

FD0000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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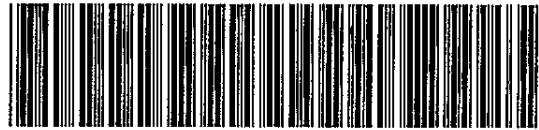
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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TO: New Filing Section
Division of Corporations

06 APR 28 PM 4: 26

SUBJECT: Ownership is the Key, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Colleen McArthey
(Name of Person)
Ownership is the Key, Inc
(Firm/Company)
1342 Colonial Blvd. Suite K-232
(Address)
Fort Myers, FL 33907
(City/State and Zip code)

For further information concerning this matter, please call:

Colleen McArthey at (239) 822-1615
(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

**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. Ownership is the Key, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Nevada 3. 20-2530377
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-22-05 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. haven't done any business yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1342 Colonial Blvd. Suite K232 Fort Myers, FL 33907
(Principal office address)

1342 Colonial Blvd. Suite K232 Fort Myers, FL 33907
(Current mailing address)

8. real estate 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)

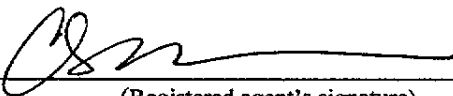
Name: Colleen McArthur

Office Address: 1342 Colonial Blvd. Suite K232
Fort Myers, Florida 33907
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232
Fort Myers, FL 33907

Vice Chairman: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232
Fort Myers, FL 33907

Director: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232
Fort Myers, FL 33907

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232
Fort Myers, FL 33907

Vice President: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232
Fort Myers, FL 33907

Secretary: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232

Treasurer: Colleen McArthey

Address: 1342 Colonial Blvd. Suite K232

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. Colleen McArthey President

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

SECRETARY OF STATE



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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OWNERSHIP IS THE KEY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 8, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 12, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By *[Signature]*
Certification Clerk