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2009 AUG -3 A 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -5 2009
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 AUG -3 A 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Anserve 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:

Robert A. Ward, Jr.
Name of Person
Anserve Inc.
Firm/Company
1250 Route # 73
Address
Butler New Jersey 07405
City/State and Zip code
robert_ward@anserve.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. Ward, Jr. at (973) 838-2242
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2009

ROBERT A. WARD, JR.
ANSWERVE INC.
1250 ROUTE #23
BUTLER, NJ 07405

SUBJECT: ANSWERVE, INC.
Ref. Number: W09000032289

We have received your document for ANSWERVE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 909A00024197

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.

DIVISION OF CORPORATION

09 AUG -3 PM 2:50

RECEIVED

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

FILED

2009 AUG -3 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Anserve Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

All Hours Answering Service of Florida

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

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

3. _____

(FEI number, if applicable)

4. Jan. 23, 1985

(Date of incorporation)

5. perpetual

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

6. n/a

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1250 Rt. # 23, Butler, N. J. 07405

(Principal office address)

1250 Rt. # 23, Butler, N. J. 07405

(Current mailing address)

8. provide telephone answering service

(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: Nancy P. Ward

Office Address: 534 North East Plantation Rd # 4607

Stuart

(City)

, Florida 34996

(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.

Nancy P. Ward

(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:

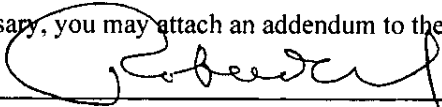
A. DIRECTORS

Chairman: Nancy P. Ward
Address: 1250 Rt # 23
Butler NJ 07405
Vice Chairman: ~~Robert~~ Robert A. Ward Jr
Address: 1250 Rt. # 23
Butler N. J. 07405
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Nancy P. Ward
Address: 1250 Rt. # 23
Butler NJ 07405
Vice President: Robert A. Ward
Address: 1250 Rt # 23
Butler NJ 07405
Secretary: Nancy P. Ward
Address: 1250 Rt. # 23 Butler NJ 07405
Treasurer: Robert A. Ward Jr
Address: 1250 Rt. # 23, Butler NJ. 07405

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. Robert A. Ward, Jr.
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FILED

ANSERVE, INC.

0100248972

2009 AUG -3 A 8:44

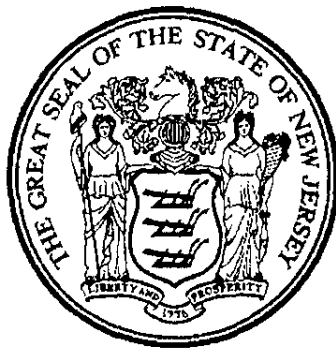
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 23, 1985.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Nancy Ward
393 Ski Trail
Kinnelon, NJ 07405*



Certification# 114955418

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of July, 2009*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp