

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preferred Office 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:

Stephanie Flood
(Name of Person)
Preferred Office Solutions, Inc.
(Firm/Company)
13151 Zori Lane
(Address)
Windermere, FL 34786
(City/State and Zip code)

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MAY 11 1994
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For further information concerning this matter, please call:

Stephanie Flood at (321) 443-5614
(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 TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Preferred Office Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 27-0071553
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-09-03 5. n/a
(Date of incorporation) (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. 13151 Zori Lane, Windermere, FL 34786
(Principal office address)

13750 W. Colonial Dr. Suite 350 #103, Winter Garden, FL 34787
(Current mailing address)

8. Expanding Service area
(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: Kelly ~~Elwood~~ O'Connor

Office Address: 13151 Zori Lane

Windermere, Florida 34786
(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.

Kelly O'Connor
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kelly Flood O'Connor

Address: 13151 Zori Lane
Windermere, FL 34786

Vice Chairman: Stephanie Flood

Address: 1680 Independence TR.
Cumming, GA 30040

Director: Christopher O'Connor

Address: 13151 Zori Lane
Windermere, FL 34786

Director: Daniel Flood

Address: 1680 Independence Trail
Cumming, GA 30040

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B. OFFICERS

President: Stephanie Flood

Address: 1680 Independence Trail
Cumming, GA 30040

Vice President: Kelly O'Connor

Address: 13151 Zori Lane
Windermere, FL 34786

Secretary: Chris O'Connor

Address: 13151 Zori Lane, Windermere, FL 34786

Treasurer: Daniel Flood

Address: 1680 Independence Trail, Cumming, GA 30040

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

13. Stephanie Flood
(Signature of Director or Officer listed in number 12 of the application)

14. Stephanie Flood, 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

DOCKET NUMBER : 041190978
CONTROL NUMBER : 0355627
DATE INC/AUTH/FILED: 10/09/2003
JURISDICTION : GEORGIA
PRINT DATE : 04/28/2004
FORM NUMBER : 211

PREFERRED OFFICE SOLUTIONS, INC.

1680 INDEPENDENCE TRAIL
CUMMING, GA 30040

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

PREFERRED OFFICE SOLUTIONS, 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
Secretary of State

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