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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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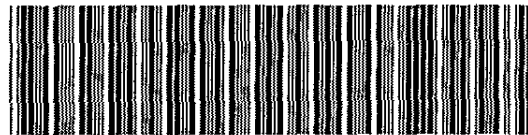
(Business Entity Name)

(Document Number)

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D. WHITE AUG -9 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2007

DAN W. ARMSTRONG
LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 32082

SUBJECT: JAMES N. EDWARDS CONSULTING SERVICES, INC.
Ref. Number: W07000037858

We have received your document for JAMES N. EDWARDS CONSULTING SERVICES, INC. and your check(s) totaling \$78.75. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 407A00048059

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: James N. Edwards Consulting Services, 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:

Dan W. Armstrong

(Name of Person)

Law Offices of Dan W. Armstrong, P.A.

(Firm/Company)

822 A1A North, Suite 303

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip code)

For further information concerning this matter, please call:

Dan W. Armstrong

(Name of Person)

at (904) 280-0058 ext. 11

(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. James N. Edwards Consulting Services, 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. Oklahoma

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

3. _____

(FEI number, if applicable)

4. 04/19/1996

(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. 405 Turtle Run Ct Ponte Vedra Beach, FL 32082

(Principal office address)

405 Turtle Run Ct Ponte Vedra Beach, FL 32082

(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: James N. Edwards

Office Address: 405 Turtle Run Ct

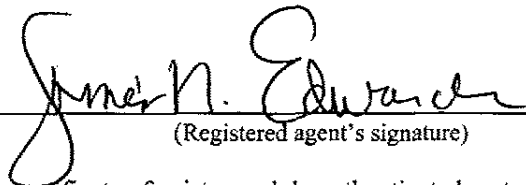
Ponte Vedra Beach, Florida 32082

(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.

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

A. DIRECTORS

Chairman: James N. Edwards

Address: 405 Turtle Run Ct Ponte Vedra Beach, FL 32082

Vice Chairman: _____

Address: _____

Director: James N. Edwards

Address: 405 Turtle Run Ct Ponte Vedra Beach, FL 32082

Director: _____

Address: _____

B. OFFICERS

President: James N. Edwards

Address: 405 Turtle Run Ct Ponte Vedra Beach, FL 32082

Vice President: _____

Address: _____

Secretary: Cindy J. Edwards

Address: 405 Turtle Run Ct Ponte Vedra Beach, FL 32082

Treasurer: Cindy J. Edwards

Address: 405 Turtle Run Ct Ponte Vedra Beach, FL 32082

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. James Edwards

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that JAMES N. EDWARDS CONSULTING SERVICES, INC. whose registered agent is JAMES N EDWARDS, with its registered office at 3738 E 58TH TULSA 74135 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 25th, day of July, 2007.

M. Susan Savage

Secretary Of State