

FL1000002719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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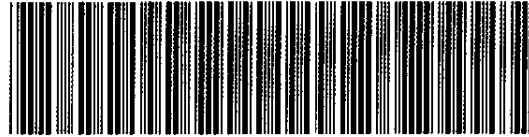
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Profit Planners Management, 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:

Teresa McWilliams

Name of Person

Profit Planners Management, Inc.

Firm/Company

3001 W. Hallandale Beach Blvd., #313

Address

Pembroke Park, FL 33009

City/State and Zip code

teresa9642@comcast.net

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

For further information concerning this matter, please call:

Teresa McWilliams

Name of Person

at (954) 805-2080

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

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SECRETARY OF STATE

**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. Profit Planners Management, 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. Nevada

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

3. 90-0450030

(FEI number, if applicable)

4. 01/29/2009

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

7. 3001 W. Hallandale Beach Blvd., #313, Pembroke Park, FL 33009

(Principal office address)

(Current mailing address)

8. Accounting Services

(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: TERESA McWILLIAMS

Office Address: 3001 W. Hallandale Beach Blvd #313
Pembroke Park, Florida 33009
(City) (Zip code)

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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.

Teresa McWilliams

(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: Wesley Ramjeet

Address: 279 Plainfield Road, Edison, NJ

Vice Chairman: _____

Address: _____

Director: Wesley Ramjeet

Address: 279 Plainfield Road, Edison, NJ

Director: _____

Address: _____

B. OFFICERS

President: Wesley Ramjeet

Address: 279 Plainfield Road, Edison, NJ

Vice President: Teresa McWilliams

Address: 9642 Ridgecrest Court, Davie, FL

Secretary: Bradley L. Steere, II

Address: 52 White Street, #4, New York, NY

Treasurer: Wesley Ramjeet

Address: 279 Plainfield Road, Edison, NJ

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

13. Teresa McWilliams, V.P.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Teresa McWilliams, VP

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

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TALLAHASSEE, FL 32399-0001

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, **PROFIT PLANNERS MANAGEMENT, 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 January 29, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State at my office on June 14, 2011.



[Signature]
ROSS MILLER
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Certificate
Certificate Number: C20110614-1751
You may verify this electronic certificate
online at <http://www.nvsos.gov/>