F08000084238

(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:	
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COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: AUSTIN ENTERPRISE	S, INC
	oration - must include suffix)
Dear Sir or Madam:	
	n for Authorization to Transact Business in Florida," d to register the above referenced foreign corporation to
Please return all correspondence concerning this m	natter to the following:
BARBARA A READ	
(Nar	nc of Person)
READ BOOKKEEPING & TAX SE	ERVICE INC
——————————————————————————————————————	n/Company)
1224 COUNTY RD 1	
(Address)
DUNEDIN, FL 34698	
	state and Zip code)
For further information concerning this matter, ple	ase call:
BARBARA A READ at (72	27 _{\(\sigma\)} 736-1242
	rea 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 & Sertificate 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.

"Inc.," "Co.," "C	ENTERPRISES INC corporation; must include "INCORPORATED, corp," "Inc," "Co," or "Corp.") ER GROUP INC. able in Florida, enter alternate corporate name	" "COMPANY," "CORPORATION," adopted for the purpose of transacting business in Florida	<u> </u>
, NEVADA		80-12-9773	
-·	under the law of which it is incorporated)	80 - 025 9 > 73 (FEI number, if applicable)	
4 AUGUST		PERPETUAL	
••	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	_)
6. SEPTEMI	BER 15, 2008		
-		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	_
_ 2402 HUN	TINGTON BLVD, SAFETY H		
7. 2 102 1101	(Principal office add	·	_
P O BOX	4115, CLEARWATER, FL 33	, and the second	
	(Current mailing add		
A & IV / A & IP	ALL OFNEDAL BUIGINESS		
·	ALL GENERAL BUSINESS		_
(Purpose(s	e) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	_
(Purpose(s	et address of Florida registered agent: (P.C	ountry to be carried out in state of Florida)	
(Purpose(s	e) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	Characture.
(Purpose(s	et address of Florida registered agent: (P.C	ountry to be carried out in state of Florida)	- Charles
(Purpose(s 9. Name and street Name:	e) of corporation authorized in home state or control address of Florida registered agent: (P.C. PHILLIP M CAMILLER!	ountry to be carried out in state of Florida)	PA COMPANY
(Purpose(s 9. Name and street Name:	e) of corporation authorized in home state or contact address of Florida registered agent: (P.C. PHILLIP M CAMILLERI 2402 HUNTINGTON BLVD	ountry to be carried out in state of Florida)	PH 3: 49

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: PHILLIP M CAMILLERI Address: 2402 HUNTINGTON BLVD SAFETY HARBOR, FL 34695 Vice Chairman: Address: **B. OFFICERS** President: PHILLIP M CAMILLERI Address: 2402 HUNTINGTON BLVD SAFETY HARBOR, FL 34695 Vice President: Address: Secretary: Address: Treasurer: __ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. PHILLIP M CAMILLERI, 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, AUSTIN 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 August 28, 2008, and is in good standing in this state.

MININE (CAR)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 3, 2008.

ROSS MILLER Secretary of State

By

Certification Clerk