

The Source for Relocation Services Inc.

Corporate and Individual
Relocation Assistance



5555 Emerson Way STE B
Indianapolis IN 46226-1462
(317) 253-9187
(317) 253-9317 Fax

2717 Seville Blvd., #5104
Clearwater, FL 33764
(727) 725-0643
(727) 725-0643 Fax

F02 000003005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

400005597014--5
-05/22/02--01024--009
*****87.50 *****87.50

SUBJECT: The Source for Relocation Services in Indiana, Inc.

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 to the following:

The Source for Relocation Services, Inc.
ATTN: Stephen P. Russell
2717 Seville Blvd. #5104
Clearwater, Florida 33764-1167

For further information concerning this matter, please call The Source for Relocation Services, Inc. at (727) 725-0643.

Enclosed is a check for the following amount:

\$ 87.50 (Check No. 1419) for Filing Fee, Certificate of Status & Certified Copy

FILED
02 JUN 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 611, 671

15742
6/13
NLS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2002

STEPHEN P. RUSSELL
2717 SEVILLE BLVD #5104
CLEARWATER, FL 33764-1167

SUBJECT: THE SOURCE FOR RELOCATIN SERVICES IN INDIANA, INC.
Ref. Number: W02000015742

We have received your document for THE SOURCE FOR RELOCATIN SERVICES IN INDIANA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Marsha Thomas
Document Specialist

Letter Number: 302A00035283

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TALLAHASSEE, FLORIDA

**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. Name of corporation: The Source for Relocation Services in Indiana, Inc.
2. State or country under the law of which it is incorporated: Indiana
3. FEI number, if applicable: 35-1912037
4. Date of incorporation: May 16, 1992
5. Duration: Perpetual
6. Date first transacted business in Florida: June 14, 2001
7. Principal office address: 2717 Seville Blvd. #5104 Clearwater, Florida 33764-1167

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TALLAHASSEE, FLORIDA

Current mailing address: 2717 Seville Blvd. #5104 Clearwater, Florida 33764-1167

8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: All legal activities of a corporate entity.
9. Name and street address of Florida registered agent:
Name: Stephen P. Russell
Office Address: 2717 Seville Blvd. #5104, Clearwater, Florida, 33764-1167

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.



Stephen P. Russell

11. Attached is a certificate of existence duly authenticated, not more than 90 days before 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: Stephen P. Russell
Address: 2717 Seville Blvd. #5104
Clearwater, FL 33764-1167

Vice Chairman: Barbara K. Russell
Address: 2717 Seville Blvd. #5104
Clearwater, FL 33764-1167

B. OFFICERS

President: Stephen P. Russell
Address: 2717 Seville Blvd #5104
Clearwater, FL 33764-1167

Vice President: Barbara K. Russell
Address: 2717 Seville Blvd. #5104
Clearwater, FL 33764-1167

Secretary: Barbara K. Russell
Address: 2717 Seville Blvd. #5104
Clearwater, FL 33764-1167

Treasurer: Stephen P. Russell
Address: 2717 Seville Blvd. #5104
Clearwater FL 33764-1167

Dated: MAY 20, 20, 2002

Stephen P. Russell, Pres.
Stephen P. Russell, President

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

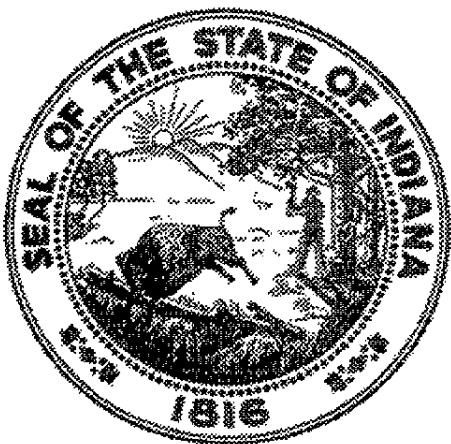
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

THE SOURCE FOR RELOCATION SERVICES IN INDIANA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 13, 1992, and was in existence or authorized to transact business in the State of Indiana on May 20, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Twentieth day of May, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State