

F06000006856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000263741 3)))



H060002637413ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

10/30/06

01448.59338

FOREIGN PROFIT/NONPROFIT CORPORATION

NATIONWIDE EXCHANGE SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
06 OCT 30 AM 12:55
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/5/06

To: FL Dept. of State
Subject: 001448.59338

From: Katie Wonsch

Tuesday, October 31, 2006 12:09 PM Page: 2 of 5

850-205-0381

10/31/2006 10:54

PAGE 001/001

Florida Dept of State



October 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: NATIONWIDE EXCHANGE SERVICES CORP.
REF: W06000047633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation on the application must match the date on the certificate of status.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: B06000263741
Letter Number: 106A00064343

H06000263741 3

**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. Nationwide Exchange Services Corp.
(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. California 3. 20-2830487
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 4, 2005 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 W. San Fernando Street, Suite 300 San Jose CA 95113
(Principal office address)
50 W. San Fernando Street, Suite 300 San Jose CA 95113
(Current mailing address)
8. 1031 Exchange Intermediary
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (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.


(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.

H06000263741 3

H06000263741 3
FILED

06 OCT 30 AM 12:55

SECRET
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Halloran

Address: 4096 Ashbrook Circle
San Jose CA 95124

Vice Chairman: Thomas Bottenberg

Address: 121 Calle Nival
Los Gatos, CA 95032

Director: Daniel Yoder

Address: 24915 Soquel San Jose Rd.
Los Gatos, CA 95033

Director: _____

Address: _____

B. OFFICERS

President: Michael Halloran

Address: 4096 Ashbrook Circle
San Jose CA 95124

Vice President: Thomas Bottenberg

Address: 121 Calle Nival
Los Gatos, CA 95032

Secretary: Daniel Yoder

Address: 24915 Soquel San Jose Rd. Los Gatos, CA 95033

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Halloran
(Typed or printed name and capacity of person signing application)

H06000263741 3

H06000263741 3

**State of California
Secretary of State**

FILED
06 OCT 30 AM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 4TH day of APRIL, 2005, **NATIONWIDE EXCHANGE SERVICES CORP.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 19, 2006.



BRUCE McPHERSON
Secretary of State

H06000263741 3