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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

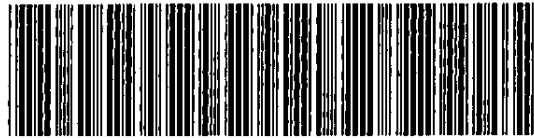
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 30 AM 9:40

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Small Business Acquisitions, 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," or "Certificate of Good Standing" 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:

Carl A. Grubb

Name of Person

Firm/Company

3525 Del Mar Heights Road, #131

Address

San Diego, CA 92130

City/State and Zip code

cagrubb@grubblaw.com

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

For further information concerning this matter, please call:

Carl A. Grubb

Name of Person

at (858) 699-0088

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Small Business Acquisitions, 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/06/06 5. Perpetual
(Date of incorporation) (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. 4479 Liam Drive, Frisco, Texas 75034
(Principal office address)

4479 Liam Drive, Frisco, Texas 75034
(Current mailing address)

8. Engage in any lawful business for which a corporation may be incorporated under state law
(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: Colette Ferrell

Office Address: 1700 Fountainhead Drive

Lake Mary, Florida 32746
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 30 AM 9:40

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

A. DIRECTORS

10 APR 30 AM 9:40

Chairman: Keith A. Grubb

Address: 4479 Liam Drive
Frisco, Texas 75034

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Colette Ferrell

Address: 1700 Fountainhead Drive
Lake Mary, FL 32746

Director: Carl A. Grubb

Address: 3525 Del Mar Heights Road, #131
San Diego, CA 92130

Director: _____

Address: _____

B. OFFICERS

President: Keith A. Grubb

Address: 4479 Liam Drive
Frisco, Texas 75034

Vice President: Colette Ferrell

Address: 1700 Fountainhead Drive
Lake Mary, FL 32746

Secretary: Carl A. Grubb

Address: 3525 Del Mar Heights Road, #131, San Diego, CA 92130

Treasurer: Carl A. Grubb

Address: 3525 Del Mar Heights Road, #131, San Diego, CA 92130

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. Colette Ferrell, Director and Vice President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State
FILED

10 APR 30 AM 9:40

Office of the Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Small Business Acquisitions, Inc. (file number 800730285), a Domestic For-Profit Corporation, was filed in this office on November 06, 2006.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate KEITH GRUBB as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4479 LIAM DR.

FRISCO, TX - 75034 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State