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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MONTEREY CONSULTANTS, 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:

Gary Munoz

(Name of Person)

Monterey Consultants, Inc.

(Firm/Company)

3572 Dayton-Xenia Road, Suite 115, Dayton, OH 45432

(Address)

Dayton, OH 45432

(City/State and Zip code)

For further information concerning this matter, please call:

Richard H. Wolfe

(Name of Person)

at ( 407 ) 876-2492

(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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 20, 2002

GARY MUNOZ  
MONTEREY CONSULTANTS, INC.  
3572 DAYTON-XENIA RD., STE. 115  
DAYTON, OH 45432

SUBJECT: MONTEREY CONSULTANTS, INC.  
Ref. Number: W02000033035

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

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.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 102A00062689

02 DEC 17 PM 3:54

APPROVAL  
AND  
FILE

**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. MONTEREY CONSULTANTS, 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

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

3. 31-1471357

(FEI number, if applicable)

4. July 23, 1996

(Date of incorporation)

5. Perpetual

(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. 4495 S. Hopkins Avenue, Suite C, Titusville, FL 32780

(Principal office address)

3572 Dayton-Xenia Road, Suite 115, Dayton, OH 45432

(Current mailing address)

8. Management Consulting, Information Technology, Program Management, and Training

(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: Mr. Richard H. Wolfe

Office Address: 10653 Holly Crest Drive

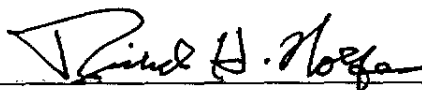
Orlando, Florida 32836

(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.

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

**A. DIRECTORS**

Chairman: Mr. Gary Munoz

Address: 1937 Arbor Walk Court, Dayton, OH 45459

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

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

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

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

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

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

**B. OFFICERS**

President: Mr. Gary Munoz

Address: 1937 Arbor Walk Court, Dayton, OH 45459

Vice President: Mr. William T. Pollard, Jr.

Address: 2728 Terraceview Circle, Beavercreek, OH 45431

Secretary: Mr. Gary Munoz

Address: 1937 Arbor Walk Court, Dayton, OH 45459

Treasurer: Mr. Gary Munoz

Address: 1937 Arbor Walk Court, Dayton, OH 45459

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

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

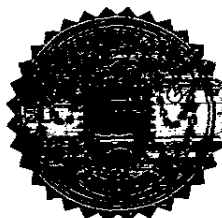
14. Gary Munoz, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTEREY CONSULTANTS, 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2645763 8300

AUTHENTICATION: 2114313

020732231

DATE: 11-27-02