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To:

Division of Corporations

; (850) 205-0381 Fax Number

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714 : (850)222-1173 Phone Fax Number

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### FOREIGN PROFIT/NONPROFIT CORPORATION

CHARLES BACLET AND ASSOCIATES, INC.

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#### H060000433923

## 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.

Charles Baclet and Associates, Inc.	
(Enter name of corporation; must include "INCORPORATED "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION."
(If name unavailable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
California3.	33-0581443
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
August 25, 1995 5.	Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
upon qualification	
(Date first transacted business in Florida. If corporation has no (SEE SECTIONS 607.150)	ot transacted business in Florida, insert "upon qualification.")  1, 607.1502 and 817.155, F.S.)
2030 Main Street, Suite 1030	
(Principal office add	iress)
Irvine, California 92614	
(Current mailing add	
statutory services to the legal industry  (Purpose(s) of corporation authorized in home state or or	ountry to be carried out in state of Florida)
Name and street address of Florida registered agent:	(P.O. Box or Mail Drop Box NOT acceptable)
Name: NRAI Services, Inc.	
ffice Address: 2731 Executive Park Drive, Suite 4	<u> </u>
Weston	Florida 33331
(City)	(Zip code)
esignated in this application. I hereby accept the appaints orther agree to comply with the provisions of all statutes and I am familiar with and accept the obligations of my particles.  NRAI Services, Inc.	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity, a relative to the proper and complete performance of my duti osition as registered agent.
By: Registered agent's signature)	Charles Baclet, Vice President

- 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:

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A. DIRECTORS
Chairman: Charles Baclet
Address: 2030 Main Street, Suite 1030
Irvine, CA 92614
Vice Chairman:
Address:
Director:
Address:
Diverse
Director:
Address:
B. OFFICERS
President: Charles Baclet
Address: 2030 Main Street, Suite 1030
Irvine, CA 92614
Vice President: Louie Tamantini
Address: 2030 Main Street, Suite 1030
Irvina, CA 92614
Secretary: Charles Baclet
Address: 2030 Main Street, Suite 1030, Irvine, CA 92614
Treasurer: Charles Baclet
Address: 2030 Main Street, Suite 1030, frvine, CA 92614
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. C. Dett
(Signature of Director or Officer listed in number 12 of the application)
14. Charles Baclet, President  (Typed or printed name and capacity of person signing application)
(1) They or harmed theme may enhanced of beisen significantly

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### State of California

Secretary of State

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 25TH day of AUGUST, 1995, CHARLES BACLET AND ASSOCIATES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 14, 2006.



BRUCE McPHERSON Secretary of State

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