

FO6000002004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

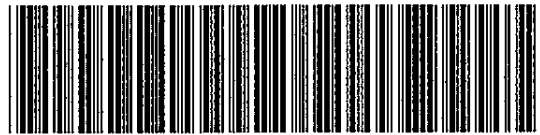
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 MAR 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T Hampton MAR 29 2006

W06-13641
C.S. 24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J LARSEN & ASSOCIATES, P.C
(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:

HEATHER J LARSEN

(Name of Person)

J LARSEN & ASSOCIATES, P.C

(Firm/Company)

2400 E Commercial Blvd. Ste. 511

(Address)

FT LAUDERDALE, FL 33308

(City/State and Zip code)

For further information concerning this matter, please call:

HEATHER J LARSEN at (954) 267-1965

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

COVER LETTER

TO: New Filing Section
Division of Corporation

Dear Sir or Madam:

Please find the following enclosed:

- "Application by Foreign Corporation for authorization to transact business in Florida"
- Certificate of Good Standing for J Larsen & Associates, P.C.
- Copy of "Articles of Amendment to Articles of Incorporation" of J Larsen & Associates, Inc.
- Check in the amount of \$87.50.

Please note that we are a MO Corporation J Larsen & Associates, P.C. We are filling to do business in FL. We also own J Larsen & Associates, Inc. a FL Corporation. In order for the MO Corporation to file to do business in FL under the same name, we have submitted an amendment to the articles of incorporation for J Larsen & Associates, Inc. to be named J Larsen Payroll Services, Inc.

For further information concerning this matter, please contact:

Heather J Larsen at (954) 267-1965

Mailing Address: 2400 E Commercial Blvd, Ste. 511,
Ft Lauderdale, FL 33308

Please call us before returning.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2006

HEATHER J LARSEN
2400 E. COMMERCIAL BLVD., STE. 511
FT. LAUDERDALE, FL 33308

SUBJECT: J LARSEN & ASSOCIATES, P.C.
Ref. Number: W06000013641

RECEIVED
06 MAR 29 PM 2:57

We have received your document for J LARSEN & ASSOCIATES, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must file the amendment to change the name on J Larsen & Associates INC, before we can file the corporation you sent to us. Your paper work for J Larsen & Associates, P.C., are fine. Please send 35.00 filing fee for the amendment. If you need a certified copy or a certificate of status, you will need to send 8.75 for each.

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: 606A00019271

**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. J LARSEN & ASSOCIATES, P.C

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

J Larsen & Associates, Inc. has filed an Amendment to the name J Larsen Payroll Services, Inc. Therefore J Larsen & Associates, P.C is now available

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

2. MISSOURI

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

3. 43-1932141

(FEI number, if applicable)

4. JUNE 25, 2001

(Date of incorporation)

5. PERPETUAL

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

6. WILL BEGIN ONCE REGISTERED

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

(Principal office address)

2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

(Current mailing address)

8. CERTIFIED PUBLIC ACCOUNTING FIRM

(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:

HEATHER J LARSEN

Office Address:

2400 E Commercial Blvd. Ste. 511

FT LAUDERDALE

(City)

Florida 33308

(Zip code)

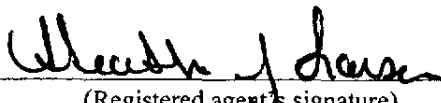
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 29 PM 3:04

FILED

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

Chairman: HEATHER J LARSEN

Address: 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

Vice Chairman: HEATHER J LARSEN

Address: 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

Director: HEATHER J LARSEN

Address: 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

Director: _____

Address: _____

B. OFFICERS

President: HEATHER J LARSEN

Address: 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

Vice President: HEATHER J LARSEN

Address: 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

Secretary: HEATHER J LARSEN

Address: 2400 E COMMERCIAL BLVD., STE. 511, FT LAUDERDALE, FL 33308

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. HEATHER J LARSEN

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

FILED
2006 MAR 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

J LARSEN & ASSOCIATES, P.C.
P00497995

was created under the laws of this State on the 25th day of June, 2001, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of February, 2006


Secretary of State



Certification Number: 8418152-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>