

F060000005337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

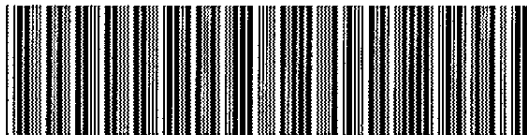
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/15/06--01022--005 \*\*78.75

SECRETARY OF STATE  
RECORDS SECTION

2006 JUN 15 PM 4:18

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10-20-06  
8-15-06  
27636

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:**  
ANNANCE CONSULTING, INC.

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:

MARY K. HAMM

ANNANCE CONSULTING, INC.

13833 WELLINGTON TRACE  
E-4, 228  
WELLINGTON, FLORIDA 33414

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:  
MARY KAY HAMM

at (484-802-5856)  
(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section      New Filing Section  
Division of Corporations      Division of Corporations  
Clifton Building      P.O. Box 6327  
2661 Executive Center Circle      Tallahassee, FL 32314  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Enclosed is a check for the following amount:

p \$70.00 Filing Fee p \$78.75 Filing Fee & p \$78.75 Filing Fee & p \$87.50 Filing Fee,  
Certificate of Status      Certified Copy      Certificate of Status &



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2006

MARY KAY HAMM  
13833 WELLINGTON TRACE, E-4, 228  
WELLINGTON, FL 33414

SUBJECT: ANNANCE CONSULTING, INC.  
Ref. Number: W06000027636

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TALLAHASSEE, FLORIDA

We have received your document for ANNANCE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 006A00040987

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. ANNANCE CONSULTING, 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. PENNSYLVANIA

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

3. 23-2940569

(FEI number, if applicable)

4. DECEMBER 9, 1997

(Date of incorporation)

5. PERPETUAL

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

6. NONE

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13833 WELLINGTON TRACE, E-4-228, WELLINGTON, FLORIDA 33414

(Principal office address)

13833 WELLINGTON TRACE, E-4-228, WELLINGTON, FLORIDA 33414

(Current mailing address)

8. ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE BCL

(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)

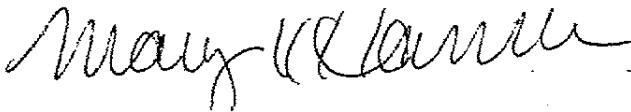
Name: MARY KAY HAMM

Office Address: 13833 WELLINGTON TRACE, E-4, 228 WELLINGTON, FLORIDA 33414

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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: NONE

Address:

Vice Chairman: NONE

Address:

Director: NONE

Address:

Director:

Address:

**B. OFFICERS**

President: MARY KAY HAMM, ACTING PRESIDENT

Address: 113833 WELLINGTON TRACE, 3-4-228, WELLINGTON, FLORIDA 33414

Vice President: NONE

Address:

Secretary: NONE

Address:

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Treasurer: NONE  
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)

*Mary K Hamm - Acting President*

14.

MARY K. HAMM, ACTING PRESIDENT

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

NOT

*officer or  
director*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 2, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ANNANCE CONSULTING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortis*

Secretary of the Commonwealth

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TALLAHASSEE FLORIDA