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### **COVER LETTER**

TO: New Filing Section Division of Corporations					
SUBJECT: Perrine, Lee & Serfass, 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:					
Daniel McRedmond					
(Name of Person)					
Perrine, Lee & Serfass, Inc.					
(Firm/Company)					
2929 Mossrock, Ste 125					
(Address)					
San Antonio, TX 78230					
(City/State and Zip code)					
For further information concerning this matter, please call:					
Daniel McRedmond at ( 877 ) 342-5246 ext 204					
(Name of Person) (Area Code & Daytime Telephone Number)					
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother 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:					
\$\ \tag{S70.00}\$ Filing Fee \tag{S78.75}\$ Filing Fee \tag{S78.75}\$ Filing Fee \tag{S78.75}\$ Certificate of Status \tag{Certified Copy}\$ \tag{Certified Copy}\$ \tag{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.	Perrine, L	ee & Serfass, Inc.				
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp," "Inc," "Co," or "Corp.")					
	(If name unavail	able in Florida, enter alternate corporate na	—– ıme	adopted for the purpose of transacting business in Floric	ia)	
2.	Texas	·	3.	03-0410198	·	
		under the law of which it is incorporated)		(FEI number, if applicable)		
4.	March 15,	, 2002	5.	Perpetual		
	(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual	")	
6.	· <u></u>					
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7.	2929 Moss	srock, Ste 125 San Antonio		• • •		
•		(Principal office a	add	ress)	_	
	PO Box 78	32167 San Antonio, TX 78	32	78		
		(Current mailing	add	ress)	711	
8.	to transac	t any and all lawful busines	SS	A16 21	F	
	(Purpose(s	s) of corporation authorized in home state o	rcc	ountry to be carried out in state of Florida)		
9.	Name and stree	et address of Florida registered agent: (	P.C	). Box NOT acceptable)		
	Name:	David Serfass		D. Box NOT acceptable)	; )	
O	ffice Address:	201 S. Pinellas Ave. Ste	15	2		
		Tarpon Springs		<sub>, Florida</sub> 34689-3613		
		(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)

<sup>11.</sup> 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:	
<del></del>	The
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Peter Perrine	
Address: 2929 Mossrock, Ste 125	
San Antonio, TX 78230	
Vice President: David Serfass	
2929 Mossrock, Ste 125	
San Antonio, TX 78230	
Secretary: Thorlin Lee	
Address: 2929 Mossrock, Ste 125 San Antonio, TX 78230	
Treasurer: Susan Perrine	
Address: 2929 Mossrock, Ste 125 San Antonio, TX 78230	
NOTE: If necessary you may attach an addendum to the application listing additional addi	onal officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the a	pplication)
14. Peter Perrine	
(Typed or printed name and capacity of person signing app	lication)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

## Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PERRINE, LEE & SERFASS, INC. (file number 800065281), a Domestic For-Profit Corporation, was filed in this office on March 12, 2002.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 08, 2008.



Hope Andrade Secretary of State