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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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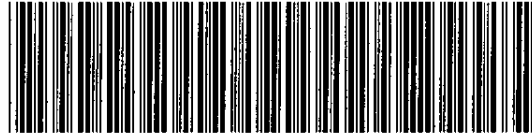
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/8/08

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** A & M Gift Exchange, 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:

Peter M. Lopez, Esq.  
(Name of Person)

Peter M. Lopez, P.A.  
(Firm/Company)

1911 NW 150th Ave. #201  
(Address)

Pembroke Pines, FL 33028  
(City/State and Zip code)

For further information concerning this matter, please call:

Peter M. Lopez at ( 954 ) 436-6111  
(Name of Person) (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. A & M Gift Exchange, 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. Tennessee 3. 61-1525084  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 3, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4810 SW 198th Ter. Southwest Ranches, FL 33332  
(Principal office address)

4810 SW 198th Ter. Southwest Ranches, FL 33332  
(Current mailing address)

8. Any And all businesses and activities permitted by law  
(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)

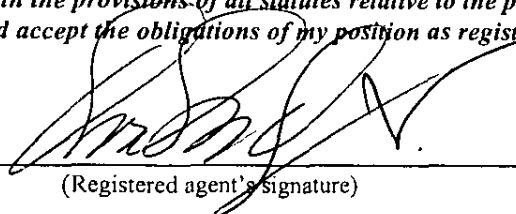
Name: Rosa Quintana

Office Address: 4810 SW 198th Ter.

Southwest Ranches, Florida 33332  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Rosa M. Quintana

Address: 4810 SW 198th Ter.

Southwest Ranches, FL 33332

Director: Maria A. Zabaleta

Address: 4810 SW 198th Ter.

Southwest Ranches, FL 33332

**B. OFFICERS**

President: Rosa M. Quintana

Address: 4810 SW 198th Ter.

Southwest Ranches, FL 33332

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Maria A. Zabaleta

Address: 4810 SW 198th Ter.

Treasurer: Southwest Ranches, FL 33332

Address: \_\_\_\_\_

**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. Rosa M. Quintana

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 08/27/2008  
REQUEST NUMBER: 08240521  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 03/26/2007  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0544847  
JURISDICTION: TENNESSEE

TO:  
PETER M LOPEZ PA  
1911 NW 150TH AVE  
STE 201  
PEMBROKE PINES, FL 33028

REQUESTED BY:  
PETER M LOPEZ PA  
1911 NW 150TH AVE  
STE 201  
PEMBROKE PINES, FL 33028

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

-----  
"A & M GIFT EXCHANGE, INC"  
-----

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
08 SEP -5 PM 12:51  
SECRETARY OF STATE  
NASHVILLE, TENN.

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/27/08

FROM:  
PETER M LOPEZ, PA  
1911 NW 150 AVE  
STE 201  
PEMBROKE PINES, FL 33028-2871

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004469203  
ACCOUNT NUMBER: 00610180



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE