

F05000001438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

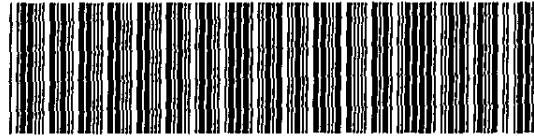
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEDERAL BUREAU OF INVESTIGATION

F05-1438
QR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RCS Global, 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:

RC	Smith Jr.
(Name of Person)	
RCS Global, Inc.	
(Firm/Company)	
4851 NW 103rd Avenue, Suite 11F	
(Address)	
Sunrise, FL 33351	
(City/State and Zip code)	

For further information concerning this matter, please call:

RC	Smith Jr.	at (954)	303-8673
(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:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee
Certificate of Status &
Certified Copy |
|--|--|---|--|

RECEIVED
2008 MAR -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL

**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. RCS Global, 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. _____

(FEI number, if applicable)

4. 05/21/02

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 4851 NW 103rd Avenue, Suite 11F, Sunrise, FL 33351

(Principal office address)

4851 NW 103rd Avenue, Suite 11F, Sunrise, FL 33351

(Current mailing address)

8. Exporter of miscellaneous products to overseas distributors.

(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: RC Smith Jr.

Office Address: 4851 NW 103rd Avenue, Suite 11F

Sunrise

(City)

, Florida 33351

(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.

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SECRETARY OF STATE
JAN 12 2003
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kimberly L. Smith

Address: 4851 NW 103rd Avenue, Suite 11F
Sunrise, FL 33351

Vice Chairman: RC Smith Jr.

Address: 4851 NW 103rd Avenue, Suite 11F,
Sunrise, FL 33351

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kimberly L. Smith

Address: 4851 NW 103rd Avenue, Suite 11F
Sunrise, FL 33351

Vice President: RC Smith Jr.

Address: 4851 NW 103rd Avenue, Suite 11F,
Sunrise, FL 33351

Secretary: Renita Smith

Address: 4851 NW 103rd Avenue, Suite 11F, Sunrise, FL 33351

Treasurer: _____

Address: _____

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JAN 11 2012
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Kimberly L. Smith Chairman
(Typed or printed name and capacity of person signing application)

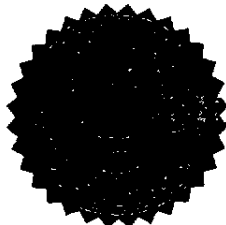
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RCS GLOBAL, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RCS GLOBAL, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2002.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3702382

DATE: 02-24-05