

FO5000001576

2005 MAR 14 A 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W05-1996

AL 1

Office Use Only



300046256193

02/10/05--01064--002 **70.00



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

MAR 14 A 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2005

RICHARD L. WATERS
488 MILL DRIVE
SECOND FLOOR
COTTONWOOD, AZ 86326-5340

SUBJECT: PROVIDENCE ASSOCIATES INC.
Ref. Number: W05000007996

We have received your document for PROVIDENCE ASSOCIATES INC. 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 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.

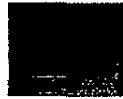
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt
Document Specialist

Letter Number: 505A00010650



PROVIDENCE Associates Inc.
Library Planners Consultants
488 Mill Drive, Second Floor
Cottonwood, AZ 86326-5340
928.639.2798 Telephone 928.639.4352 Telefax
aneye@commspeed.net

FILED

2005 MAR 14 A 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 7, 2005


Agnes Lunt
Document Specialist
Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee FL 32314

Ms. Lunt:

Per our telephone conversation of
February 18 enclosed please find:

- Copy of your letter of February 16
- Revised application with requested name change
that you indicated would be acceptable
- Certificate of Good Standing issued by the
State of Arizona, Office of the
Corporation Commission

Thank you.


Richard L. Waters
Secretary Treasurer

FILED

TRANSMITTAL LETTER

2005 MAR 14 A 11:44

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PROVIDENCE Associates 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:

Richard L. Waters

(Name of Person)

PROVIDENCE Associates Inc

(Firm/Company)

488 Mill ~~Street~~ ^{Drive} Second Floor

(Address)

Cottonwood AZ 86326-5340

(City/State and Zip code)

For further information concerning this matter, please call:

Richard L. Waters

(Name of Person)

at (928) 639-2798

(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.

FILED

1. PROVIDENCE Associates Inc

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

2005 MAR 14 A 11: L

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVIDENCE Associates Inc Library Planners Consultants

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

2. Arizona

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

3. 75-1726928

(FEI number, if applicable)

4. November 21, 2000

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 488 Mill Drive, Second Floor Cottonwood AZ 86326.534

(Principal office address)

488 Mill Drive, Second Floor Cottonwood AZ 86326.5340

(Current mailing address)

8. Library consulting services

(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: Roger Lebida, AIA

Office Address: 915 Middle River Dr. Suite 404

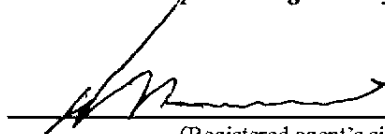
Fort Lauderdale, Florida 33304

(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

FILED

Chairman: Marjorie R.T. Waters

Address: 488 Mill Drive

Cottonwood A2 86226.5340

2005 MAR 14 A 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Richard L. Waters

Address: 488 Mill Drive

Cottonwood A2 86226.5340

Director: _____

Address: _____

B. OFFICERS

President: Marjorie R.T. Waters

Address: 488 Mill Drive

Cottonwood A2 86226.5340

Vice President: NA

Address: _____

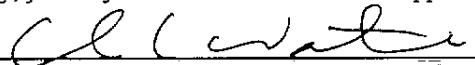
Secretary: Treasurer Richard L. Waters

Address: 488 Mill Drive ~~EE~~ Cottonwood A2 86226.5340

Treasurer: _____

Address: _____

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. Richard L. Waters Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****PROVIDENCE ASSOCIATES INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 28, 2000.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 25th Day of February, 2005, A. D.



EXECUTIVE SECRETARY

BY:

Kayla Lake