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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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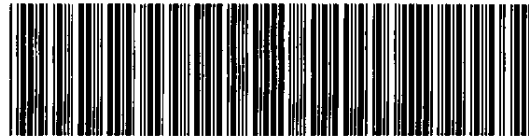
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -8 PM 3:44

APPROVED
FILED

PS 9/9/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Monterey Consultants, 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:

Connie Stover

Name of Person

Monterey Consultants, Inc.

Firm/Company

5335 Far Hills Avenue Suite 311

Address

Dayton, OH 45429-2317

City/State and Zip code

connie.stover@mcix.com

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

For further information concerning this matter, please call:

Connie Stover

Name of Person

at (937) 436-4536

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. Monterey Consultants, 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. Delaware 3. 31-1471357
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/23/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 2010 - hired an employee who works in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317
(Principal office address)
5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317
(Current mailing address)

8. Hired an employee who will work in Florida providing consulting services to US Govt
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.
By: Wendy D Rea

Wendy D Rea, Assistant Secretary

(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.

10 SEP - 8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Gary Munoz

Address: 5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
CLERK OF COURTS
CLERK OF PROBATE

10 SEP - 8 PM 3:44

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B. OFFICERS

President: Gary Munoz

Address: 5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317

Vice President: Mark Avery

Address: 5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317

5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317

Secretary: Gary Munoz

Address: 5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317

Treasurer: Gary Munoz

Address: 5335 Far Hills Avenue Suite 311, Dayton, OH 45429-2317

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

13. Gary Munoz
(Signature of Director or Officer listed in number 12 of the application)

14. Gary Munoz, Pres
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTEREY CONSULTANTS, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2010.

2645763 8300

100873412



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8203730

DATE: 08-31-10