

F0300000-0778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

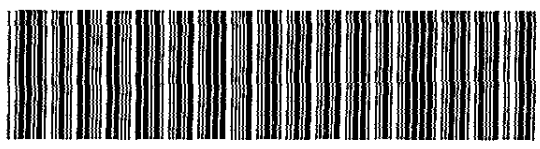
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Cornerstone Support, Inc.
16 Norcross Street Suite 101
Roswell, GA 30075
(770) 587-4595 FAX (770) 587-2440

Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

Thursday, February 06, 2003

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for Progressive Asset Management Services, Inc. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Kathryn Freeman
16 Norcross St.
Suite 101
Roswell, GA 30075

Sincerely,

Kathryn Freeman

Kathryn Freeman
Licensing Specialist
Cornerstone Support, Inc.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Progressive Asset Management 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:

Kathryn Freeman
(Name of Person)
Cornerstone Support, Inc.
(Firm/Company)
16 Norcross St. Suite 101
(Address)
Roswell, GA 30075
(City/State and Zip code)

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For further information concerning this matter, please call:

Kathryn Freeman at () 770-587-4595
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE 97TH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Progressive Asset Management 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. CA 3. 77-0519225
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/99 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. 5924 E. Los Angeles Ave., Suite P
(Principal office address)
- Simi Valley CA 93063
(Current mailing address)

8. Debt Collection
(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: LexisNexis Document Solutions Inc.

Office Address: 3953 W. W. Kelley Road
Tallahassee, Florida 32311
(City) (Zip code)

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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.

Keena Webb, Asst Secretary
(Registered agent's signature)

I 1. 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: Debra Fixen

Address: 5924 E. Los Angeles Ave., Suite P
Simi Valley, CA 93063

Vice Chairman: Edward Fixen

Address: 5924 E. Los Angeles Ave., Suite P
Simi Valley, CA 93063

Director: Christopher L. Thompson

Address: 5924 E. Los Angeles Ave., Suite P
Simi Valley, CA 93063

Director: _____

Address: _____

B. OFFICERS

President: CEO/CFO Debra Fixen

Address: 5924 E. Los Angeles Ave., Suite P
Simi Valley, CA 93063

Vice President: _____

Address: _____

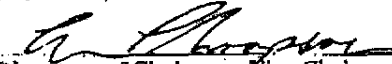
Secretary: Christopher L. Thompson

Address: 5924 E. Los Angeles Ave., Suite P Simi Valley, CA 93063

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. Christopher L. Thompson Secretary
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **25th day of May, 1999**, **PROGRESSIVE ASSET MANAGEMENT SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 4, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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