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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cf. 2-1

#### COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Mo 200m, TNC, (Name of corporation - must include suffix)
(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 congerning this matter to the following:
(Name of Person)
// 10 300 M Twc (Firm/Company)
2214 Sanibel Dr.
Regton VA 20191
(City/State and Zip code)
For further information concerning this matter places calls
For further information concerning this matter, please call:
Lyle Hauser at (561) 833-8111
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section  MAILING ADDRESS: Registration Section
Division of Corporations  Clifton Building  Division of Corporations  P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2005

JUAN R. ZURCO 2214 SANIBEL DR. RESTON, VA 20191

SUBJECT: MOZOOM, INC. Ref. Number: W05000056918

We have received your document for MOZOOM, 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):

Sections 607.0403(2)(b), 617.0403(2)(b), and 608.4062.(2)(b), Florida Statutes, require all foreign corporations filing a name registration to submit a certificate stating the entities is in good standing under the laws of the state or territory where it is organized. The certificate should be executed by the Secretary of State of such state or territory or by such other official as may have custody of the records pertaining to. It must be dated within the last 90 days.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6047.

Carolyn Lewis Document Specialist

Letter Number: 405A00074007

January 26, 2006

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Mozoom, Inc., Ref. Number W05000056918

Re; Letter Number 405A00074007

Dear Ms. Lewis,

Pursuant to your letter dated December 29, 2005, please find attached the above referenced letter, a Certificate of Good Standing from the State of Delaware, and a signed statement of the Registered Agent.

I trust that the attached meets with your requests, and the documents allow the State of Florida to file properly Mozoom, Inc.'s official doing business status in the State of Florida.

I also noted that the fee of \$78.75 was not included with the return correspondence from your office, and, hence, I assume that your office still has the registration fee for processing. Please correct me if we are wrong, but I concluded that the fee has been processed.

If any questions, please contact met at 301-591-0995.

Juan Ramon Zarco 2214 Sanibel Drive

Reston VA 20191 301-591-0995

Attachs.

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	to zoo m , Twc . poration; must include "INCORP p," "Inc," "Co," or "Corp.")			
` \ \ '	le in Florida, enter alternate corpo	orate name adopte	d for the purpose of transacti	ng business in Florida)
Dela State or country w	WATC der the law of which it is incorpo	3,	(FEI number, if app	nlicable)
State of country in	Q 1 A A 5	raicuj	$\mathbf{O}$ . $\mathbf{i}$	meaticy
(Date o	f incorporation)	5, (Dura	tion: Year corp. will cease t	to exist or "perpetual")
`	, , ,	•	•	• • •
			la, if prior to registration)	
-111		1 & 607.1502, F.	S., to determine penalty liabil	lity)
177	South Flagler D	office address)	+ Tower Sut 80	30 W. WAR DUCK
€ CA	· · · · · · · · · · · · · · · · · · ·	office address)		3 2401
<u></u>	Me(Current n	nailing address)	······································	
Name and <u>street</u> Name: ice Address:	nt's acceptance:	State or country to gent: (P.O. Box gkr Dr., Ach	NOT acceptable)  With T.  Florida 3340 / (Zip code)	FILE D  16 JAN 31 AM 8: 00  SECRETARY OF STATE ALLAHASSEE, FLORIDA
	l as registered agent and to ac	e appointment a	s registered agent and agr	ed corporation at the place ree to act in this capacity. rete performance of my du

- 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	Housen			
Chairman: 1/1e	h tlanlow Dr	W. Tower	Suite 800	<del></del> .
Address: FFF Sou	Beach, Fl	33401	2100 00 415	<del></del>
Sucal	0 7	73401	<del>,</del>	<del></del>
Vice Chairman: JUAN	nibel To.	<u> </u>		
7 1	UA 20191			* * * * * * * * * * * * * * * * * * * *
<u>Reston</u>	<del></del>	v2 ·	<del></del>	
Director:			į į	
Address:			: 4	1000年100年
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Director:		<u> </u>		
Address:	<del></del>	/: <u>+</u>	, To the state of	
· <u> </u>				
B. OFFICERS	,/			
President: WC	Hauser	<u>_</u>		<del></del>
Address: 777	ich Flagker Dr.	Witne.	87e.800	
W Palm K	each, IL	33401	<del></del>	
Vice President:	ZHRW	A	,-A	
Address: 21	4 Sandel D.	fertine /	A way	<del></del>
<del> </del>			, *	, <sup>1</sup> *
Secretary: TR Z	arca		· · · · · · · · · · · · · · · · · · ·	** :
Address: 22/4	brukel Or	Reston VH:	2019/	·
Treasurer:	wac	<u>-</u>		, .
Address:	fouth Flagter	Dr. OPa	em Beach F	1 396
· · · · ·	Λ	7		٠٠٠ <del>٢٠٠٠ - ١</del>
NOTE: If necessary, you may atta	an addendum to the applica	tion listing additional of	icers and/or directors.	
13	Director or Officer listed in n	12 704		<del></del> -
V	The Zall &	umber 12 of the applican	ion) ENDER T	i
14. (Typed or p	printed name and capacity of p	erson signing application	) MO = 1	<del></del>
			AH 8: FSTA FLOR	•
			REAL CO	



### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOZOOM, 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 FOURTEENTH DAY OF JANUARY, A.D. 2006.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4449606

DATE: 01-14-06

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