

F04000003582

2004 JUN 17 P 12: 05

SECRETARY OF STATE
DEPARTMENT OF REVENUE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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06/01/04--01042--005 **78.75

Special Instructions to Filing Officer:
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W04-21657

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Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 JUN 17 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 2004

JOHN RADE
3545 SAN REMO TERRACE
SARASOTA, FL 34239

SUBJECT: NEW STRATEGIES CORPORATION
Ref. Number: W04000021657

We have received your document for NEW STRATEGIES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$1150.00.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00038416

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 JUN 17 P 12:05

SUBJECT: New Strategies Corporation
(Name of corporation - must include suffix)

SECRETARY OF STATE
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:

John Rade
(Name of Person)
New Strategies Corporation
(Firm/Company)
3545 San Remo Terrace
(Address)
Sarasota Florida 34239
(City/State and Zip code)

For further information concerning this matter, please call:

John Rade at (941) 365-7233
(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

AFFADAVIT

FILED

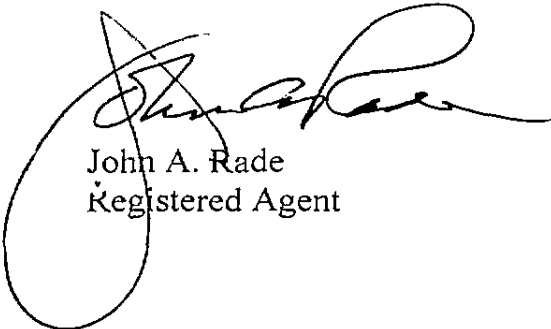
I, John A. Rade do hereby state that the information contained on line 6 of New Strategies Corporation application for authorization to transact business in Florida is incorrect.

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TALLAHASSEE, FLORIDA

New Strategies Corporation has not yet commenced transacting business in Florida and will only do so "upon registration".

All activities conducted in Florida to date do not constitute transacting business in Florida, pursuant to section 607.1501, 617.1501, or 608.502.

I swear that the above information is correct and true.



John A. Rade
Registered Agent

Sworn and subscribed to me this 16 day of June 2004 in the County of Sarasota.



Claudia L. Storm
Commission #DD307438
Expires: Apr 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. New Strategies Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NEWSTRAT CORPORATION

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

2. Delaware 3. 51-0436232
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/20/03
(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. 3545 San Remo Terrace Sarasota Florida 34239
(Principal office address)

3545 San Remo Terrace Sarasota, Florida 34239
(Current mailing address)

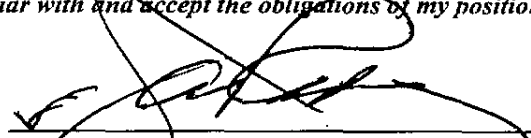
8. Business Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John Rade

Office Address: 3545 San Remo Terrace
Sarasota, Florida 34239
(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.

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

A. DIRECTORS

Chairman: John Rade **FILED**

Address: 3545 San Remo Terrace
Sarasota, Florida 34239

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Barbara Rade

Address: 3545 San Remo Terrace
Sarasota, Florida 34239

Director: _____

Address: _____

B. OFFICERS

President: John Rade

Address: 3545 San Remo Terrace
Sarasota, Florida 34239

Vice President: _____

Address: _____

Secretary: Barbara Rade

Address: 3545 San Remo Terrace, Sarasota, FL 34239

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. [Signature]
(Typed or printed name and capacity of person signing application)

Delaware

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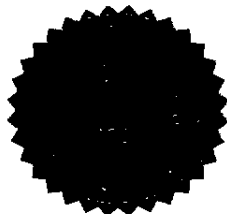
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW STRATEGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW STRATEGIES CORPORATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3584441 8300

AUTHENTICATION: 3117877

040364085

DATE: 05-18-04