

F03000000822

FILED

03 FEB 18 PM

SECRETARY OF
TALLAHASSEE,

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

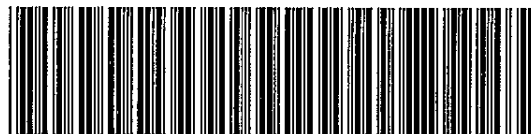
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900011974919

02/18/03--01048--005 **70.00

RECEIVED
03 FEB 18 PM 12:02
STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

February 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5784312 SO
Customer Reference 1: None Given
Customer Reference 2: O'Brien

Dear Secretary of State, Florida:

Please file the attached:

Providence Systems, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED

03 FEB 18 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

03 FEB 18 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, 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. Providence Systems, 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. California 3. 33-0674559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1995 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. 6349 Palomar Oaks Court, Carlsbad, California 92009
(Principal office address)
6349 Palomar Oaks Court, Carlsbad, California 92009
(Current mailing address)

8. Motivational seminars and subscription sales
(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: C T Corporation System

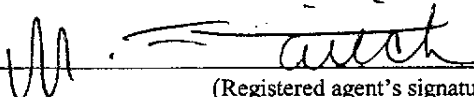
Office Address: 1200 South Pine Island Road,

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.

C T Corporation System

By: 
(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:

FILED

03 FEB 18 PM 1:47

A. DIRECTORS

Chairman Beverly Buffini

Address: 6349 Palomar Oaks Court
Carlsbad, California 92009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Brian Buffini

Address: 6349 Palomar Oaks Court
Carlsbad, California 92009

Director: _____

Address: _____

B. OFFICERS

President: Gary Buffini

Address: 6349 Palomar Oaks Court
Carlsbad, California 92009

Vice President: Michael Taylor

Address: 6349 Palomar Oaks Court
Carlsbad, California 92009

Secretary: Brian Buffini

Address: 6349 Palomar Oaks Court, Carlsbad, CA 92009

Treasurer: James Tooman, CFO

Address: 6349 Palomar Oaks Court, Carlsbad, CA 92009

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

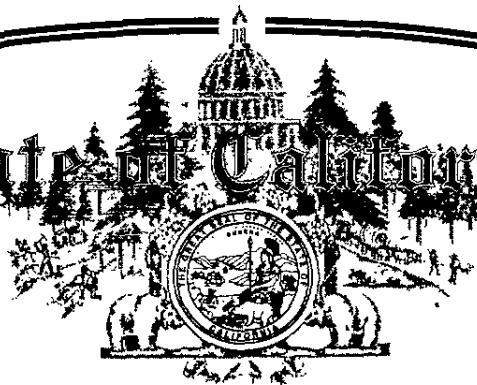
13. _____

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

14. James Tooman, CFO

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

State of California



FILED
03 FEB 18 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **21ST day of JULY, 1995, PROVENCE SYSTEMS, 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 14, 2003.**



Kevin Shelley
KEVIN SHELLEY
Secretary of State