

F06000006806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300081054283

10/23/06--01021--005 **70.00

FILED
06 OCT 31 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/31

11/26-46399

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOTTOM LINE INNOVATION ASSOCIATES, 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:

CHARLES W. PRATHER

(Name of Person)

BOTTOM LINE INNOVATION ASSOCIATES, INC.

(Firm/Company)

1955 N E 7th TERRACE

(Address)

FT. LAUDERDALE, FL 33305

(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES W. PRATHER at (954) 568-0245

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

CHARLES W PRATHER
BOTTON LINE INNOVATION ASSOCIATES, INC.
1955 NE 7TH TERRACE
FT LAUDERDALE, FL 33305

SUBJECT: BOTTOM LINE INNOVATION ASSOCIATES, INC.
Ref. Number: W06000046399

We have received your document for BOTTOM LINE INNOVATION ASSOCIATES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 306A00063020

RECEIVED
06 OCT 31 AM 8:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Bottom Line Innovation Associates, 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. Delaware 3. 51-0355422
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1955 NE 7th Terrace, Ft Lauderdale, FL, 33305
(Principal office address)

1955 NE 7th Terrace, Ft. Lauderdale, FL, 33305
(Current mailing address)

8. Consulting
(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: Charles W. Prather

Office Address: 1955 NE 7th Terrace
Ft Lauderdale, Florida 33305
(City) (Zip code)

FILED
06 OCT 31 AM 9:27
SECRETARY OF STATE
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.

Charles W. Prather

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles W. Prather

Address: 1955 NE 7th Terrace
Ft Lauderdale, FL., 33305

Vice President: Jack W. Johnson

Address: 1955 NE 7th Terrace
Ft. Lauderdale, FL., 33305

Secretary: Charles W. Prather

Address: 1955 NE 7th Terrace, Ft Lauderdale, FL 33305

Treasurer: Charles W. Prather

Address: 1955 NE 7th Terrace, Ft. Lauderdale, FL 33305

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

13. Charles W. Prather
(Signature of Director or Officer listed in number 12 of the application)

14. Charles W. Prather, President
(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 "BOTTOM LINE INNOVATION ASSOCIATES, 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 THIRD DAY OF OCTOBER, A.D. 2006.

FILED
06 OCT 31 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2401152 8300

060859842

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5086799

DATE: 10-03-06