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| (Requestor's Name) | | | |
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| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| , | · | . , | |
| (Document Number) | | | |
| Certified Copies | _ Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
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SLONGTARY OF STATE
ALLAHASSEF ET OBE.

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COVER LETTER

| TO: New Filing Section Division of Corporations | |
|---|---|
| SUBJECT: T.O.D. FLORIDA, INC | : |
| | poration - must include suffix) |
| Dear Sir or Madam: | |
| | on for Authorization to Transact Business in Florida," ed to register the above referenced foreign corporation to |
| Please return all correspondence concerning this | matter to the following: |
| BRENDA FONTAINE | • |
| (Na | me of Person) |
| CORPORATE OFFICE SERVICES, INC | |
| (Fi | m/Company) |
| 1005 TERMINAL WAY, STE. 110 | |
| | (Address) |
| RENO, NV 89502 | |
| (City/ | State and Zip code) |
| For further information concerning this matter, pl | ease call: |
| BRENDA FONTAINE at (7 | 775) 324-7676 |
| | Area Code & Daytime Telephone Number) |
| | |
| STREET/COURIER ADDRESS: New Filing Section | MAILING ADDRESS: New Filing Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |
| 2661 Executive Center Circle Tallahassee, FL 32301 | 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 & S87.50 Filing Fee, Certified Copy Certificate of Status & 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. T.O.D. FLORIDA, 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) NEVADA (State or country under the law of which it is incorporated) (FEI number, if applicable) AUGUST 28, 2006 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Current mailing address) (Purpose(s) of corporation authorized inflome 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: Office Address: , Florida <u>32 75(</u> (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.

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.

(Registered agent's signature)

at easy.

| 12. Names and business addresses of officers and/or directors: | |
|---|-----------------------|
| A. DIRECTORS | FILED |
| Chairman: | 06 SEP 25 PM 3: 29 |
| Address: | JALLAHASSEE, FLORIDA |
| Vice Chairman: | |
| Address: | |
| Director: | |
| Address: | |
| Director: | |
| Address: | |
| B. OFFICERS President: Linda Happer Address: 1566 Travertire Terrace | |
| Sanford 71 3277/ Vice President: Andrew Oako | |
| Address: 2597 Grassy Point Orive #201 LK Man 723274 | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing additional office | ers and/or directors. |
| (Signature of Director or Officer listed in number 12 of the application |) |
| 14. Linde Hayper (Typed or printed terms and canacity of person signing application) | |

SECRETARY OF STATE



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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, T.O.D. FLORIDA, 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 August 28, 2006, 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 September 15, 2006.

DEAN HELLER Secretary of State

By Kebecca Jami

Certification Clerk