

F08000004979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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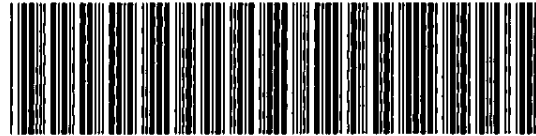
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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80-16-11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 799619 7221335

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 20, 2008

ORDER TIME : 12:12 PM

ORDER NO. : 799619-025

CUSTOMER NO: 7221335

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AN CORPORATE MANAGEMENT
PAYROLL CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**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. AN Corporate Management Payroll Corp.

(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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. November 17, 2008

(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. 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

(Principal office address)

110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

(Current mailing address)

8. Any lawful act authorized to corporations under the laws of the state of 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: Allison E. Bethel

Office Address: 110 SE 6th Street, 20th Floor

Fort Lauderdale, Florida 33301

(City)

(Zip code)

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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.

By: _____



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael E. Maroone

Address: 110 SE 6th Street, 20th Floor
Fort Lauderdale, FL 33301

Director: Jonathan P. Ferrando

Address: 110 SE 6th Street, 20th Floor
Fort Lauderdale, FL 33301

B. OFFICERS

President: Michael E. Maroone

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Vice President: Jonathan P. Ferrando

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

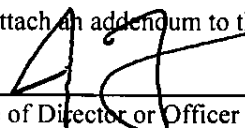
Secretary: Jonathan P. Ferrando

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Treasurer: James J. Teufel

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

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. Jonathan P. Ferrando, Vice President
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AN CORPORATE MANAGEMENT PAYROLL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AN CORPORATE MANAGEMENT PAYROLL CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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081120643

You may verify this certificate online
at corp.delaware.gov/authvar.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6969890

DATE: 11-17-08