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T-185 P.001/003 F-158

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Account Number : 076656002425  
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**FOREIGN PROFIT QUALIFICATION**

**AMERICAN SERVAS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2002 AUG 14 PM 4:09  
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W02-23595

P95-56360

AUG-15-2002 10:42 FROM-

T-193 P.001/005 F-166



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 15, 2002

AKERMAN SENTERFITT & EIDSON

SUBJECT: AMERICAN SERVAS, INC.  
REF: WQ2000023595

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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.

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TALLAHASSEE, FLORIDA

1. AMERICAN SERVAS, 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. New York  
(State or country under the law of which it is incorporated)
3. 13-4035279  
(FEI number, if applicable)
4. July 30, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 299 Rio Drive  
Orlando, FL 32810  
(Current mailing address)
8. All lawful purposes  
(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: American Information Services, Inc.  
Office Address: c/o Akerman Senterfitt & Eidson, P.A.  
Attn: J. Fisher  
255 South Orange Avenue, Suite 1700  
Orlando, Florida, 32801  
(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.

American Information Services, Inc.  
By: J. Fisher  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Director: Felix ServasAddress: Postfach 1252 - 1253D-66462 Zweibrucken, Federal Republic of Germany

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Felix ServasAddress: Postfach 1252-1253D-66462 Zweibrucken, Federal Republic of GermanyVice President: Christopher D. GorrodAddress: 299 Rio DriveOrlando, Florida 32810Secretary: Jens-Christian KellerAddress: Postfach 1252-1253D-66462 Zweibrucken, Federal Republic of Germany

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. Felix Servas, President

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

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of AMERICAN  
SERVAS, INC. was filed on 07/30/1998, with perpetual duration, and that a  
diligent examination has been made of the Corporate index for documents  
filed with this Department for a certificate, order, or record of a  
dissolution, and upon such examination, no such certificate, order or  
record has been found, and that so far as indicated by the records of  
this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of August  
two thousand and two.

Secretary of State

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