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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECTION OF STATE
FALLAHASSEE FLORIDA

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WII- 25920



RECEIVED 11 MAY 16 PM 12: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 10, 2011

SHIRLEY B. GEORGE 7912 SUNNYSIDE DRIVE LEESBURG, FL 34748

SUBJECT: SHIRLEY GEORGE INTERPRETING SERVICE, INC.

Ref. Number: W11000025920

We have received your document for SHIRLEY GEORGE INTERPRETING SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II

Letter Number: 311A00011558

COVER LETTER

| TO: New Filing Section Division of Corporations | | | | | |
|--|--|--|--|--|--|
| SUBJECT: Shirley George Interpreting Service 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: | | | | | |
| Shirley B. George | | | | | |
| Name of Person | | | | | |
| Shirley George Interpreting Service Inc. | | | | | |
| . Firm/Company | | | | | |
| 7912 Sunnyside Drive | | | | | |
| Address | | | | | |
| Leesburg, FL 34748 | | | | | |
| City/State and Zip code | | | | | |
| shirleybgeorge@aol.com | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Shirley B. George at (302) 521-3270 | | | | | |
| 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 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.

| (Enter name of co | e Interpreting Service, Inc. prporation; must include "INCORPORATI prp," "Inc," "Co," or "Corp.") | ED," | "COMPANY," "CORPORATION," | | |
|---------------------|---|-------------|--|------------|----------|
| (If name unavaile | ble in Florida, enter alternate corporate na | ıme a | dopted for the purpose of transacting business in Flori | da) | |
| Delaware | | 3. | 51-0399591 | | |
| (State or country t | under the law of which it is incorporated) | | (FEI number, if applicable) | | |
| April 24, 200 | | 5. | Perpetual | | |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpetua | i") | |
| January 10, | | | | | |
| | | | Florida, if prior to registration) 02, F.S., to determine penalty liability) | | |
| 7012 Supp | • | | • • • | | |
| 1912 Suring | side Drive, Leesburg, FL 3/ Principal office | | | | |
| Same | (· · · · · · · · · · · · · · · · · · · | | , | | |
| <u> </u> | (Current mailing | addr | ess) | | |
| 1-4 | for the Dead | | | | |
| | for the Deaf of corporation authorized in home state of | | untry to be carried out in state of Florida) | | |
| • | | | → | : _ | |
| . Name and stree | t address of Florida registered agent: (| P.O | Box NOT acceptable) | | , |
| Name: | Shirley B. George | | | D= -< | |
| Office Address: | 7912 Sunnyside Drive | | の かご | 5 | |
| THICE Address: | | | — 24740 | 70 | Ē |
| | Leesburg (City) | | , Florida 34748 (Zip code) | 4 | 1. 1. |
| | | | (Zin code) | دے | Υ, |

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.

X Aheiler Jeney Bresident.
(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 | |
| Chairman: Shirley B. George | · |
| Address: 7912 Sunnyside Drive, Leesburg, FL 34748 | |
| | |
| Vice Chairman: NA | |
| Address: | |
| Director: NA | |
| | |
| Address: | |
| Director: NA | |
| Address: | A CO |
| | DE FRANCISCO |
| B. OFFICERS | 55 5 |
| President: Shirley B. George | |
| Address: 7912 Sunnyside Drive, Leesburg, FL 34748 | 7: 3: ORII |
| |)A |
| Vice President: NA | |
| Address: | |
| | |
| Secretary: NA | |
| Address: | |
| Treasurer: NA | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing additional o | fficers and/or directors. |
| 13. Sherley George president CEO Signature of Director or Officer | |
| The officer or director signing this document (and who is listed in number 12 above) affir are true and that he or she is aware that false information submitted in a document to the third degree felony as provided for in s.817.155, F.S. | |
| 14 Shirley B. George, President/CEO | |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SHIRLEY GEORGE INTERPRETING

SERVICE, 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

TWENTY-FIRST DAY OF APRIL, A.D. 2011.

11 HAY 16 PH 2:35

3217862 8300

110301965

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8709345

DATE: 04-21-11

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