

Division of Corporations

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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

AFP SOLUTIONS, INC

647
606-37686

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Rasco Reininger Perez Esquenazi & Vigil, PL
283 Catalonia Ave, Coral Gables, FL 33134
Tel. (305) 476-7100
Fax (305) 476-7102

**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.

AFP SOLUTIONS, INC.

1. _____
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
State or country under the law of which it is incorporated)
3. 86-1039097
(FEI number, if applicable)
4. 9/8/01
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will commence upon grant of application.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, P.S.)
7. 7370 COLLEGE PARKWAY, SUITE 303, FORT MYERS, FL 33907
(Current mailing address)
8. _____
(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 or Mail Drop Box NOT acceptable)
Name: Miami Corporate Systems, Inc.
Office Address: 283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida, 33134
(Zip code)

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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 relating 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.

2. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)**DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director: Patrick S. Cunningham
Address: 8350 E. Raintree Dr. Suite 215, Scottsdale, AZ 85260

Director: William R. Cunningham
Address: 120 N. Main Street, Anna, Illinois 62906

Director:

Address:

Director:

Address:

Director:

Address:

3. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Patrick S. Cunningham

Address: 8350 E. Raintree Dr. Suite 215, Scottsdale, AZ 85260

Vice President:

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Address:

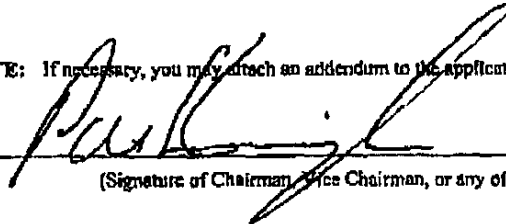
Secretary:

Address:

Treasurer:

Address:

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



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

PATRICK S. CUNNINGHAM, President

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFP SOLUTIONS, 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 SIXTEENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFP SOLUTIONS, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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060766406

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4977898

DATE: 08-16-06