

F02000004639

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: National Asset Resources Corp.

(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:

Jay Telenda

(Name of Person)

National Asset Resources Corp.

(Firm/Company)

947 E. Thousand Oaks Blvd.

(Address)

Thousand Oaks, CA 91360

(City/State and Zip code)

For further information concerning this matter, please call:

Jay Telenda

at ( 805 ) 857-4116

(Name of Person)

(Area Code & Daytime Telephone Number)

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02 SEP 10 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STREET ADDRESS:

MAILING ADDRESS:

Name	Registration Section
Availability	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	DCC
Verifier	DCC
Adm. Management	DCC
2. Verifier	DCC

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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# 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. National Asset Resources Corp.  
(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. Connecticut 3. 061608754  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 2, 2001 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. 41 Crossroads Plaza W. Hartford, CT 06117  
(Principal office address)  
41 Crossroads Plaza W. Hartford, CT 06117  
(Current mailing address)
8. Real Estate consulting and project management  
(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: Todd W. Kliston  
Office Address: 8211 W. Broward Blvd. Suite #375  
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.

Todd W. Kliston  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jay Telenda

Address: 8362 Pines Blvd. Ft. Lauderdale, FL 33024

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jay Telenda

Address: 8362 Pines Blvd. Ft. Lauderdale, FL 33024

Vice President:

Address:

Secretary: Lori Telenda

Address: 8362 Pines Blvd. Ft. Lauderdale, FL 33024

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.

Jay Telenda, President

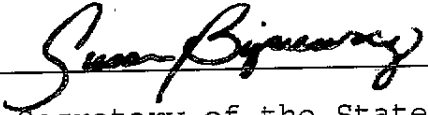
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NATIONAL ASSET RESOURCES CORP.

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

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02 SEP 10 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date Issued: September 3, 2002