## F05000001993

(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:			

Office Use Only



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08/29/05--01002--004 \*\*

\*\*78.75

OS MAR 30 AM II: 06
SECRETARY OF STATE





Submit 3-30-05

## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 29, 2005

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: MLS ENTERPRISE, INC.

Ref. Number: W05000015839



We have received your document for MLS ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

- We cannot accept the status certificate from the Texas Comptroller. The certificate that we need is a CERTIFICATE OF EXISTENCE which is issued by the Texas Secretary of State's office. A sample of this certificate is attached.,
- The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 605A00021191

## PLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT 2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

Office Use Only

		<u> </u>	
CORPORATION	NAME(S) & DOCUN	MENT NUMBER(S), (if know	TALLAHASSEE, FLORITE
1. MLS 2	EN fee prise	(Document #)	HASSE A
2(Corp.	oration Name)	(Document #)	EG HILLO
_	oration Name)	(Document #)	RIOA TEA
A			<u>.</u>
(Corp.	oration Name)	(Document #)	
Walk in E	Pick up time 3-2	7-05 Certified C	Сору
Mail out	Will wait	Photocopy	of Status
NEW FILINGS	AMENDMEN	TS	
Profit	Amendment		
NonProfit	Resignation of R.A	., Officer/Director	
Limited Liability	Change of Register	Change of Registered Agent	
Domestication	Dissolution/Withdr	awal	
Other	Merger	}	
Ourigisanaivæs	REGISTRA QUALIFICA		
Annual Report	Foreign		
Fictitious Name	<u> </u>		
Name Reservation	Limited Partnership	<u>'</u>	
	Reinstatement		
	Trademark	!	

Other

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.
MIS CNITERORISE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS  (State or country under the law of which it is incorporated)  3. 75-2655459  (FEI number, if applicable)
^
(Date of incorporation) (Duration/ Year corp. will cease to exist or "perpetual")
Oate first transacted business in Florida (f corporation has not transacted business in Florida, insert "upon qualification.")
(SEF SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3332 CANDLEWOOD TRAIL PLANO TEXAS 75023 (Principal office address)
1404 Gables C+ #201 PLAND TEXAS 75075 (Current mailing address)
R. MORTGAGE BROKER BUSINESS  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Fiorida)
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Florida Compliance Specialists Inc
Office Address: 2331 HansEN Place
Tallahaeuce , Florida 3230/ (City) (Zip code)
10. Registered agent's acceptance: Taving been named as registered agent and to accept service of process for the above stated corporation at the place lesignated 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.
me and
(Registered agent's signature) >
1. 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.  2. Names and business addresses of officers and/or directors:
MICHAEL L. SCHLEINZ
1404 Gables Court #201
PLAND, TX. 75075
SUSAN MICHELE CATON
14n4 Gables Court #201
PLAND, TX. 75075

Chairman:				
Address: _		and the second s		
-				
Vice Chair	rmen:			
Address: _				
<u>.</u>		. ,		
Director:				
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Director:	<del></del>			
Address: _				
	- No. 1	1 2 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
B. OFFI	CERS			
	MICHAEL L. SCHLEINZ			
	3332 CANDLEWOOD TRAIL			
. 1001055	PLAND TEXAS 75023			
- Vice Presid	ident: SUSAN MICHELE CATON			
	4585 COURTYARD TRAIL			
ruuress	PLAND TEXAS 75024	,		
- 	·			
Address: _				
Treasurer:	The Section Control of the Control o	The part of the pa		
∧ddress:				
. A	If necessary, you may apperly an addendush to the application lis			
13	Jural ////hus Celos			
	(Signature of Director or Officer listed in number 12 of	1		
14	SUSAN MICHELE EATON	V. PRES.		
(Typed or printed name and capacity of person signing application)				

A. DIRECTORS

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger William Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MLS ENTERPRISE, INC. (filing number: 140011600), a Domestic Business Corporation, was filed in this office on May 13, 1996.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 24, 2005.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Roger Williams

Roger Williams
Secretary of State