

FD800000002063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED MAR - 4 2008

Office Use Only



800119241828

03/04/08--01015--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 5 AM 11:41

MD 5/7

60-1876
400

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MGI CONSULTANTS, 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:

Debra L. Towsley

(Name of Person)

MGI Consultants Inc.

(Firm/Company)

2985 W Highway 318

(Address)

Citra, FL 32113

(City/State and Zip code)

For further information concerning this matter, please call:

Debra L. Towsley

(Name of Person)

at (352) 591-1383

(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

March 6, 2008

DEBRA L. TOWSLEY
2985 W. HWY. 318
CITRA, FL 32113

SUBJECT: MGI CONSULTANTS, INC.
Ref. Number: W08000011876

We have received your document for MGI CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 408A00014058

M.G.I. CONSULTANTS INC.

RECEIVED

08 MAY -5 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

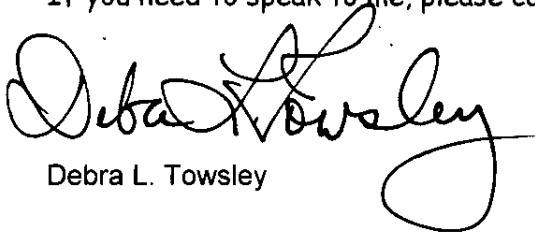
RE: Foreign Corporation Filing
Reference number: W08000011876

As per requested, please find enclosed a certificate of good standing for the State of Nevada for MGI Consultants Inc.

As the filing fee has been previously paid, please issue the proper listing and paperwork to complete the Foreign Corporation status for said Company.

Thank you for you assistance.

If you need to speak to me, please call my private line at 352-591-1383.

A handwritten signature in black ink, appearing to read 'Debra L. Towsley', with a large, stylized loop at the end.

Debra L. Towsley

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -5 AM 11:41

1. **MGI CONSULTANTS, 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. **26-0519173**

(FEI number, if applicable)

4. **07/11/2007**

(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. **2985 W. Highway 318, Citra, FL 32113**

(Principal office address)

2533 N. Carson Street, Carson City, NV 89706

(Current mailing address)

8. **To Open office and conduct business in Florida**

(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: **Debra L. Towsley**

Office Address: **2985 W. Highway 318**

Citra

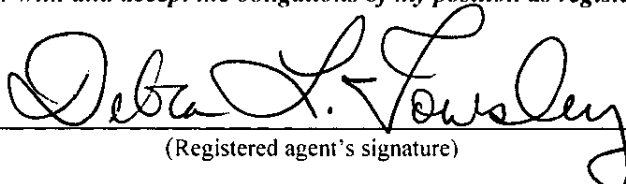
(City)

, Florida **32113**

(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: Raymond J. Talarico

Address: 2985 W. Highway 318
Citra, FL 32113

Vice Chairman: _____

Address: _____

Director: Debra L. Towsley

Address: 2985 W. Highway 318
Citra, FL 32113

Director: _____

Address: _____

B. OFFICERS

President: Raymond J. Talarico

Address: 2985 W. Highway 318
Citra, FL 32113

Vice President: _____

Address: _____

Secretary: Debra L. Towsley

Address: 2985 W. Highway 318, Citra 32113

Treasurer: Lyle J. Mortensen

Address: 2533 N. Carson Street, Carson, NV 89706

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra L. Towsley
(Signature of Director or Officer listed in number 12 of the application)

14. Debra L. Towsley, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -5 AM 11:41

SECRETARY OF STATE



FILED
DIVISION OF CORPORATIONS
08 MAY -5 AM 11:41

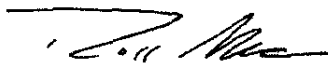
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **MGI CONSULTANTS, 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 July 11, 2007, 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 April 8, 2008.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080408-0404
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>