

FD4000003548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

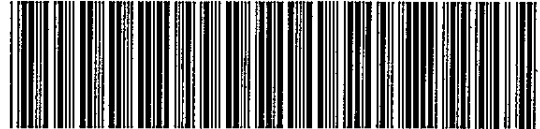
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J. BRYAN
TALLAHASSEE, FLORIDA

J. BRYAN JUN 23 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asset Retrieval 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:

Fredrick J. Weikert Sr.
(Name of Person)

Asset Retrieval Services INC
(Firm/Company)

2415 Bent Tree Rd. Suite 2428
(Address)

Palm Harbor FL 34683
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Fredrick J. Weikert Sr. at (727) 232-1570
(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. Asset Retrieval 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. Nevada

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

3. 88-0615068

(FEI number, if applicable)

4. December 21, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2415 Bent Tree Rd Suite 2428 Palm Harbor FL. 34683

(Principal office address)

2415 Bent Tree Rd Suite 2428 Palm Harbor FL. 34683

(Current mailing address)

8. The Corporation is organized for the purpose of engaging in any lawful activity, within or without the State of Ne

(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 NOT acceptable)

Name: Fredrick J. Weikert Sr.

Office Address: 2415 Bent Tree Rd. Suite 2428

Palm Harbor

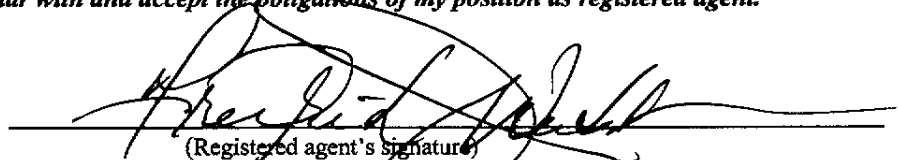
(City)

, Florida Fredrick J. Weikert S

(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:

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TALLAHASSEE, FLORIDA
CORPORATION'S

A. DIRECTORS

Chairman: Fredrick J. Weikert Sr.

Address: 2415 Bent Tree Rd. Suite 2428 Palm Harbor FL 34683

Vice Chairman: William Chase

Address: 11693 San Vicente Blvd Los Angeles CA 90049

Director: Constance A. Weikert

Address: 2415 Bent Tree Rd. Suite 2428 Palm Harbor FL 34683

Director: _____

Address: _____

B. OFFICERS

President: Fredrick J. Weikert Sr. President/CEO

Address: 2415 Bent Tree Rd. Suite 2428 Palm Harbor FL 34683

Vice President: William Chase

Address: 11693 San Vicente Blvd Los Angeles CA 90049

Secretary: Constance Weikert

Address: 2415 Bent Tree Rd. Suite 2428 Palm Harbor FL 34683

Treasurer: Constance Weikert

Address: 2415 Bent Tree Rd Suite 2428 Palm Harbor FL 34683

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)

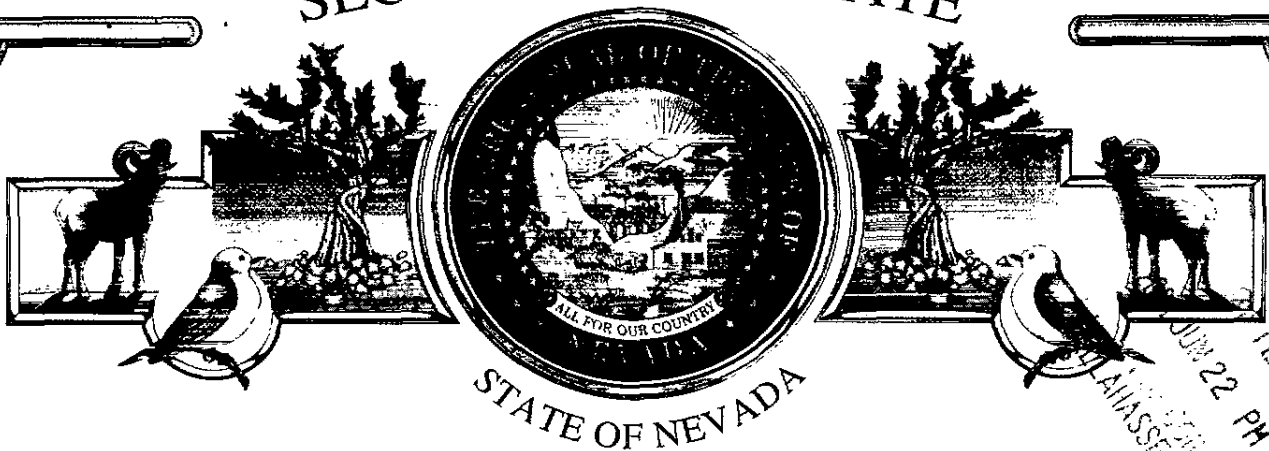
14. _____

Fredrick J Weikert Sr President/CEO

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

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JAMES H. HARRINGTON
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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, and limited-liability partnerships 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, **ASSET RETRIEVAL SERVICES, 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 **December 21, 2001**, 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
Las Vegas, Nevada, on **January 6, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By

Marci Colton
Certification Clerk