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FOREIGN PROFIT QUALIFICATION

Business Directions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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. **Business Directions, Inc.**

(Name of corporation; must include the word "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. **Arizona**

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

3. **86-0565148**

(FEI number, if applicable)

4. **November 6, 1986**

(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. **8631 N. 84th Place, Scottsdale, AZ 85258**

(Principal office address)

8631 N. 84th Place, Scottsdale, AZ 85258

(Current mailing address)

8. **Accounting Practice/Business 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: **A.J. Sagman**

Office Address **6444 La Costa Drive #104**

Boca Raton

(City)

Florida,

33433

(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.

A.J. Sagman
(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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: **Richard Sagman**Address: **8631 N. 84th Place, Scottsdale, AZ 85258**Vice Chairman: **A.J. Sagman**Address: **6444 La Costa Drive #104, Boca Raton, FL 33433**Director: **Joan Sagman**Address: **8631 N. 84th Place, Scottsdale, AZ 85258**

Director:

Address:

B. OFFICERSPresident: **Richard Sagman**Address: **8631 N. 84th Place, Scottsdale, AZ 85258**Vice President: **A.J. Sagman**Address: **6444 La Costa Drive #104, Boca Raton, FL 33433**Secretary: **Joan Sagman**Address: **8631 N. 84th Place, Scottsdale, AZ 85258**

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.3. *Richard Sagman*

(Signature of Director, or Officer listed in number 12 of the application)

1. **Richard Sagman - President**

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

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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

BUSINESS DIRECTIONS, INC.

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 6, 1986.

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 & 10-2622, 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 20th day of July, 2005, A. D.



EXECUTIVE SECRETARY

BY:

David E. Martinez

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