

F03000002342

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

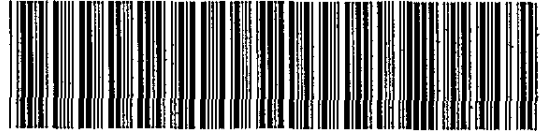
W03-12465

(Document Number)

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04/30/03--01111--018 **78.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLEXIBLE FINANCIAL 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:

Cammie Warburton

(Name of Person)

Nevada Corporate Center, INC.

(Firm/Company)

1151 Airport Road, Suite 2

(Address)

Minden, Nevada 89423

(City/State and Zip code)

For further information concerning this matter, please call:

Cammie Warburton

(Name of Person)

at (775) 345-6600

(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

Nevada Corporate Center, Inc.

1151 Airport Road, Suite 2
Minden, Nevada 89423

775-782-2201 - Main
877-683-9343 (Toll Free)
775-782-2611 FAX
775-345-6600 - Cammie's Direct Line
775-322-6993 - Cammie's Direct Fax

April 29, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

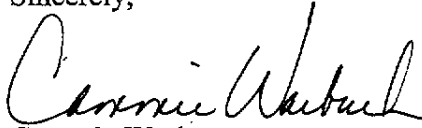
Re: Flexible Financial Solutions, Inc.

Dear Clerk:

Enclosed please find an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-captioned company. Once filed, please return certified copy to our office. For your convenience I have enclosed a Federal Express return airbill.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Cammie Warburton
Account Representative

:cw
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

CAMMIE WARBURTON
NEVADA CORPORATE CENTER, INC.
1151 AIRPORT ROAD, SUITE 2
MINDEN, NV 89423

SUBJECT: FLEXIBLE FINANCIAL SOLUTIONS, INC.
Ref. Number: W03000012465

We have received your document for FLEXIBLE FINANCIAL SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please provide the principal office address and the current mailing address in the spaces provided in section 7.

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: 703A00026641

*Please see
attached*

**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. FLEXIBLE FINANCIAL 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. Nevada

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

3. 31-1819096

(FEI number, if applicable)

4. March 26, 2003

(Date of incorporation)

5. Perpetual

(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. 1151 AIRPORT ROAD, SUITE 2, MINDEN, NV 89423

(Principal office address)

1151 AIRPORT ROAD, SUITE 2, MINDEN, NV 89423

(Current mailing address)

8. Marketing products and services over internet

(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: POWELL CARNEY GROSS MAULER + RAMSAY PA

Office Address: BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, Florida 33701
(City) (Zip code)

P-117546

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)

POWELL CARNEY GROSS MAULER + RAMSAY PA

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: Nancy Lake
Address: 1151 Airport Road, Suite 2
Minden, Nevada 89423

Vice Chairman: _____
Address: _____

Director: Nancy Lake
Address: 1151 Airport Road, Suite 2
Minden, Nevada 89423

Director: _____
Address: _____

B. OFFICERS

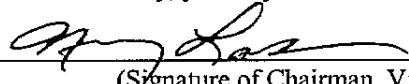
President: Nancy Lake
Address: 1151 Airport Road, Suite 2
Minden, Nevada 89423

Vice President: _____
Address: _____

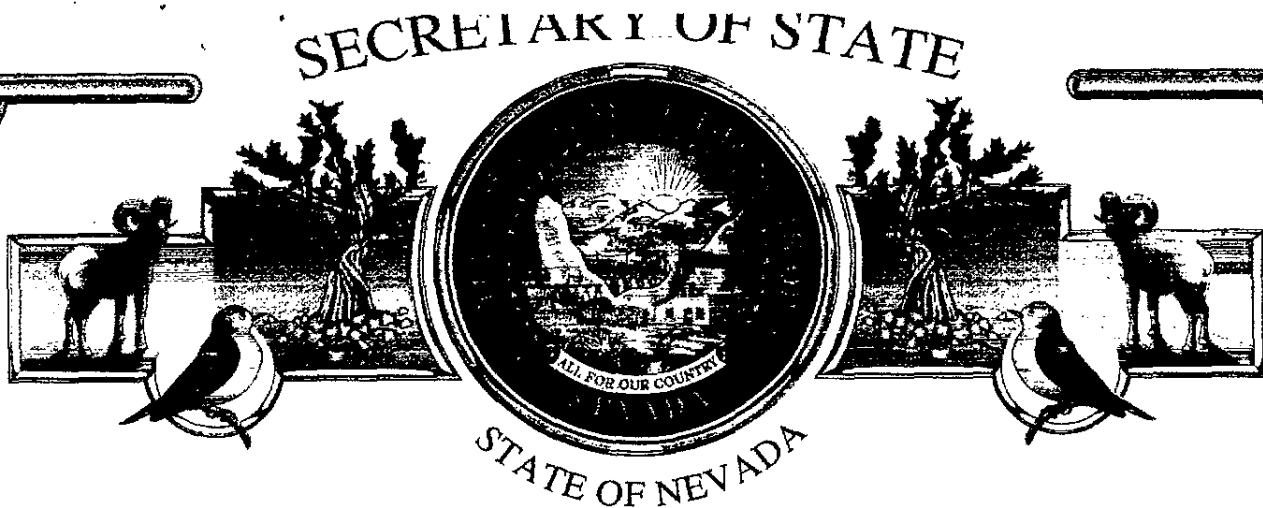
Secretary: Nancy Lake
Address: 1151 Airport Road, Suite 2, Minden, Nevada 89423

Treasurer: Nancy Lake
Address: 1151 Airport Road, Suite 2, Minden, Nevada 89423

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. Nancy Lake, President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLEXIBLE FINANCIAL SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 26, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on April 16, 2003.



DEAN HELLER
Secretary of State

By

Certification Clerk