

# 70200004392

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Expansion Specialties, 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:

Lori L. Jaeger  
(Name of Person)

Expansion Specialties, Inc.  
(Firm/Company)

150 N. Gibson Road, Ste. B  
(Address)

Henderson, NV 89014  
(City/State and Zip code)

For further information concerning this matter, please call:

Lori L. Jaeger at (702) 564-8681  
(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

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TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.**  
**ATTORNEYS**

145 NORTH MAGNOLIA AVENUE  
POST OFFICE BOX 2828  
ORLANDO, FLORIDA 32802-2828  
WWW.WFMBLAW.COM

D. Frank Wright, Esquire

fwright@wfmblaw.com  
Reply: Orlando

August 23, 2002

**Via FedEx 2Day Tracking Number – 8287 0441 6238**

Division of Corporations  
Attention: Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399


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TALLAHASSEE, FLORIDA

**Re: Expansion Specialties, Inc.**  
**Our File Number: 359-1**

To Whom It May Concern:

Enclosed please find the necessary documentation for the registration of my client, Expansion Specialties, Inc., a Nevada corporation. Please contact me toll free (800) 327-0234 if you have any questions or concerns about the enclosed application. I appreciate your attention to this.

Sincerely,



D. Frank Wright

DFW/tr  
Enclosures  
cc: Lori L. Jaeger w/Encl.  
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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.

1. Expansion Specialties, 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. Nevada 3. 88-0210388  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1985 5. perp  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2003  
(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. 150 N. Gibson Rd. Ste. B Henderson NV 89014  
(Principal office address)

- Same -  
(Current mailing address)

8. Construction  
(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: D. FRANK WRIGHT  
WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.

Office Address: 145 N. MAGNOLIA AVE.

ORLANDO, Florida 32801  
(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.

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FLORIDA

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

A. DIRECTORS

Chairman: William L. Douglas  
Address: 2028 Catalina Marie Ave  
Henderson, NV 89074

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

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

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

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

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

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

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B. OFFICERS

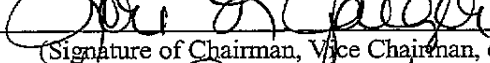
President: William L. Douglas  
Address: 2028 Catalina Marie Ave  
Henderson, NV 89074

Vice President: Lori L. Jaeger  
Address: 737 Yellowtail Way  
Henderson, NV 89015

Secretary: Sally L. Douglas  
Address: 2028 Catalina Marie Henderson, NV 89074

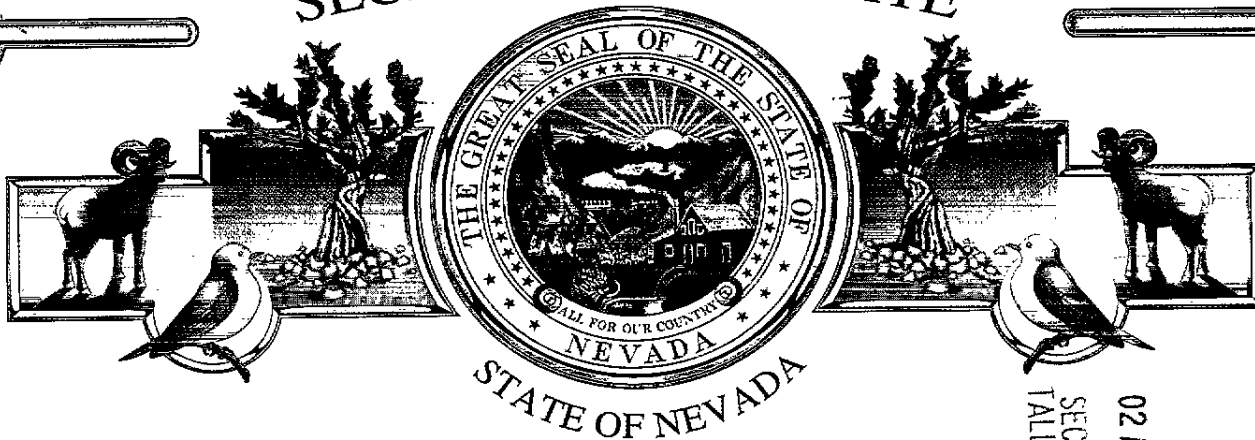
Treasurer: Sally L. Douglas  
Address: \_\_\_\_\_

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. Vice President Lori L. Jaeger  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXPANSION SPECIALTIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 27, 1985, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 7, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*S. J. Zait*

Certification Clerk