

F-03000001328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

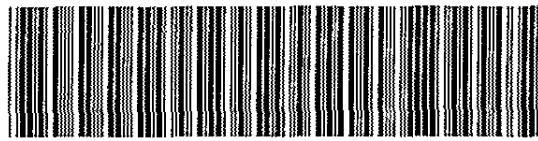
(Business Entity Name)

(Document Number)

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

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J. B. K.

*Law Offices*  
**J. STEPHEN CRAWFORD, CHARTERED**

28000 SPANISH WELLS BOULEVARD  
BONITA SPRINGS, FLORIDA 34135

Telephone (941) 949-1818  
Facsimile (941) 949-1822

March 14, 2003

*Via Airborne Express*

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REGISTRATION STATE  
TALLAHASSEE, FLORIDA

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

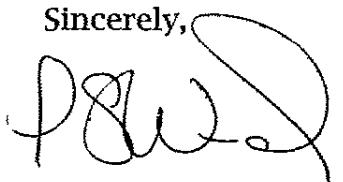
**Re: Phoenix Financial Marketing Services, Inc.  
A Georgia corporation**

Gentlemen:

Enclosed please find documentation to register the above-referenced Georgia corporation to do business in the State of Florida, together with a check in the amount of \$70.00

If you have any questions please call.

Sincerely,



Paula S. Ward for  
J. Stephen Crawford

Enclosures as noted.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phoenix Financial Marketing 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:

J. Stephen Crawford, Esq.

(Name of Person)

J. Stephen Crawford, Chartered

(Firm/Company)

28000 Spanish Wells Boulevard

(Address)

Bonita Springs, Florida 34135

(City/State and Zip code)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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For further information concerning this matter, please call:

J. Stephen Crawford

at ( 239 ) 949-1818

(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 WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

Phoenix Financial Marketing 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.)

### 3. Georgia

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

58-2126377

(FEI number, if applicable)

August 24, 1994

(Date of incorporation)

5 Perpetual

Duration: Year corp. will cease to exist or "Indefinite"

#### 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.)

638 Shoreline Drive, Naples, Florida 34119-1807

(Principal office address)

638 Shoreline Drive, Naples, Florida 34119-1807

**(Current mailing address)**

Any and all business expressly and impliedly permitted under the Georgia Business Corporations Act.

(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: Joseph Skladany

Office Address: 638 Shoreline Drive

Naples , Florida 34119-1807  
(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.

三

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

**A. DIRECTORS**

Chairman: Joseph Skladany

Address: 638 Shoreline Drive, Naples, Florida 34119-1807

Vice Chairman: Al Colarusso

Address: 299 Burnt Pine Drive, Naples, Florida 34119

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

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

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

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

**B. OFFICERS**

President: Joseph Skladany

Address: 638 Shoreline Drive, Naples, Florida 34119-1807

Vice President: Robin Skladany

Address: 638 Shoreline Drive, Naples, Florida 34119-1807

Secretary: Al Colarruso

Address: 299 Burnt Pine Drive, Naples, Florida 34119

Treasurer: Joseph Skladany

Address: 638 Shoreline Drive, Naples, Florida 34119-1807

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

*Joseph Skladany, President*

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

J. STEPHEN CRAWFORD  
28000 SPANISH WELLS BLVD  
BONITA SPRINGS, FL 34135

DOCKET NUMBER : 030650699  
CONTROL NUMBER : K421646  
DATE INC/AUTH/FILED: 08/24/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 03/06/2003  
FORM NUMBER : 2140A  
RECEIVED  
S. COX, SECRETARY OF STATE  
ATLANTA, GEORGIA

**FILED**

MAR 17 AM 9:36

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PHOENIX FINANCIAL MARKETING SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State