

F07000003084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

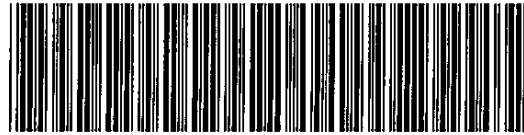
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/18

007-27748

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Younger America, 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:

Manny Shulman

(Name of Person)

Younger America, Inc.

(Firm/Company)

2400 E. Commercial Blvd Suite 500

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip code)

For further information concerning this matter, please call:

Manny Shulman

(Name of Person)

at (954) 786-0007

(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

June 12, 2007

MANNY SHULMAN
YOUNGER AMERICA, INC.
2400 E COMMERCIAL BLVD, SUITE 500
FT LAUDERDALE, FL 33308

SUBJECT: YOUNGER AMERICA INC.
Ref. Number: W07000027748

We have received your document for YOUNGER AMERICA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist

Letter Number: 707A00039486

Michael B. Holden, Esq.
212 South East Eight Street
Fort Lauderdale, Florida 33316
T: (954) 522-0222 F: (954) 522-5819

RECEIVED
07 JUN 18 PM 2:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 13, 2007

Ruby Dunlap
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Younger America, Inc.

Dear Ms. Dunlap

Enclosed on the cover of this letter please find a Certificate of Existence with status in good standing. Signed by the Secretary of State for the State of Nevada and carrying with it a Seal as well as an Electronic Certificate Authentication Number along with your notice of rejected filing as well as copies of the rest of the filing in this case.

Please contact myself at the above fax or my client directly at: Attn: Manny Shulman (954) 788-2345 as soon as you're able to change the status of the filing for Younger America, Inc.

Sincerely,



Michael B. Holden, Esq.

**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. **Younger America 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. **Nevada**

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

3. _____

(FEI number, if applicable)

4. **6/4/2004**

(Date of incorporation)

5. **Perpetual**

(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. **2400 E. Commercial Blvd. Suite 500 Ft. Lauderdale, FL 33308**

(Principal office address)

2400 E. Commercial Blvd. Suite 500 Ft. Lauderdale, FL 33308

(Current mailing address)

8. **All legal business**

(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: **Michael B. Holden**

Office Address: **212 SE 8th St.**

Ft. Lauderdale, FL, Florida **33316**

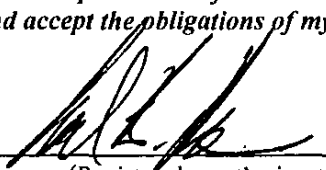
(City)

(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: Irwin Newman

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

Vice Chairman: Mark Cobb

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

Director: Manny Shulman

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

Director: _____

Address: _____

B. OFFICERS

President: Irwin Newman

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

Vice President: Manny Shulman

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

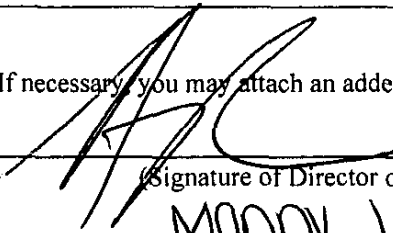
Secretary: Manny Shulman

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

Treasurer: Irwin Newman

Address: 2400 E. Commercial Blvd Suite 500 Ft. Lauderdale, Fl 33308

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. Manny J. Shulman _____
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

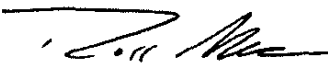
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **YOUNGER AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 4, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 6, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070606-1764
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>