

F04000005464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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REGISTRY OF STATE
DIVISION OF CORPORATIONS

ep

BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

Lori Tipson
Direct Dial: (404) 685-4327
Email: ltipson@burr.com

Post Office Box 54617
Atlanta, Georgia 30308

(404) 815-3000
(404) 817-3244 (Fax)

September 21, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Direct Sellers Professional Services, Inc.

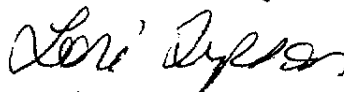
Dear Sir/Madam:

Enclosed are the following documents for processing:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida, including Registered Agent's acceptance;
3. Good Standing Certificate from the State of Delaware;
4. A check in the amount of \$78.75 payable to the Department of State for the processing fee.

Please notify the undersigned at 404/685-4327 if there are any questions.

Sincerely,



Lori Tipson
Legal Secretary

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

/lat
Enclosures

Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000
181260

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
171 Seventeenth Street N.W.
Suite 1100
Atlanta, Georgia 30363
(404) 815-3000

Jackson
210 East Capitol Street
Suite 2120
Jackson, Mississippi 39201
(601) 355-3434

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Sellers Professional 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:

Kathryn Bouchillon
(Name of Person)

Burr & Forman LLP
(Firm/Company)

171 17th Street, Suite 1100
(Address)

Atlanta, GA 30363
(City/State and Zip code)

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CLERK OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Kathryn Bouchillon at (404) 685-4280
(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. Direct Sellers Professional 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. Delaware

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

3. 68-0582864

(FEI number, if applicable)

4. September 15, 2004

(Date of incorporation)

5. Perpetual

(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. 55 Spring Garden Avenue, Toronto, Ontario M2N3G1 CANADA

(Principal office address)

55 Spring Garden Avenue, Toronto, Ontario M2N3G1 CANADA

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws of Delaware.

(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: Earhard Chung

Office Address: 3453 NW 55th Street

Ft. Lauderdale

(City)

, Florida 33309

(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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORSChairman: George LetterioAddress: 55 Spring Garden AvenueToronto, Ontario M2N3G1 CANADA

Vice Chairman: _____

Address: _____

Director: George LetterioAddress: 55 Spring Garden AvenueToronto, Ontario M2N3G1 CANADA

Director: _____

Address: _____

B. OFFICERSPresident: George LetterioAddress: 55 Spring Garden Avenue, TorontoToronto, Ontario M2N3G1 CANADAVice President: Earhard ChungAddress: 3453 NW 55th StreetFt. Lauderdale, FL 33309Secretary: George LetterioAddress: 55 Spring Garden Avenue, Toronto, Ontario M2N3G1 CANADATreasurer: George LetterioAddress: 55 Spring Garden Avenue, Toronto, Ontario M2N3G1 CANADA

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. Earhard Chung, Vice President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

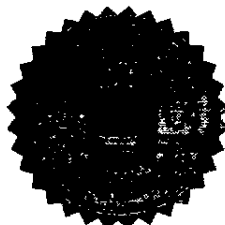
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECT SELLERS PROFESSIONAL SERVICES INC." 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2004.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3854548 8300

AUTHENTICATION: 3353721

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DATE: 09-15-04