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## TRANSMITTAL LETTER

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TO: Registration Section Division of Corporations 03 APR 25 PM 3: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: National Bureau of Certified Consultants 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: Gayle Carson (Name of Person) d/b/a/ Carson Research Center (Firm/Company) 2957 Flamingo Drive (Address) Miami Beach, FL 33140-3916 (City/State and Zip code) For further information concerning this matter, please call: 305 -534-8846 Gayle Carson (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
	Certificate of Status

\$78.75 Filling Fee &	Ĺ				
Certified Copy					

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORITA BUSINESS IN FLORIDA

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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 SEE, FLORIDA

1. <u>Natio</u>	nal Bureau of Certified Co	ons	ultants Inc.
words or abbre	oration; must include the word "INCORPORA viations of like import in language as will cle or partnership if not so contained in the name	early i	indicate that it is a corporation instead of a
2. Delaw	are ry under the law of which it is incorporated)	3.	65=0421470 (FEI number, if applicable)
			•
420	(Date of incorporation)	5.	Perpetual  (Duration: Year corp. will cease to exist or "perpetual")
	(Oute of memporation)		(Ouradon. real corp. win course to exist to perpetual )
6.	Upon qualification		
(Date first tran	sacted business in Florida. If corporation has (SEE SECTIONS 607.150		transacted business in Florida, Insert "upon qualification.") 17.1502 and 817.155, F.S.)
7.	2957 Flamingo Drive, M	iiam	ni Beach, FL 33140-3916
	(Principal	office	e address)
	(Current m	nailin	ig address)
_			
8.	urpose(s) of corporation authorized in home	state	ting or country to be carried out in state of Florida)
	arporo(e) or our production during the manner		
9. Name and str	reet address of Florida registered agent:	(P.C	O. Box or Mail Drop Box NOT acceptable)
Name:	Gayle Carson		- ······
			2 21
Office Address:	2957 Flamingo Drive		
	Miami Beach		Florida 33140-3916
	(City)	<del></del> -	, Florida 33140-3916 (Zip code)
			, , ,
	gent's acceptance:		A Commence Constitution with a second constitution of the second constituti
designated in this	wa ws registereu agent and to accept serv application, I hereby accept the appoint	wce c imen	of process for the above stated corporation at the place as registered agent and agree to act in this capacity. I
further agree to c	comply with the provisions of all statutes	relai	tive to the proper and complete performance of my
duties, and I am	familiar with and accept the obligations	of m	y position as registered agent.
	$(a  \alpha)$		
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_	The same of the sa		22.
	/ / / (veg)stered t	3月3日日本	t's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction was of which it is incorporated.

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A. DIRECTORS

3053750757

FB&G

12. Names and business addresses of officers and/or director	12	Names	and l	msiness	addresses	of officers	and/or	director
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- Carrier				
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Chairman:	Gayle Carson	CEURETÁKÝ TÁLLÁHÁSSE	OF STATE
Address:	2957 Flamingo Drive		
<u></u>	Miami Beach, FL 33140-3916	<u>-</u> '	
Vice Chairman:			
		•	
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		170 170	<u>.</u>
			* .
Addiess.	The second of th	·	
B. OFFICE	RS		**** . * <sub>5</sub> . *
President:	Gayle Carson		
Address:	2957 Flamingo Drive	**	
	Miami Beach, FL 33140-3916		
Vice President:		1	
Secretary:			
Address:		.e	=-
Treasurer:		· · · · · · · · · · · · · · · · · · ·	
Address:	= <del>-</del>		
NOTE: If ne	cessary, you may attach an addendum to the application listing additional o	Meers and/or dire	otors
13	Layle alon	tueeta summi due	~!O!3.
13-	(Signature of Chairman, Vice Chairman, or any officer listed in number 12	2 of the applicatio	n)
	Gayle Carson (Typed or printed name and capacity of person signing applic	cation)	

## Delaware

The First State

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JEUNETARY OF STATE TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL BUREAU OF CERTIFIED CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2003.



Varriet Smith Hindson
Harriet Smith Windsor, Secretary of State

3576300 8300 AUTHENTICATION: 2352241