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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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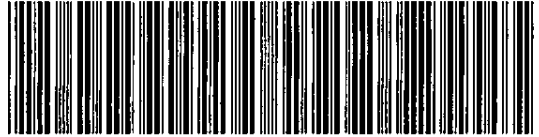
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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8/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sandy Burns 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:

Jody McLendon

Name of Person

Sandy Burns Inc.

Firm/Company

3022 West Saint Louis Street

Address

Rapid city SO 57702

City/State and Zip code

Sandy@project solutions inc. com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Burns

Name of Person

at (605) 737-0377

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. Sandy Burns 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. South Dakota

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

3. 27-0276353

(FBI number, if applicable)

4. May 26, 2009

(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. 3022 West Saint Louis Street Rapid city SD 57702

(Principal office address)

(Current mailing address)

8. Installation of electrical equipment (tv's) in 6 malls.

(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: Randy Burns

Office Address: 141 E. Davis Blvd.

Tampa FL

(City)

Florida 33606

(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.

Randy Burns

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

A. DIRECTORS

Chairman: Sandra Burns

Address: 6900 Merion Ct. Rapid city SD 57702

Vice Chairman: Sandra Burns

Address: 6900 Merion Ct. Rapid city SD 57702

Director: Sandra Burns

Address: 6900 Merion Ct. Rapid city SD 57702

Director: _____

Address: _____

B. OFFICERS

President: Sandra L. Burns

Address: 6900 Merion Ct. Rapid city SD 57702

Vice President: Jeffrey D. Burns

Address: 6900 Merion Ct. Rapid city SD 57702

Secretary: Sandra L Burns

Address: 6900 Merion Ct. Rapid city SD 57702

Treasurer: Sandra L. Burns

Address: 6900 Merion Ct. Rapid city SD 57702

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sandra Burns 7/30/09

(Signature of Director or Officer listed in number 12 of the application)

14. Sandra Burns, President

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB054545

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **SANDY BURNS, INC.** was duly incorporated under the laws of this state on **May 26, 2009** for a perpetual term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this July 27, 2009.

Chris Nelson

Chris Nelson
Secretary of State