 32807

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

13. June Buckingham - Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. June Buckingham - Chairman
(Typed or printed name and capacity of person signing application)

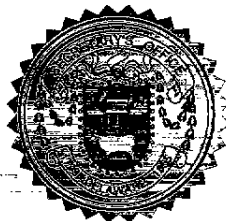
FILED
2002 MAY 31 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PLACE 4 ME, 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 TWENTY-THIRD DAY OF MAY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3521655 8300

020329861

AUTHENTICATION: 1792908

DATE: 05-23-02