

FD9000003639

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

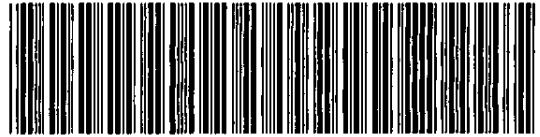
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: O'Brien's Response Management 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:

Gary Stankovich

Name of Person

Solid Resources Inc.

Firm/Company

555 Winderley Place, Suite 220

Address

Maitland, Florida 32751

City/State and Zip code

gstankovich@solid-resources.com

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

For further information concerning this matter, please call:

Gary Stankovich

Name of Person

at (407) 702-1172

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



RECEIVED
DEPARTMENT OF STATE

09 SEP -8 PM 1:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

GARY STANKOVICH
SOLID RESOURCES INC
555 WINDERLEY PLACE, SUITE 220
MAITLAND, FL 32751

SUBJECT: O'BRIEN'S RESPONSE MANAGEMENT INC
Ref. Number: W09000038496

We have received your document for O'BRIEN'S RESPONSE MANAGEMENT INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 309A00028779

**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. O'Brien's Response Management 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. Louisiana

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

3. 72-0978746

(FEI number, if applicable)

4. 06-15-1983

(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. 2929 E. Imperial Hwy., Suite 290 Brea California 92821

(Principal office address)

2929 E. Imperial Hwy., Suite 290 Brea California 92821

(Current mailing address)

8. Consulting Services

(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: Gary Stankovich

Office Address: 555 Winderley Place, Suite 220

Maitland, Florida 32751

(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Tim Perkins

Address: 2929 E. Imperial Hwy., Suite 290
Brea, California 92821

Vice Chairman: Ran Blank

Address: 3500 Sunrise Highway, Suite T-103
Great River, NY. 11739

Director: Alice Gran

Address: 2200 Eller Drive
Fort Lauderdale, FL. 33316

Director: _____

Address: _____

B. OFFICERS

President: Eric Politte

Address: 6620 Cypress Drive, Suite 200
Spring, TX. 77379

Vice President: Ran Blank

Address: 3500 Sunrise Highway, Suite T-103
Great River, NY. 11739

Secretary: Keith Forster

Address: 2929 E. Imperial Hwy., Suite 290 Brea California 92821

Treasurer: Keith Forster

Address: 2929 E. Imperial Hwy., Suite 290 Brea California 92821

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

13. Keith R. Forster
(Signature of Director or Officer listed in number 12 of the application)

14. CFU, SECRETARY & TREASURER
(Typed or printed name and capacity of person signing application)

United States of America State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

O'BRIEN'S RESPONSE MANAGEMENT INC.

A corporation domiciled in SLIDELL, LOUISIANA,

Filed charter and qualified to do business in this State on
June 15, 1983,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

August 31, 2009

Secretary of State
34116297D



Certificate ID: 20090831001732

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.

www.sos.louisiana.gov