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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ford Thompson Consulting  
(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:

W03-8592

Hazel I. Pauley  
(Name of Person)  
Ford Thompson Consulting  
(Firm/Company)  
P.O. Box 76011  
(Address)  
St. Petersburg FL 33734  
(City/State and Zip code)

For further information concerning this matter, please call:

LARRY J PAULEY at ( 727 ) 823-7282  
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 25, 2003

HAZEL I. PAULEY  
FORD THOMPSON CONSULTING  
PO BOX 76011  
ST. PETERSBURG, FL 33734

SUBJECT: FORD THOMPSON CONSULTING  
Ref. Number: W03000008592

We have received your document for FORD THOMPSON CONSULTING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 \$1,150.

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 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 603A00018221

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2004

HAZEL I. PAULEY  
FORD THOMPSON CONSULTING  
PO BOX 76011  
ST. PETERSBURG, FL 33734

SUBJECT: FORD THOMPSON CONSULTING  
Ref. Number: W03000008592

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This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for FORD THOMPSON CONSULTING.

The referenced application states that the entity has transacted business in the State of Florida since October 25, 2002. You were notified by letter dated March 25, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 804A00043632

Enclosure

# Ford Thompson

P.O. Box 76011 • St. Petersburg, FL 33734-6011

PHONE: 727-823-7282 EMAIL: ljpauley@aol.com WEB: www.fordthompson.com

August 3, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Registration Section

RE Letter NO 8044A00043632

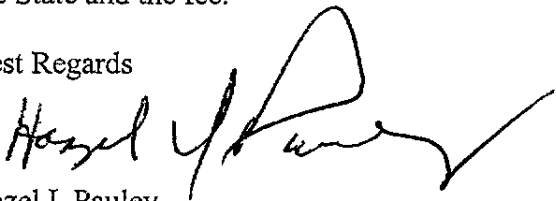
The Ford Thompson Consulting was in error in filing for foreign corporation authorization to transact business in Florida.

What we were attempting to do is to name a registered agent for the State of Florida. We are a Nevada Corporation and maintain offices there.

Our registered agent is Larry J. Pauley, 859 Snell Isle Blvd, St Petersburg, Florida 33704. The official address for our business is the same, however we use PO Box 76011, St. Petersburg, Florida 33734 as our business address.

Please advise as to the correct form that we did to apply to register an individual as an agent in the State and the fee.

Best Regards



Hazel I. Pauley  
President

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***FORD THOMPSON CONSULTING***

**PO BOX 76011  
St. Petersburg, FL 33734**

**Telephone Number 727-823-7282  
Facsimile Number 727-823-8852  
E-Mail LPauley@tampabay.rr.com**

**TO: Brenda Tadlock  
FAX: 850-410-1015  
PHONE: 850-245-6051**

**FROM : LARRY J. PAULEY, CFRE  
EXECUTIVE VICE PRESIDENT**

**NUMBER OF PAGES: 1  
(INCLUDING COVER)**

**REMARKS: RE: Letter # 8044A00043632**

**Pursuant to Florida Statutes Section 607.1501 Ford Thompson consulting is not transacting business in the State of Florida.**

**Hazel I. Pauley, President**

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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. Ford Thompson Consulting 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 3. 47-0843579 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/31/2001 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 859 Snell Isle Blvd., St Petersburg, FL 33704 (Principal office address)

P.O. Box 76411, St Petersburg, FL 33734 (Current mailing address)

8. 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 NOT acceptable)

Name: Larry J. Pauley

Office Address: 859 Snell Isle Blvd St. Petersburg, Florida 33704 (City) (Zip code)

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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: Hazel I. Pauley  
Address: 859 Snell Isle Blvd  
St. Petersburg, FL 33704

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: LARRY J. PAULEY  
Address: 859 Snell Isle Blvd  
St. Petersburg, FL 33704

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**B. OFFICERS**

President: Hazel I. Pauley  
Address: 859 Snell Isle Blvd  
St. Petersburg, FL 33704

Vice President: LARRY J. PAULEY  
Address: 859 Snell Isle Blvd  
St. Petersburg, FL 33704

Secretary: HAZEL I. PAULEY  
Address: 859 Snell Isle Blvd, St Petersburg FL 33704

Treasurer: LARRY J. PAULEY  
Address: 859 Snell Isle Blvd, St Petersburg FL 33704

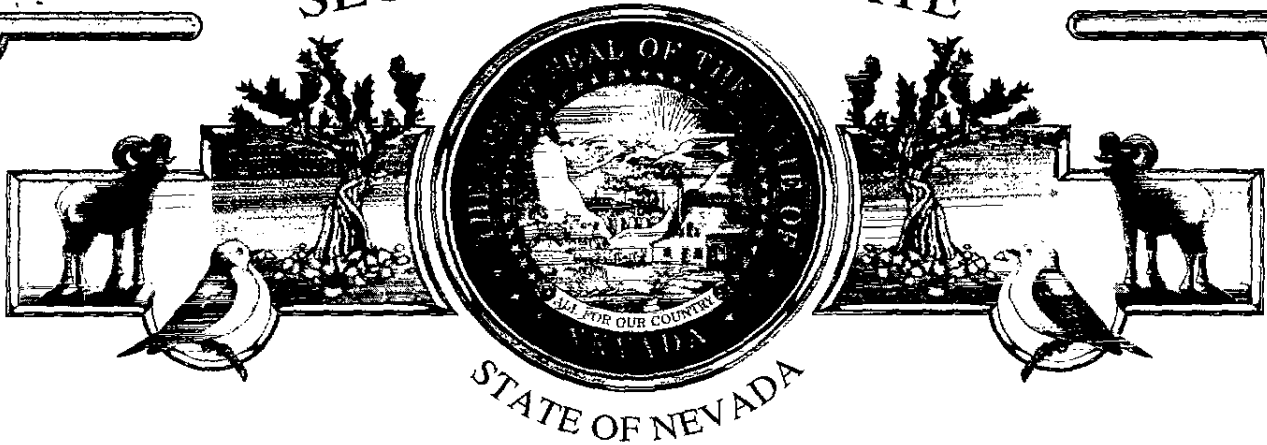
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. LARRY J. PAULEY, Vice President  
(Typed or printed name and capacity of person signing application)



# 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts 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, **FORD THOMPSON CONSULTING 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 July 31, 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  
Carson City, Nevada, on August 31, 2004.

DEAN HELLER  
Secretary of State

By

Certification Clerk



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