

F070000002257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

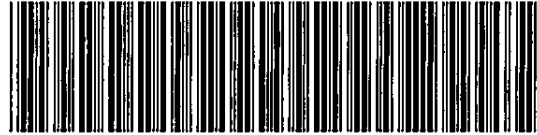
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/07--01026--008 **70.00

MRS
4/27

FILED
07 APR 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CENTRAL IQ, 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:

EMIL C. MARQUARDT, JR.

(Name of Person)

MACFARLANE FERGUSON & MCMULLEN

(Firm/Company)

625 COURT STREET

(Address)

CLEARWATER, FLORIDA 33756

(City/State and Zip code)

For further information concerning this matter, please call:

EMIL C. MARQUARDT at (727) 444-1402

(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

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
(863) 680-9908 FAX (863) 663-2849

ONE TAMPA CITY CENTER, SUITE 2000
201 NORTH FRANKLIN STREET
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4398

625 COURT STREET
P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8990 FAX (727) 442-8470

www.mfmlegal.com
EMAIL: info@mfmlegal.com

IN REPLY REFER TO:

Clearwater

April 26, 2007

VIA FACSIMILE: (850) 245-6804

Department of State
Division of Corporations
Corporate Filings
Ruby Dunlap
P.O. Box 6327
Tallahassee, FL 32314

Re: Central IQ, Inc.

Dear Ms. Dunlap:

The Application By Foreign Corporate for Authorization to do Business in Florida by Central IQ, Inc. had an incorrect date for the date first transacted business in Florida. The date was listed as December 8, 2006 but should have been March 15, 2007.

Sincerely,


EMIL C. MARQUARDT, JR.

ECM/sp

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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. CENTRAL IQ, 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. NEW MEXICO

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

3. 76-0816768

(FEI number, if applicable)

4. FEBRUARY 2, 2006

(Date of incorporation)

5. PERPETUAL

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

6. DECEMBER 8, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

(Principal office address)

14527 COTSWOLDS DRIVE, TAMPA, FL 33626

(Current mailing address)

8. CONSULTING SERVICES

(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: EMIL C. MARQUARDT, JR.

Office Address: 625 COURT STREET

CLEARWATER

(City)

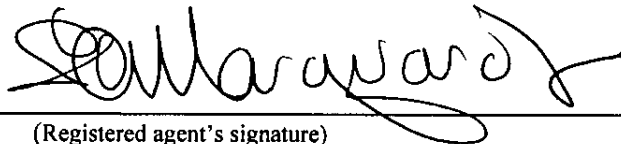
, Florida 33756

(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: SYNTHIA MOLINA
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

Vice Chairman: _____
Address: _____

Director: RYAN O'NEIL
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

Director: ANTHONY AGLIARDI
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

B. OFFICERS


President: SYNTHIA MOLINA
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

Vice President: RYAN O'NEIL
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

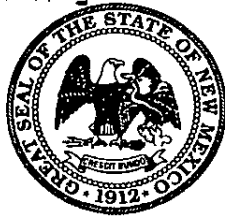
Secretary: ANTHONY AGLIARDI
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

Treasurer: ANTHONY AGLIARDI
Address: 14527 COTSWOLDS DRIVE, TAMPA, FL 33626

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. Synthia Laura Molina
(Typed or printed name and capacity of person signing application)



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:
CENTRAL IQ, INC.

2682680

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

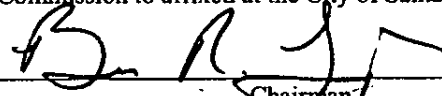
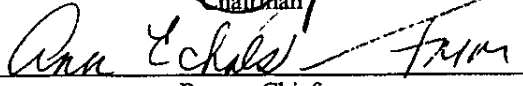
having filed its Articles of Incorporation FEBRUARY 2, 2006
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2009

Dated: FEBRUARY 27, 2007

Also see attached instrument history

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.


Chairman

Bureau Chief

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON MARKS, VICE CHAIRMAN
DISTRICT 2 DAVID W. KING
DISTRICT 3 BEN R. LUJAN, CHAIRMAN
DISTRICT 4 CAROL K. SLOAN
DISTRICT 5 SANDY JONES



1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
(505) 827-4508
1-800-947-4722

CORPORATION DEPARTMENT

02/27/07 14:46:22

SCC # 2682680 TAX & REV ID # 00000000000

CENTRAL IQ, INC.

INSTRUMENT HISTORY:

INSTRUMENT # 2682680 DATE FILED: 02/02/2006 MF: 0000-0000
INSTRUMENT TEXT: CERTIFICATE OF INCORPORATION
CENTRAL IQ, INC.
1,000 SHARES
3 PGS.
PERPETUAL