

F02000003669

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All State Relocation Services, 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:

Mary Elizabeth M. Browder, Esq. **500006464925--9**
(Name of Person) -07/17/02--01035--004
*****87.50 *****87.50
Attorney at Law Mary Elizabeth M. Browder
(Firm/Company)
1200 S. Pine Island Rd Suite 220
(Address)
Plantation, FL 33324
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Elizabeth M. Browder at (954) 473-9550
(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

**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. All State Relocation Services, 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. 27-0020212
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/25/02 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. 4801 S. University Drive Suite 131 Davie, FL 33328
(Principal office address)
PO Box 292947 Davie, FL 33329
(Current mailing address)
8. Relocation consulting services
(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: Mary Elizabeth M. Browder, Esq.
Office Address: 1200 S. Pine Island Rd Suite 220
Plantation, Florida 33324
(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.

Mary Elizabeth M. Browder
(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: Robert A. Peterson

Address: 4801 S. University Drive Suite 131
Davie, FL 33328

Vice Chairman: _____

Address: _____

Director: David Capone

Address: 4801 S. University Drive Suite 131
Davie, FL 33328

Director: _____

Address: _____

B. OFFICERS

President: Robert A. Peterson

Address: 4801 S. University Drive Suite 131
Davie, FL 33328

Vice President: David Capone

Address: 4801 S. University Drive Suite 131
Davie, FL 33328

Secretary: Robert A. Peterson

Address: 4801 S. University Drive Suite 131 Davie, FL 33328

Treasurer: David Capone

Address: 4801 S. University Drive Suite 131 Davie, FL 33328

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

13. David Capone

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

14. David Capone, Vice President

(Typed or printed name and capacity of person signing application)

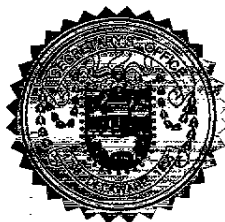
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL STATE RELOCATION SERVICES, 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 TWELFTH DAY OF JULY, A.D. 2002.

FILED
02 JUL 17 AM 10:04
SECRETARY OF STATE
HALLMARKS, FLORIDA



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020446185

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1880328

DATE: 07-12-02