

F02000003003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stephenson Group Limited Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-029163 WO2-16573

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: 600005666406--7

GARY ROBINSON
(Name of Person)

Stephenson Group Limited Inc.
(Firm/Company)

980 N Federal Highway Suite 406
(Address)

Boca Raton, FL 33432
(City/State and Zip code)

For further information concerning this matter, please call:

GARY ROBINSON at (561) 893-9855
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 AM 10:16

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Name Availability	
Document Examiner	STREET ADDRESS: Registration Section Division of Corporations
Updater	409 E. Gaines St. Tallahassee, FL 32399
Printer	
Editor	
Accountant	
W. P. Verifier	

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

F02000003003



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

GARY ROBINSON
STEPHENSON GROUP LIMITED, INC.
980 N FEDERAL HIGHWAY, SUITE 406
BOCA RATON, FL 33432

SUBJECT: STEPHENSON GROUP LTD., INC.
Ref. Number: W02000016573

We have received your document for STEPHENSON GROUP LTD., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00037734

Name is available

**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.

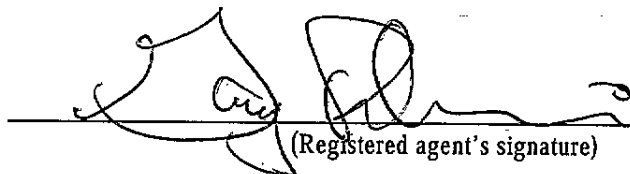
1. Stephenson Group, Limited, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/97 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. 980 N. Federal Hwy Suite 406 Boca Raton, FL 33432
(Principal office address)
- Same
(Current mailing address)
8. Credit Card 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: Gary Robinson
- Office Address: 90 Lariat Circle
Boca Raton, FL 33487, Florida 33487
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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:

Gary Robinson

Address:

9801 N. Federal Hwy Suite 406
Boca Raton, FL 33432

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Gary Robinson

Address:

90 Lariat Circle
Boca Raton, FL 33487

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

GARY ROBINSON Chairman/CEO
(Typed or printed name and capacity of person signing application)

Delaware

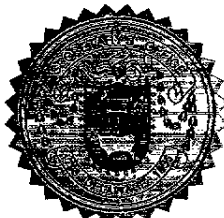
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEPHENSON GROUP, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STEPHENSON GROUP, LTD." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER A.D. 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2801386 8300

AUTHENTICATION: 1776123

020305181

DATE: 05-14-02