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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

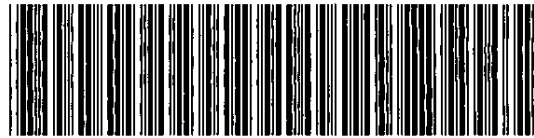
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/2

Registered Agents of America, Inc.

Business Services • Since 2008

23638 Lyons Ave #223, Newhall, CA 91321, United States of America

Phone (661) 259-8987 / (800) COMPANY Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the application to transact business in FL for:
Banderson Enterprises, Inc.

Can you please file the application to transact business in FL and ship a copy of the filed application to transact business in FL back to me via FedEx in the envelope which I have provided?

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department
Registered Agents of America, Inc.
gerson@companiesinc.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banderson Enterprises, 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:

Gerson Hernandez

(Name of Person)

Registered Agents of America, Inc.

(Firm/Company)

23638 Lyons Ave #223

(Address)

Newhall, CA 91321

(City/State and Zip code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Person)

at (661) 259-8987

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Banderson Enterprises, 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. March 24, 2006

(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. 3915 South Flagler Unit 302, West Palm Beach, FL 33405

(Principal office address)

23638 Lyons Ave #223, Newhall, CA 91321

(Current mailing address)

8. Business 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: Registered Agents of America, Inc.

Office Address: 199 East Flagler Street #510

Miami, Florida 33131

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Amy Duncan
(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: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302

West Palm Beach, FL 33405

Vice Chairman: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302

West Palm Beach, FL 33405

Director: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302

West Palm Beach, FL 33405

Director: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302

West Palm Beach, FL 33405

B. OFFICERS

President: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302

West Palm Beach, FL 33405

Vice President: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302

West Palm Beach, FL 33405

Secretary: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302, West Palm Beach, FL 33405

Treasurer: Stephen J. Mauriello

Address: 3915 South Flagler Unit 302, West Palm Beach, FL 33405

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. Stephen J. Mauriello - President

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

SECRETARY OF STATE



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, **BANDERSON 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 March 24, 2006, 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 March 24, 2008.



ROSS MILLER
Secretary of State

By

Jaqueline Warr
Certification Clerk