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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Boomer Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**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. Boomer Associates, 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. Virginia

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

3. 62-1251297

(FBI number, if applicable)

4. December 5, 1985

(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 SECTION§ 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o DBR & Associates, 5900 North Andrews Avenue, Suite 625, Ft. Lauderdale, FL 33309

(Principal office address)

Same as above

(Current mailing address)

8. Management consulting firm.

(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: Jim Castro

Office Address: 5900 North Andrews Ave., Suite 625

Ft. Lauderdale

(City)

Florida 33309

(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.*

By: \_\_\_\_\_

Jim Castro

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Glenn Weber

Address: 10 Sea Road, Apt. 3, Gulfstream, FL 33483

Director: Darcy Weber

Address: 10 Sea Road, Apt. 3, Gulfstream, FL 33483

B. OFFICERS

President: Glenn Weber

Address: 10 Sea Road, Apt. 3, Gulfstream, FL 33483

Vice President: \_\_\_\_\_

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

Secretary: Darcy Weber

Address: 10 Sea Road, Apt. 3, Gulfstream, FL 33483

Treasurer: Darcy Weber

Address: 10 Sea Road, Apt. 3, Gulfstream, FL 33483

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

13. Glenn Weber, Treasurer  
(Signature of Director or Officer listed in number 12 of the application)

14. Glenn Weber, President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Boomer Associates, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 05, 1985.

Nothing more is hereby certified.

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FALL AINASSSE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*May 5, 2010*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission