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(Requestor's Name)

(Address)

(Address)

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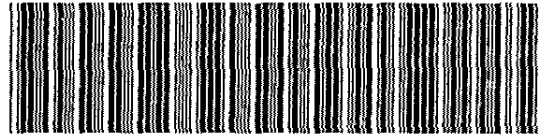
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Progressive Retail Services, 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:

Stuart Dukeman
(Name of Person)
Progressive Retail Services, Inc.
(Firm/Company)
P.O. Box 785
(Address)
MANASSAS PARK VA 20113
(City/State and Zip code)

For further information concerning this matter, please call:

Stuart Dukeman at (703) 392-4180
(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. Progressive Retail Services, 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. Virginia 3. 03-0466240
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 2002 5. Perpetual
(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. 9105-A Owens Drive, Suite 202, Manassas Park, VA 20111
(Principal office address)

P.O. Box 785, Manassas Park, VA 20113
(Current mailing address)

8. General Business - Merchandising 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: Douglas J. Doxey

Office Address: 5350 10th Avenue N., #6

Lake Worth

(City)

, Florida 33463

(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.

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

04 JUN 10 PM 4:00

FILED

A. DIRECTORS

Chairman: Douglas Doxey

Address: 5350 10th Avenue N., #6
Lake Worth FL 33463

Vice Chairman: Stuart Dukeman

Address: 9105-A Owens Drive, Suite 202
Manassas Park, VA 20111

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stuart Dukeman

Address: 9105-A Owens Drive, Suite 202
Manassas Park, VA 20111

Vice President: Ed Seeley

Address: 9105-A Owens Drive, Suite 202
Manassas Park, VA 20111

Secretary: Joan Doxey

Address: 5350 10th Avenue N., #6 Lake Worth FL 33463

Treasurer: Douglas Doxey

Address: 5350 10th Avenue N., #6 Lake Worth FL 33463

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Stuart Dukeman, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PROGRESSIVE RETAIL SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 11, 2002.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 28, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission