

F04 0000003728

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
JUL 1 9 54/2005
TALLAHASSEE FLORIDA

F04-3728
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Real Estate Consultants, 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:

Andrea H. Saylor

(Name of Person)

National Real Estate Consultants, Inc.

(Firm/Company)

79901 Overseas Highway, #202

(Address)

Islamorada, FL 33036

(City/State and Zip code)

For further information concerning this matter, please call:

Larry K. Houk

(Name of Person)

at (651) 633-2516

(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

FILED
JUN 10 6 12:45
TALLAHASSEE, FLORIDA

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. National Real Estate Consultants, 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. Minnesota 3. 04-3708783
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-20-02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2004
(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. 79901 Overseas Highway, #202, Islamorada, FL 33036
(Principal office address)

79901 Overseas Highway, #202, Islamorada, FL 33036
(Current mailing address)

8. General Business Purposes
(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: Andrea H. Saylor

Office Address: 79901 Overseas Highway, #202

Islamorada, Florida 33036
(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:

FILED
04 JUN 20 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Andrea H. Saylor

Address: 79901 Overseas Highway, #202

Islamorada, FL 33036

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrea H. Saylor

Address: 79901 Overseas Highway, #202

Islamorada, FL 33036

Vice President: Andrea H. Saylor

Address: 79901 Overseas Highway, #202, Islamorada, FL 33036

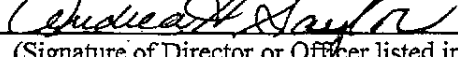
Secretary: Andrea H. Saylor

Address: 79901 Overseas Highway, #202, Islamorada, FL 33036

Treasurer: Andrea H. Saylor

Address: 79901 Overseas Highway, #202, Islamorada, FL 33036

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. Andrea H. Saylor, President
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF SUPERIOR COURT
JAN 12 1991
ISLAMORADA, FL

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

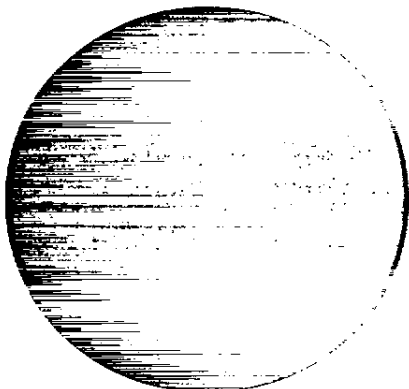
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: ~~The corporation listed below~~ is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NATIONAL REAL ESTATE CONSULTANTS, INC.

Date Formed: 08/20/2002

Chapter Governed By: 302A

This certificate has been issued on 05/28/04.



Mary Kiffmeyer
Secretary of State.