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| (Requestor's Name)                      |
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| ( Marcoo)                               |
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| (City/State/Zip/Phone #)                |
|   |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Susmess Littly Hame)                   |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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#### **COVER LETTER**

TO:

| TO:  |                                 | iling Section<br>n of Corporations               |   |
|--|---------------------------------|--|---|
| SUBJ   | ECT:                            | PROACTIVE SYNDICATE, INC.                        |   |
|  |                                 | (Name o  | f corporation - must include suffix)  |
| Dear Si                                      | ir or Mad                       | dam:   | ·   |
| "Certific                                    | cate of E                       |  | or Authorization to Transact Business in Florida," to register the above referenced foreign corporation |
| Please                                       | return a                        | Il correspondence concerning this m              | atter to the following:   |
| CARL A                                       | . FISCH                         | ER   |   |
|  |                                 | (Nan   | ne of Person)   |
| PROAC  | TIVE SY                         | NDICATE, INC.                                    |   |
|  |                                 | (Firr  | n/Company)  |
| 7911 SV                                      | <u>V 30 STF</u>                 |  |   |
|  |                                 | (,   | Address)  |
| DAVIE, I                                     | FL 33328                        | <u> </u>   |   |
|  |                                 | (City/Sta  | te and Zip code)  |
| For furt                                     | her infor                       | mation concerning this matter, pleas             | se call:  |
| CARL A                                       | . FISCHE                        | :R at  | 646 769 0959  |
| OT II CE TO                                  |                                 | lame of Person)                                  | (Area Code & Daytime Telephone Number)  |
|  |                                 |  |   |
| New Fill<br>Division<br>Clifton E<br>2661 Ex | ing Sect<br>of Corp<br>Building | orations  Center Circle                          | MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314        |
| Enclose                                      | ed is a ch                      | neck for the following amount:                   |   |
| <b>\$</b> 70.                                | 00 Filing                       | g Fee \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy          |



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2006

CARL A FISCHER PROACTIVE SYNDICATE INC. 7911 SW 30 ST DAVIE, FL 33328

SUBJECT: PROACTIVE SYNDICATE INC.

Ref. Number: W06000028878

We have received your document for PROACTIVE SYNDICATE 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 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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 206A00042219

Tammy Hampton Document Specialist

## 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. | PROACTIVE SY                             | NDICATE, IN     | IC             |                |                 |                  |               |                     |                                |             |        |
|----|--|-----------------|----------------|----------------|-----------------|------------------|---------------|---------------------|--------------------------------|-------------|--------|
|    | (Enter name of countries," "Co.," "Co.," |                 |                |                | PRATED," "CO    | MPANY,"          | "CORPORA      | TION,"              |                                |             |        |
|    | s  | -007 R          | وحنجة          | t , 2 c        | ENC.            |                  |               |                     |                                |             |        |
|    | (If name unavaila                        | ible in Florida | a, enter alt   | ernate corpo   | rate name ad    | opted for th     | ne purpose (  | of transacting b    | usiness in F                   | lorida)     |        |
| 2. | DELAWARE                                 |                 |                |                |                 | 3                |               | 74-27775            | 59                             | _           |        |
|    | (State or country                        | under the la    | w of which     | it is incorpor | rated)          |                  | (F            | El number, if a     | pplicable)                     |             |        |
| 4. |  | 2/2             | 8/1996         |                | 6               | . PERPET         | UAL_          |                     |                                | _           |        |
|    |  | (Date of inco   | orporation)    |                |                 | (Dura            | ation: Year   | corp. will cease    | e to exist or                  | "perpeti    | ual")  |
| 6. |  | upon            | augi           | ifica-         | tion            |                  |               |                     |                                | _           |        |
|    |  |                 |                |                | ted business i  |                  |               |                     |                                |             |        |
|    |  | (               | SEE SECT       | TONS 607.1     | 501 & 607.15    | 02, F.S., to     | determine     | penalty liability)  | )                              |             |        |
| 7. | 7911 SW 30 STR                           | REET, DAVIE     | E, FL 33328    | 3              |                 |                  |               |                     |                                |             |        |
|    |  |                 |                |                | (Principal offi | ce address       | )             |                     | · ·                            | _           |        |
|    | 7044 OW 00 DTF                           | NEET DAYGE      | · = 00000      |                |                 |                  |               |                     |                                |             |        |
|    | 7911 SW 30 STF                           | KEET, DAVIE     | :, FL 33328    |                | (Current maili  | na address       | <u></u>       |                     |                                |             |        |
|    |  |                 |                |                | (00,000,000     |                  | · <i>'</i>    |                     |                                |             |        |
| 8. | CONSULTING                               |                 | _              |                |                 |                  |               |                     |                                |             |        |
|    | (  | Purpose(s) o    | of corporation | on authorize   | d in home sta   | te or count      | ry to be carr | ied out in state    | of Florida)                    |             |        |
| 9. | Name and stree                           | et address c    | of Florida r   | egistered a    | igent: (P.O. E  | Box <u>NOT</u> a | acceptable    | )                   | SECRE<br>ALLAH                 | 2006 JUL 20 | er yeq |
|    | Name:                                    | CARL A.         | FISCHER        |                |                 |                  |               |                     |                                | F           |        |
| Of | ffice Address:                           | 7911 SW         | 30 STREE       | <u> </u>       |                 |                  |               |                     | TARY OF STATE<br>ASSEE, FLORID |             | m      |
|    |  | DAVIE           |                |                |                 |                  | , Florida     | 22220               | FS.                            | ž           | Ö      |
|    |  | DAVIL           |                | (City)         |                 |                  | , i lonua _   | 33328<br>(Zip code) |                                | PM 4: 00    |        |
| 40 | N Domintoned or                          | 41              | _4             |                |                 |                  |               |                     | > '                            | 0           |        |
|    | ). Registered aç<br>aving been nam       |                 | •              | ent and to     | accent serv     | ice of pro       | cass for t    | ha shava ets        | tad carna                      | ration :    | at tha |
|    | ace designated                           |                 |                |                |                 |                  |               |                     |                                |             |        |
| ca | pacity. I further                        | agree to c      | omply wi       | th the prov    | isions of al    | l statutes       | relative to   | the proper          | and comp                       | lete        |        |
| pe | erformance of m                          | y duties, a     | nd I am fa     | amiliar witl   | h and accep     | t the obli       | gations of    | my position         | as registe                     | red ag      | ent.   |
|    | _  | Car             | o £            | Are            |                 |                  |               |                     |                                |             |        |
|    | •  |                 | (Registe       | ered 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.

| A٦ | ГΧ | ٠ |
|----|----|---|

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

| A. DIRE   | ECTORS   |                            |             |
|-----------|--|----------------------------|-------------|
| Chairman: |  |                            |             |
| ddress:   |  |                            |             |
|           |  |                            |             |
| ice Chair | man:   |                            |             |
| .ddress:  |  |                            |             |
|           |  |                            |             |
| irector:  | CARL A. FISCHER  |                            |             |
| ddress:   | 7911 SW 30 STREET  |                            |             |
|           | DAVIE, FL 33328  |                            |             |
| irector:  |  |                            |             |
| ddress:   |  |                            |             |
|           |  |                            |             |
| . OFFI    | CERS   |                            |             |
| resident: | CARL A FISCHER   | 7A'S                       |             |
| ddress:   | 7911 SW 30 STREET  | 2016 JU<br>SECRE<br>TALLAH |             |
|           | Davie, FL 33328  | TAR'<br>ASS                |             |
| ce Presid | •  | PH<br>PH                   | . [7]       |
| ddress:   |  | OF F                       |             |
|           |  | - <del>\$</del> 8          |             |
| ecretary: |  |                            |             |
| ddress:   |  |                            | <del></del> |
| easurer:  |  |                            |             |
| ddress:   |  |                            |             |
|           | necessary, you may attach an addendum to the application listing additional officers and | /or directors              |             |
| 3.        | recessary, you may attach an addendum to the application listing additional officers and | ror airecto <b>rs</b> .    |             |
| ).<br>    | (Signature of Director or Officer listed in number 12 of the application)                |                            |             |
| . CARL    | A. FISCHER , PAGSIBONT   |                            |             |
|           | (Typed or printed name and capacity of person signing application)                       |                            |             |

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROACTIVE SYNDICATE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2006.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4800256

DATE: 06-06-06