

F10 000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

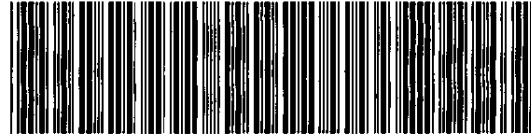
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

h

Office Use Only



100183440351

07/29/10--01027--009 **78.75

08/12/10--01002--020 **1700.00

FILED

2010 AUG 10 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2010

D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: P.S.M. International, Inc.-1
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:

Christopher J. Greene
Name of Person

Purcell, Flanagan, Hay & Greene, P.A.
Firm/Company

1548 Lancaster Terrace
Address

Jacksonville, FL 32204
City/State and Zip code

CGREENE@PFHGLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Edgcombe at (904) 355-0355
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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2010

CHRISTOPHER J. GREENE
PURCELL, FLANAGAN, HAY & GREENE, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

SUBJECT: P.S.M. INTERNATIONAL, INC.
Ref. Number: W10000036311

We have received your document for P.S.M. INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,700.

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.

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

Dale White
Regulatory Specialist II

Letter Number: 510A00018662

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

25 AUG 10 P 2:47

1. PSM International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "INC," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S.M. International, Inc. -1

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

2. Delaware

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

3. 03-0400837

(FEI number, if applicable)

4. 01-17-2002

(Date of incorporation)

5. Perpetual

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

6. January 2002

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8130 Baymeadows Cir. W. Ste. 306, Jacksonville, FL 32256

(Principal office address)

8130 Baymeadows Cir. W. Ste. 306, Jacksonville, FL 32256

(Current mailing address)

8. _____
(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: Christopher J. Greene

Office Address: 1548 Lancaster Terrace

Jacksonville, Florida 32204

(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.

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

A. DIRECTORS

FILED

Chairman: (Chairwoman) Ellen Pearce

Address: 8130 Baymeadows Cir. W. Ste. 306, Jacksonville, FL 32256

2010 AUG 10 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Dennis Stemmler

Address: 28278 Gray Barn Lane, Lake Barrington, IL 60010

Director: John Pearce, III

Address: 8130 Baymeadows Cir. W. Ste. 306, Jacksonville, FL 32256

B. OFFICERS

President: Dennis Stemmler

Address: 28278 Gray Barn Lane, Lake Barrington, IL 60010

Vice President: _____

Address: _____

Secretary: John Pearce, III

Address: 8130 Baymeadows Cir. W. Ste. 306, Jacksonville, FL 32256

Treasurer: _____

Address: _____

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

13. Ellen Pearce

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

14. Ellen L. Pearce

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

Delaware

PAGE 1

The First State

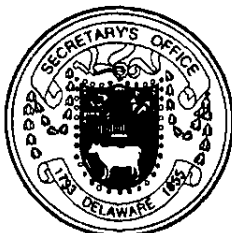
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSM INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2010.

FILED
2010 AUG 10 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3481763 8300

100783233

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8144187

DATE: 07-30-10