

JUL-06-06

FROM

T-35

06/17/04

383

((H06000173838 3)))

**F060000004568**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000173838 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : AKERMAN SENTERFITT - TAMPA  
Account Number : I20000000249  
Phone : (813)223-7333  
Fax Number : (813)223-2837

FILED  
06 JUL -6 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Romance Pros International, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

D. WHITE JUL -7 2006

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. Romance Pros International, 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. Nevada

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

3. \_\_\_\_\_

(FBI number, if applicable)

4. December 22, 2005

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 251 Jeanell Drive, Suite 3, Carson City, NV 89703

(Principal office address)

251 Jeanell Drive, Suite 3, Carson City, NV 89703

(Current mailing address)

8. Dating Service

(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: American Information Services, Inc.

Office Address: 401 E. Jackson St. Ste 1700

Tampa

(City)

Florida 33602

(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.

FILED  
06 JUL -6 PM 12:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William F. Broadbent, Jr.

Address: 251 Jeanell Drive, Suite 3, Carson City, NV 89703

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
06 JUL -6 PM 12:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William F. Broadbent, Jr.

Address: 251 Jeanell Drive, Suite 3, Carson City, NV 89703

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Valerie A. Broadbent

Address: 251 Jeanell Drive, Suite 3, Carson City, NV 89703

Treasurer: William F. Broadbent, Jr.

Address: 251 Jeanell Drive, Suite 3, Carson City, NV 89703

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

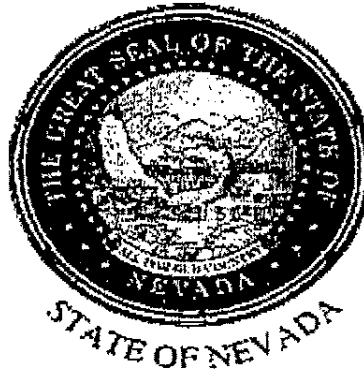
13. William F. Broadbent

(Signature of Director or Officer listed in number 12 of the application)

14. William F. Broadbent, Jr. - President

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

# SECRETARY OF STATE



FILED  
06 JUL -6 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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, **ROMANCE PROS INTERNATIONAL, 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 December 22, 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 May 1, 2006.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Joann Benson*  
Certification Clerk