

F03000001063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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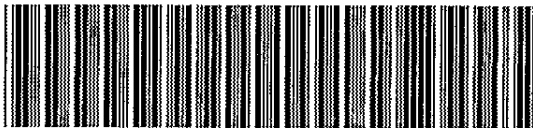
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Better Solutions, 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:

Deanna Seruga

(Name of Person)

Better Solutions, Inc

(Firm/Company)

300 Penn Center Blvd, Suite 201

(Address)

Pittsburgh, PA 15235

(City/State and Zip code)

For further information concerning this matter, please call:

Richard McDonald

(Name of Person)

at ( 412 ) 829-7800 ext 223

(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

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 20, 2003

DEANNA SERUGA  
BETTER SOLUTIONS, INC.  
300 PENN CENTER BLVD., SUITE 201  
PITTSBURGH, PA 15235

SUBJECT: BETTER SOLUTIONS, INC.  
Ref. Number: W03000004997

We have received your document for BETTER SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this name is for use in Florida only and does not affect your filing in Pennsylvania in any way. You may not form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

In line 8 of the application, please indicate the type of business that the corporation will be transacting in Florida.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 303A00011261

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard McDonald, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Better Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

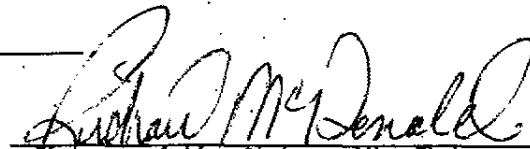
was duly adopted on Aug 30, 2000

Be it resolved, that Better Solutions Inc.  
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Better Solutions, Inc of Pennsylvania for use in Florida.

Dated: 2-27-03



Signature of either Chairman, Vice Chairman or any officer

Richard McDonald

Type or print name

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# 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. Better Solutions, 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. Pennsylvania 3. 25-1867054  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 26, 2003  
(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. 300 Penn Center Blvd, Suite 201 Pittsburgh, PA 15235  
(Principal office address)  
300 Penn Center Blvd, Suite 201 Pittsburgh, PA 15235  
(Current mailing address)
8. Opened branch office Consulting and Staffing  
(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: Business Filings, Inc  
Office Address: 1000 West Ave, Suite 1114  
Miami Beach, Florida 33139  
(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.

Mark Schiff, Mark Schiff, AVP, Business Filings  
(Registered agent's signature) Incorporated

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: Richard McDonald

Address: 3007 Wedgewood Ct, Murrysville PA 15668

Vice Chairman: Marc Roup

Address: 1020 Hunt Club Ct, Export PA 15232

Director: Richard McDonald

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

Director: Marc Roup

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

B. OFFICERS

President: Marc Roup

Address: 1020 Hunt Club Ct, Export PA 15235

Vice President: Richard McDonald

Address: 3007 Wedgewood Ct, Murrysville PA 15668

Secretary: Richard McDonald

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

Treasurer: Richard McDonald

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

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

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

14. Richard McDonald

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

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JANUARY 30, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BETTER SOLUTIONS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

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IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

ACTING

*Benjamin Rous*  
Secretary of the Commonwealth

DPOS