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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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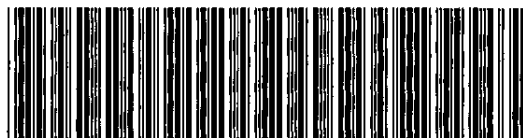
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 23 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Business Improvements 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:

Janice Davis

	Name of Person
Davis & Steele	
	Firm/Company
1629 K Street, NW, Suite 300	
	Address
Washington, DC 20006	
	City/State and Zip code
jdavis@davissteele.com	
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janice Davis	202	508-1492	or (202) 258-9813
Name of Person	Area Code	Daytime Telephone Number	

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Business Improvements Systems, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Business Improvement & Development Systems, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Vincent Serra
Office Address: 28025 Quiet Water Way
Bonita Springs, Florida 34135
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Vincent SERRA

(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.

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

A. DIRECTORS

Chairman: Eileen Serra

Address: 28025 Quiet Water Way
Bonita Springs, FL 34135

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Eileen Serra

Address: 28025 Quiet Water Way
Bonita Springs, FL 34135

Vice President:

Address:

Secretary: Eileen Serra

Address: 28025 Quiet Water Way, Bonita Springs, FL 34135

Treasurer:

Address:

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

12. Eileen Serra

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Eileen Serra, President

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

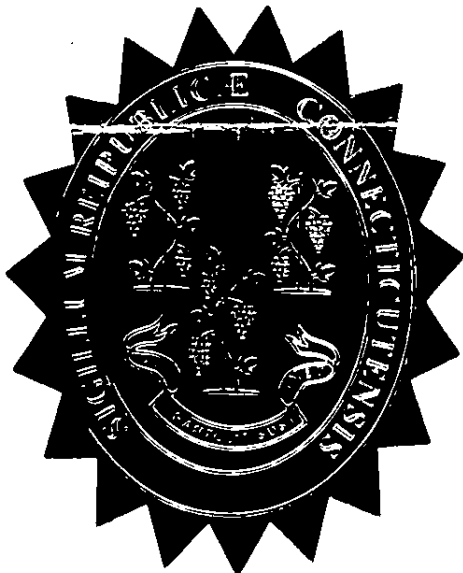
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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

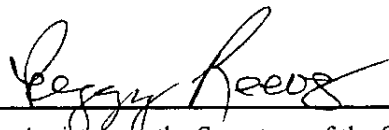
**STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE**

I, PEGGY REEVES, Assistant to the Secretary of the State for Elections, Legislative and Intergovernmental Affairs of Connecticut,

DO HEREBY CERTIFY, that DENISE W. MERRILL, was duly elected
SECRETARY OF THE STATE of Connecticut, for a term of four years commencing
January 07, 2015 and ending January 09, 2019, to serve as keeper of the Great Seal of said
State, and as the official having legal custody of certificates of corporations, limited
partnerships, limited liability companies and other documents submitted under the laws of said
State; and that the attached is a signed and sealed certificate issued by or true copy of record
in the Office of the Secretary of the State; and that said true copy or certificate was issued
pursuant to the official duties of the Secretary of the State.



In Testimony Whereof, I have hereunto
set my hand and affixed the Great Seal of
the State of Connecticut, at Hartford, on
November 5, 2015.



Assistant to the Secretary of the State for
Elections, Legislative and
Intergovernmental Affairs

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SECRETARY OF STATE
HARTFORD, CONNECTICUT

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BUSINESS IMPROVEMENTS SYSTEMS, INC.

a domestic STOCK corporation, was filed in this office on August 15, 2002, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: October 23, 2015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA