

**F03000006133**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H03000333351 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 255-0383

**From:**  
Account Name : EUSCO  
Account Number : 104562002400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

RECEIVED  
03 DEC 10 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT QUALIFICATION**

**C & B Consulting Corp. transacting business as C & B**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 DEC 10 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

JB  
12-11-03

H03000333351

# 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.

**C & B Consulting Corp. transacting business as**

**C & B Consulting Corp. of New York**

1. (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. Not Applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/17/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5630 Wellesley Park Drive Apt. 201

Boca Raton, FL 33433  
(Current mailing address)

8. Mortgage Services  
(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: William Fraser

Office Address: 5630 Wellesley Park Drive Apt. 201

Boca Raton, Florida, 33433  
(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.

X William Fraser - (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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

H03000333351

03 DEC 10 PM 12:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H03000333351

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: **William Fraser**

Address: **5630 Wellesley Park Drive, Apt. 201, Boca Raton, FL 33433**

Vice Chairman: **Cathy Fraser**

Address: **5630 Wellesley Park Drive, Apt. 201, Boca Raton, FL 33433**

Director:

Address:

Director:

Address:

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: **William Fraser**

Address: **5630 Wellesley Park Drive, Apt. 201, Boca Raton, FL 33433**

Vice President: **Cathy Fraser**

Address: **5630 Wellesley Park Drive, Apt. 201, Boca Raton, FL 33433**

Secretary:

Address:

Treasurer:

Address:

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

13. **X**

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

14.

**William Fraser - President**

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

03 DEC 10 PM 12:38  
SECRETARY OF THE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

H03000333351

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

I hereby certify, that the Certificate of Incorporation of C & B CONSULTING CORP. was filed on 01/17/2003, under the name of RAMP ENTERPRISES CORP., 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. I further certify the following:

A certificate changing name to C & B CONSULTING CORP. was filed on 01/28/2003.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of December  
two thousand and three.

Secretary of State