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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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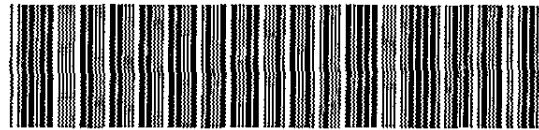
(Business Entity Name)

(Document Number)

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OK

LAW OFFICES
OF
ERNEST S. RYDER & ASSOCIATES, INC.
A PROFESSIONAL LAW CORPORATION

101 WEST BROADWAY, SUITE 1460
SAN DIEGO, CALIFORNIA 92101-8201

TELEPHONE (619) 233-7000
FAX (619) 233-1214
e-mail: esr@ryderlawco.com

December 24, 2002

Via Federal Express
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: AAA Consulting Services, Inc., A Wyoming Corporation

Dear Sir or Madam:

For the purpose of filing, enclosed please find an original **Application By Foreign Corporation For Authorization To Transact Business In Florida** on behalf of the above-named corporation. Also attached please find an original Certificate of Existence, Wyoming Secretary of State, and one check for \$70 for the filing fee.

Thank you for your anticipated assistance in this matter. If you have any questions or require additional information concerning the enclosed, please do not hesitate to give us a call.

Very truly yours,

ERNEST S. RYDER & ASSOCIATES, INC.,
A Professional Law Corporation



Gilda Camacho
Paralegal

Enclosures

STATE OF FLORIDA
TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAA CONSULTING SERVICES, 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:

ERNEST S. RYDER, ESQ.

(Name of Person)

ERNEST S. RYDER & ASSOCIATES, INC., APLC

(Firm/Company)

101 WEST BROADWAY, SUITE 1460

(Address)

SAN DIEGO, CALIFORNIA 92101

(City/State and Zip code)

02 DEC 26 PM 2:21
TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
SUPREME COURT

FILED

For further information concerning this matter, please call:

ERNEST S. RYDER, ESQ.

(Name of Person)

at (619) 233-7000 attn. Dennis

(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

**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. AAA CONSULTING SERVICES, 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. WYOMING

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

3. 33-0946174

(FEI number, if applicable)

4. JANUARY 22, 2001

(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. 9601 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

(Principal office address)

9601 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

(Current mailing address)

8. Marketing, product development & consulting services

(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: DAVID J. DINATALE

Office Address: 9601 W. SAMPLE ROAD

CORAL SPRINGS

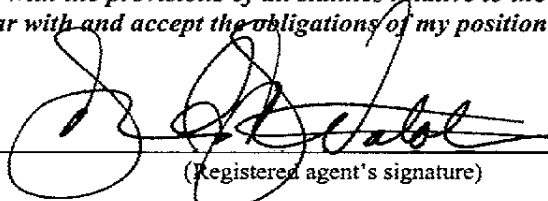
(City)

, Florida 33065

(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: DAVID J. DINATALE

Address: 9601 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: DAVID J. DINATALE

Address: 9601 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

Vice President: ERNEST S. RYDER

Address: 101 WEST BROADWAY, SUITE 1460, SAN DIEGO, CALIFORNIA 92101

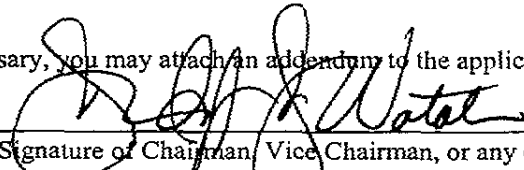
Secretary: DAVID J. DINATALE

Address: 9601 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

Treasurer: DAVID J. DINATALE

Address: 9601 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

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. DAVID J. DINATALE, PRESIDENT

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

FILED
02 DEC 26 PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, AAA CONSULTING SERVICES, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 01/22/2001 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 19th day of December A.D., 2002.



Joseph B. Meyer

Secretary of State
By *Larry Nuss*
