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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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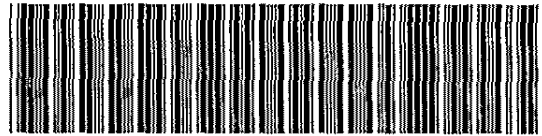
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Affinity Source 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:

Donna Wukasch

(Name of Person)

Affinity Source Inc.

(Firm/Company)

6505 West Park Blvd., Suite 306-170

(Address)

Plano, TX 75093

(City/State and Zip code)

For further information concerning this matter, please call:

Donna Wukasch

(Name of Person)

at (954) 693-4991

(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

**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. Affinity Source Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 55-0917579

(FEI number, if applicable)

4. 3/21/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 6505 West Park Blvd., Suite 306-170

(Principal office address)

Plano, TX 75093

6505 West Park Blvd., Suite 306-170

(Current mailing address)

8. Any and all lawful business which a for-profit corporation may transact per Florida law.

(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: **Donna Wukasch**

Office Address: **13230 SW 30 Ct**

Davie


(City)

, Florida **33330**

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michele Gladu

Address: 2400 Creekview Dr.
Plano, TX 75093

Vice Chairman: _____

Address: _____

Director: Richard Shedenhelm

Address: 2400 Creekview Dr.
Plano, TX 75093

Director: _____

Address: _____

B. OFFICERS

President: Donna Wukasch

Address: 13230 SW 30 Ct
Davie, FL 33330

Vice President: Stephen Brozinick

Address: 21005 NE 33 Pl
Sammamish, WA 98074

Secretary: Caryn Jenney

Address: 2220 Gerry Sue Dr., Clarkdale, AZ 86324

Treasurer: Michael Teeters

Address: 10785 NW 83rd Ct. Parkland, FL 33076

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Donna Wukasch, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State
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Office of the Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Affinity Source Inc. (filing number: 800630100), a Domestic For-Profit Corporation, was filed in this office on March 21, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 01, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State