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2003 AUG 11 PM 1:38
TALLAHASSEE, FLORIDA

W03-2166
J. BRYAN JUL 31 200

Payable to FLORIDA Dept of
STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRIVERShield ADS Corp.
(Name of corporation - must include suffix)

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2003 AUG 11 PM 1:38
TALLAHASSEE, FLORIDA

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:

LAWRENCE A. MUENZ, Esq

(Name of Person)

MERITZ & MUENZ, LLP.

(Firm/Company)

3 Hughes Place

(Address)

Dix Hills, NY 11746

(City/State and Zip code)

entered 7/6/03
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5050-1401-FPG AFF

For further information concerning this matter, please call:

LAWRENCE A. MUENZ at (631) 242-7384

(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

FL-ADS 7/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

LAWRENIE A. MUENZ, ESQ.
MERITZ & MUENZ, LLP
3 HUGHES PLACE
DIX HILLX, NY 11746

SUBJECT: DRIVERSHIELD ADS CORP.
Ref. Number: W03000021612

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2003 AUG 11 PM 1:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DRIVERSHIELD ADS CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00044178

MERITZ & MUENZ LLP

COUNSELORS AT LAW

THREE HUGHES PLACE
DIX HILLS, NEW YORK 11746

Telephone: (631) 242-7384
Facsimile: (631) 242-6715
E-mail: Lmuenz@optonline.net

August 4, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: DriverShield ADS Corp.

Dear Sir or Madam:

I have enclosed a check for the sum of \$1,150 to cover the annual report/uniform business report and penalty fees. Kindly process the application to transact business in the State of Florida.

Respectfully yours,


Lawrence A. Muenz

Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


**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. DRIVER SHIELD ADS CORP.
(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. New York 3. 11-3594237
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/11/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/02
(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. 12514 West Atlantic Blvd., Coral Springs, FL 33071
(Principal office address)
12514 West Atlantic Blvd., Coral Springs, FL 33071
(Current mailing address)
8. Any lawful business purpose
(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: BARRY SPIEGEL, c/o Accessity Corp.
Office Address: 12514 West Atlantic Blvd.
Coral Springs, Florida 33071
(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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BARRY Siegel
Address: 12514 West Atlantic Blvd.
Coral Springs, FL 33071

Vice Chairman: _____
Address: _____

Director: BARRY Siegel
Address: 12514 West Atlantic Blvd.
Coral Springs, FL 33071

Director: _____
Address: _____

B. OFFICERS

President: BARRY J. Spiegel
Address: 12514 West Atlantic Blvd.
Coral Springs, FL 33071

Vice President: _____
Address: _____

Secretary: BARRY Siegel
Address: 12514 West Atlantic Blvd., Coral Springs, FL 33071

Treasurer: _____
Address: _____

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

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

14. BARRY Siegel, Chairman of the Board
(Typed or printed name and capacity of person signing application)

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CORPORATIONS
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of DRIVERSHIELD ADS CORP. was filed on 03/11/1999, under the name of DRIVER'S SHIELD, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DRIVER'S SHIELD, INC., changing its name to DRIVERSSHIELD.COM ADS CORP., was filed 11/20/2000.

A Certificate of Amendment DRIVERSSHIELD.COM ADS CORP., changing its name to DRIVERSHIELD ADS CORP., was filed 08/09/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of July
two thousand and three.*

Secretary of State

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2003 AUG 11 PM 1:38
CORPORATIONS
ALABAMA, FLORIDA