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SECRETARY OF STATE

10-46292

### **COVER LETTER**

TO: New Filing Section Division of Corporations						
SUBJECT: Premier Quality Systems, 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:						
Donna Cialone						
Name of Person						
Premier Quality Systems, Inc.						
Firm/Company						
389 Palm Coast Parkway SW, Ste#4						
Address						
Palm Coast, Florida 32137						
City/State and Zip code						
donnac@pqs.biz  E-mail address: (to be used for future annual report notification)						
E-mail address. (to be used for future aimidal report notification)						
For further information concerning this matter, please call:						
Donne Ciclone						
Donna Cialone at (386 ) 445-0794  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:						
☑ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy ☐ \$87.50 Filing Fee, Certified Copy						



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 4, 2010

DONNA CIALONE PREMIER QUALITY SYSTEMS, INC. 389 PALM COAST PARKWAY SW, #4 PALM COAST, FL 32137

SUBJECT: PREMIER QUALITY SYSTEMS, INCORPORATED

Ref. Number: W10000046292

We have received your document for PREMIER QUALITY SYSTEMS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 310A00023484



#### 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.	Premier Quality Systems Inc.						
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")							
	(If name unavaila	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)			
2.	Nevada		3.	59-3656255			
	(State or country t	under the law of which it is incorporated)	•	(FEI number, if applicable)			
4.	June 30, 2000		5.	perpetual			
•	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
6.							
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)							
7. 389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137							
(Principal office address)							
389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137							
		(Current mailing	add	lress)	•		
8.	Business consu		or co	ountry to be carried out in state of Florida)	77 3		
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Donna Cialone  Office Address: 389 Palm Coast Parkway SW, Ste#4							
	Name:	Donna Cialone		Efor 3			
Office Address: 389 Palm Coast Parkway SW, Ste#4		— FLORES					
		Palm Coast		, Florida 32137			
(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 signature)

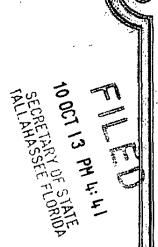
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Names and business addresses of officers and/or directors: FIIED A. DIRECTORS Chairman: Address: SECRETARY OF STATE TALLAHASSEE FLORIDA Vice Chairman: Address: Director: Address: Director: \_ **B. OFFICERS** President: Donna Cialone Address: 389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137 Vice President: Donna Cialone Address: 389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137 389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137 Secretary: Donna Cialone Address: 389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137 Treasurer: Donna Cialone Address: 389 Palm Coast Parkway SW, Ste#4 Palm Coast, FI 32137 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Donna Cialone - President

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

SECRETARY OF STATE





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PREMIER QUALITY SYSTEMS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 30, 2000, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20100824-3137
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 24, 2010.

ROSS MILLER Secretary of State