

F06000002120

(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:

189, 547, 647, 671

4/1 [Signature]

Office Use Only

W05-50406



100061180601

11/07/05--01041--004 **70.00

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Public Strategies, Inc.
(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:

Brett Laine
(Name of Person)
Public Strategies, Inc.
(Firm/Company)
98 San Jacinto Blvd., Suite 120, ~~Austin, TX 78701~~
(Address)
Austin, TX 78701
(City/State and Zip code)

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FLORIDA

For further information concerning this matter, please call:

Brett Laine at (512) 432-1714
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

BRETT LAIRE
98 SAN JACINTO BLVD STE 1200
AUSTIN, TX 78701

SUBJECT: PUBLIC STRATEGIES, INC.
Ref. Number: W05000050406

We have received your document for PUBLIC STRATEGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00069640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

BRETT LAIRE
98 SAN JACINTO BLVD STE 1200
AUSTIN, TX 78701

SUBJECT: PUBLIC STRATEGIES, INC.
Ref. Number: W05000050406

We have received your document for PUBLIC STRATEGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of good standing must come from the Office of the Secretary of State of Texas.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 705A00073515

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

BRETT LAIRE
98 SAN JACINTO BLVD STE 1200
AUSTIN, TX 78701

SUBJECT: PUBLIC STRATEGIES, INC.
Ref. Number: W05000050406

REC'D FEB 04 2006

We have received your document for PUBLIC STRATEGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 905A00066879

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. PUBLIC STRATEGIES, INC.
 (Enter name of corporation; must include "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. Texas 3. 74-2537418
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-17-89 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-05
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 North Orange Avenue, STE 1305, Orlando, FL 32801
 (Principal office address)

98 San Jacinto Blvd, STE 1200, Austin, TX 78706
 (Current mailing address)

8. Corporate Strategic 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (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.

CT Corporation System
 By: Howard L. Volz Howard L. Volz
 (Registered agent's signature) Asst. Secretary

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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 TALLAHASSEE
 FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack Martin

Address: 98 San Jacinto Blvd, Ste 1200,
Austin, TX 78701

Vice Chairman: Mark McKinnon

Address: Same

Director: Meredith Marks

Address: Same

Director: ~~XXXXXX~~ Cassandra Carr Director: Rusty Kelley

Address: Same Address: Same

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jack Martin

Address: Same

Vice President: Mark McKinnon

Address: Same

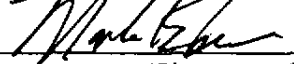
Secretary: _____

Address: _____

Treasurer: Mark Bunker

Address: Same

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

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



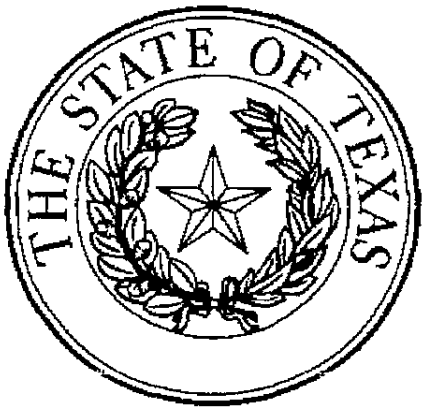
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PUBLIC STRATEGIES, INC (filing number: 111135800), a Domestic For-Profit Corporation, was filed in this office on April 17, 1989.

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

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 January 19, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State