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COVER LETTER

07 AUG 27 PM 4:06

TO: New Filing Section Division of Corporations			
SUBJECT: ROCKET CITY Entrprises, 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:			
Teffrey Roman (Name of Person) ROCKet City Enterprises, Inc.			
(Firm/Company)			
Lo200 Lec Vista Blvd. Suite 100			
(Address)			
ORlando, Florida 32822:			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Teffrey Roman at (407, 219.3636 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
New Filing Section New Filing Section			
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$\ \tag{S78.75 Filing Fee & \tag{S78.75 Filing Fee & \tag{Certificate of Status}}\$\$ \$87.50 Filing Fee, \$\ \tag{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 FOREIGÑ CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. "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) State or country under the law of which it is incorporated)

3. 20.8714810

(FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 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.

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:	
Address:	
Vice Chairman:	
Address:	
Director: Thomas Kellgren	
Address: 6200 Lee VISTA BIVA. Suite 100	
ORlando, FL 32822	
Director: Jeffrey M. Roman	<u></u>
Address: 6200 Lec Vista BIVd. Suite 100	VISIO
ORlando, FL 32822	NE OF
B. OFFICERS	
President: Jeffrey M Roman	POR
Address: 10200 Lec VISTA BIVA SUITE 100 5	ATIO
Orlando, FL 32822	S
Vice President:	
Address:	
Secretary: Jennifer E. Foltz	
Address: 10200 Lec Vista BIVd. Suite 100, ORlando, FL 32822	
Address: Le 200 Lec Vista Blvg. Suite 100, ORlando, FL 3287	22
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors	ì.
13. (Signature of Director or Officer listed in number 12 of the application)	
toccident	
(Typed of printed name and capacity of person signing application)	

SECRETARY OF STATE



SECRETARY OF STATE DIVISION OF CORPORATIONS OF AUG 27 PM 4: 06

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, **ROCKET CITY ENTERPRISES**, **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 February 26, 1997, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20070821-2081
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 21, 2007.

ROSS MILLER Secretary of State