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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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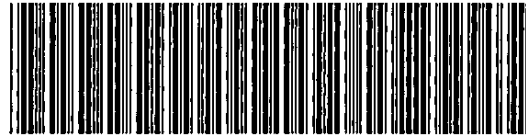
(Business Entity Name)

(Document Number)

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2006 OCT 27 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premise Technical Services, Inc.
(Name of corporation - must include suffix)

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:

Lee Bodendorfer, Treasurer
(Name of Person)

Premise Technical Services, Inc.
(Firm/Company)

4410 SE 16th Place, Ste 2
(Address)

Cape Coral, FL 33904
(City/State and Zip code)

For further information concerning this matter, please call:

Lee Bodendorfer
(Name of Person)

at (239) 541-4690
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
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 & Certified Copy ☒ \$87.50 Filing Fee, 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.*

1. Premise Technical Services, Inc.
(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 3. 76-0838783
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4410 SE 16th Place, Ste 2, Cape Coral, FL 33904
(Principal office address)
(SAME)
(Current mailing address)
8. Staffing services or any other lawful act or activity in which corporations may engage in the State of Florida
(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** accepted)
Name: Lee Bodendorfer
Office Address: 4410 SE 16th Street, Ste 2
Cape Coral, Florida 33904
(City) (Zip code)

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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: ① Larry Holt

Address: 822-A East Hanover Road
Graham, NC 27253

Vice Chairman: ② Darrell Holt

Address: 822-A East Hanover Road
Graham, NC 27253

Director: ③ Dave Cook

⑤ Lee Bodendorfer

Address: 4410 SE 16th Place, Ste 2
Cape Coral, FL 33904

4410 SE 16th Place, Ste 2
Cape Coral, FL 33904

Director: ④ Tony Schneider

Address: 822-A East Hanover Road
Graham, NC 27253

B. OFFICERS

President: ① Dave Cook

Address: 4410 SE 16th Place, Ste 2
Cape Coral, FL 33904

Vice President: ② Larry Holt

⑤ Darrell Holt (VICE-PRESIDENT)

Address: 822-A East Hanover Road
Graham, NC 27253

822-A East Hanover Road
Graham, NC 27253


Secretary: ③ Tony Schneider

Address: 822-A East Hanover Road, Graham, NC 27253

Treasurer: ④ Lee Bodendorfer

Address: 4410 SE 16th Place, Ste 2, Cape Coral, FL 33904

NOTE: PLEASE NOTE ADDITIONAL OFFICERS AND DIRECTORS IN COLUMN 2 ABOVE.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lee Bodendorfer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMISE TECHNICAL SERVICES, 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 NINETEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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060959898

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5127940

DATE: 10-19-06