

K090000000241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 21 AM 10:05

1108-56538

YMD 1/22

*The Law Office of Leslie Quinn, P.L.*

Leslie Quinn \*\*Licensed in Texas and Florida

16910 SE U.S. Hwy 441, Suite 205, Summerfield, FL 34491  
Phone: (352) 347-6318 / Facsimile (352) 307-3473

December 16, 2008

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FPSS, Inc.  
Application to Transact Business in Florida

To Whom It May Concern:

Enclosed are the following for FPSS, Inc.:

- (1) Cover Letter;
- (2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) Unanimous Written Consent in Lieu of Special Meeting of Board of Directors; and
- (4) Certificate of Status from the State of Maryland.

Our check in the amount of \$70.00 for the filing fee is also enclosed. Please contact our office if you require anything further. We thank you.

Very truly yours,



Leslie Quinn

Encl.

cc: Client



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2008

LESLIE QUINN  
LAW OFFICE OF LESLIE QUINN P.L.  
16910 S. US HWY.441, STE.205  
SUMMERFIELD, FL 34491

SUBJECT: PROJECT SUPPORT SERVICES, INC.  
Ref. Number: W08000056538

We have received your document for PROJECT SUPPORT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

The attached "Certificate of Status" indicates the corporation is "Not in good standing" in the state of Maryland. Your Maryland corporation must be an active entity before filing with our office.

Please return 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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor

Letter Number: 608A00061447

*The Law Office of Leslie Quinn, P.L.*

Leslie Quinn \*\*Licensed in Texas and Florida

16910 SE U.S. Hwy 441, Suite 205, Summerfield, FL 34491  
Phone: (352) 347-6318 / Facsimile (352) 307-3473

January 12, 2009

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FPSS, Inc.  
Application to Transact Business in Florida

To Whom It May Concern:

Enclosed is an online-version of the Certificate of Status from the State of Maryland indicating that the company is in good standing, along with the other documents previously filed for FPSS, Inc.

Please contact our office if you require anything further. We thank you.

Very truly yours,



Leslie Quinn

Encl.

cc: Client

**COVER LETTER**

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

**SUBJECT:** Project Support Services, 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:

Leslie Quinn  
(Name of Person)

Law Office of Leslie Quinn P.L.  
(Firm/Company)

16910 S US Hwy 441 Ste 205  
(Address)

Summerfield, FL 34491  
(City/State and Zip code)

For further information concerning this matter, please call:

Leslie Quinn at ( 352 ) 347-6318  
(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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 21 AM 10:05

1. Project Support Services, 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. Maryland

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

3. 52-2191058

(FEI number, if applicable)

4. September, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008

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

7. 14680 SE 95th Ave, Summerfield, Fl 34491

(Principal office address)

14680 SE 95th Ave, Summerfield, Fl 34491

(Current mailing address)

8. Corporate operations-Any lawful purposes

(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)

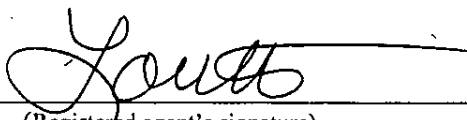
Name: Luther Hammond

Office Address: 14680 SE 95th Ave,

Summerfield, Florida 34491  
(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.

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

**A. DIRECTORS**

Chairman: Luther Hammond

Address: 14680 SE 95th Ave, Summerfield, FL 34491

Vice Chairman: Mildred Hammond

Address: 14680 SE 95th Ave, Summerfield, FL 34491

Director: Troy Hammond

Address: 14680 SE 95th Ave, Summerfield, FL 34491

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Luther Hammond

Address: 14680 SE 95th Ave, Summerfield, FL 34491

Vice President: Mildred Hammond

Address: 14680 SE 95th Ave, Summerfield, FL 34491

Secretary: Mildred Hammond

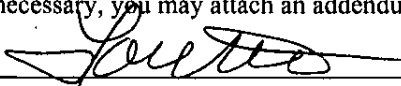
Address: 14680 SE 95th Ave, Summerfield, FL 34491

Treasurer: Luther Hammond

Address: 14680 SE 95th Ave, Summerfield, FL 34491

**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. \_\_\_\_\_

LUTHER H. HAMMOND President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 21 AM 10:05

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

09 JAN 21 AM 10:05

DIVISION OF CORPORATIONS

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PROJECT SUPPORT SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 09, 2009.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097