

Nov 26 2014 1:07 PM
FLY OFF CORPORATION

GERALD WEINBERG

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FILED
14 NOV 26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
QUALITY PROTECTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

DEC 2 2014

S. GILBERT

Nov. 26. 2014 11:05PM

GERALD WEINGERG

10002748983 No. 5139 P. 2

**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. QUALITY PROTECTION SERVICES 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. NEW YORK

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

3. 13-4128925

(FBI number, if applicable)

4. JULY 19, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cense 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. 801 2ND AVENUE, 8TH FLOOR, NEW YORK, NY 10017

(Principal office address)

SAME

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee

(City)

Florida 32301

(Zip code)

9. 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.

Gerald Weingerg Assistant Secretary
(Registered agent's signature)

10. 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.

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GERALD WEINGERG

CH/4000274898 S, No. 5139 P. 3

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

A. DIRECTORS

Chairman: MIRJANA MIRJANIC

Address: 103 ASHAROKEN AVENUE
NORTHPORT, NY 11768

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MIRJANA MIRJANIC

Address: 103 ASHAROKEN AVENUE
NORTHPORT, NY 11768

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____


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.

13. MIRJANA MIRJANIC, President

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

CH/40002748983)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of QUALITY PROTECTION SERVICES, INC. was filed on 07/19/2000, with perpetual duration,
and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of November
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State