

F0200000 5218

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANSWERSOFT CORPORATION
(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:

RONALD WELCH 700007387927--5
(Name of Person) -08/28/02-01033-002
ANSWERSOFT *****87.50 *****87.50
(Firm/Company)
18305 BISCAYNE BLVD SUITE 212
(Address)
AVENTURA FL 33160
(City/State and Zip code)

For further information concerning this matter, please call:

RONALD WELCH at (305) 933-4484
(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

1855, 1643, 691

1002-25744
10/17/02
WELCH



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

RONALD WELCH
18305 BISCAYNE BLVD STE. 212
AVENTURA, FL 33160

SUBJECT: ANSWERSOFT CORPORATION
Ref. Number: W02000025144

02 OCT 17 AM 10:57
TALLAHASSEE, FLORIDA

We have received your document for ANSWERSOFT CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 602A00050431

**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. ANSWERSOFT CORPORATION

(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. _____

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. JUNE 13, 2002 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. 18305 BISCAYNE BLVD SUITE 212 AVENTURA, FL 33160

(Principal office address)

18305 BISCAYNE BLVD SUITE 212 AVENTURA, FL 33160

(Current mailing address)

8. to pursue any legal and lawful business purpose in state.
(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: RONALD WELCH

Office Address: 18305 BISCAYNE BLVD #212

AVENTURA, Florida 33160
(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.

Ronald Welch
(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: DAVID J. NEPO

Address: 18305 BISCAYNE BLVD suite 212
AVENTURA FL 33160

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BARRINGTON ASHER SCHNEER

Address: 18305 BISCAYNE BLVD suite 212
AVENTURA FL 33160

Vice President: _____

Address: _____

Secretary: CONSTANCE BOYD

Address: 18305 BISCAYNE BLVD suite 212 AVENTURA, FL 33160

Treasurer: RONALD WELCH

Address: 18305 BISCAYNE BLVD suite 212 Aventura, FL 33160

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. _____

BARRINGTON ASHER SCHNEER - PRESIDENT

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, non-profit corporations, corporation soles, 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, **ANSWERSOFT CORPORATION**, 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 June 13, 2002, 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 October 11, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

M. Morris

Certification Clerk