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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/14

1006-24763

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Profit Resources, 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:

Timothy D. Holt

(Name of Person)

Profit Resources, Inc.

(Firm/Company)

1630

~~1630~~ Ringling Blvd

(Address)

Sarasota, Florida 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie L. Holt

(Name of Person)

at (941) 954-5593

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

TIMOTHY D HOLT
PROFIT RESOURCES, INC.
1630 RINGLING BLVD
SARASOTA, FL 34236

SUBJECT: PROFIT RESOURCES, INC.
Ref. Number: W06000024763

RECEIVED
06 JUN 15 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for PROFIT RESOURCES, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its ~~affairs~~ ^{business} in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$15,115.00.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 806A00037694

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. **Profit Resources, 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. **Commonwealth of Kentucky**

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

3. **61-1229906**

(FEI number, if applicable)

4. **May 5, 1992**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2006**

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

7. **1630 Ringling Blvd. Sarasota, Florida 34236**

(Principal office address)

1630 Ringling Blvd. Sarasota, Florida 34236

(Current mailing address)

8. **To engage in any lawful activity, including consulting to the financial industry**

(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: **Timothy D. Holt**

Office Address: **1630 Ringling Blvd.**

Sarasota

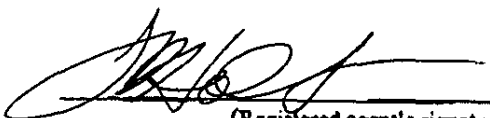
(City)

, Florida **34236**

(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.



(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.

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06 JUN 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Timothy D. Holt

Address: ¹⁶³⁰~~2630~~ Ringling Blvd

Sarasota, Florida 34236

Vice Chairman: _____

Address: _____

Director: Timothy D. Holt

Address: ¹⁶³⁰~~2630~~ Ringling Blvd

Sarasota, Florida 34236

Director: Debbie L. Holt

Address: ¹⁶³⁰~~2630~~ Ringling Blvd

Sarasota, Florida 34236

B. OFFICERS

President: Timothy D. Holt

Address: ¹⁶³⁰~~2630~~ Ringling Blvd

Sarasota, Florida 34236

Vice President: Debbie L. Holt

Address: ¹⁶³⁰~~2630~~ Ringling Blvd

Sarasota, Florida 34236

Secretary: _____

Address: _____

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. _____

TIMOTHY D. Holt CHAIRMAN

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

Commonwealth of Kentucky
Trey Grayson
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PROFIT RESOURCES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is May 5, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

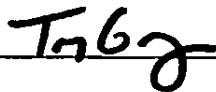
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of April, 2006.

Certificate Number: 30296

Jurisdiction: Florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
30296/0300152