

FILE 00000 2176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

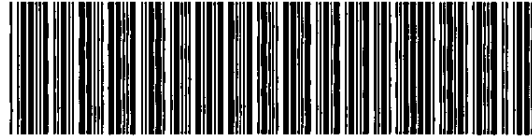
(Document Number)

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04/19/16--01024--025 \*\*70.00

16 MAY -6 AM 7:16  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

MAY 11 2016

J SHIVERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2016

MICHAEL FERRARO  
3260 FAIRLANE FARMS RD, STE. 1  
WELLINGTON, FL 33414

SUBJECT: PREFFERED COMMERCE, INC.  
Ref. Number: W16000029401

We have received your document for PREFFERED COMMERCE, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F14000005094 "PREFERRED COMMERCE INC.".

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 516A00008211

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
PREFERRED COMMERCE, INC.

**SUBJECT:** \_\_\_\_\_  
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:  
MICHAEL FERRARO

\_\_\_\_\_  
Name of Person  
PREFERRED COMMERCE, INC.

\_\_\_\_\_  
Firm/Company  
3260 FAIRLANE FARMS RD, STE 1

\_\_\_\_\_  
Address  
WELLINGTON, FL 33414

\_\_\_\_\_  
City/State and Zip code  
mike.growums@gmail.com

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

For further information concerning this matter, please call:

Kenneth Dunn                      561                      307-8481  
\_\_\_\_\_  
Name of Person                      at (                      )                      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.*

PREFERRED COMMERCE, INC.

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

(Please note our parent company, Preferred Commerce, Inc., a Nevada Corporation, is authorized to do business in  
Florida; the Delaware Preferred Commerce was previous authorized to transact business in Fla but withdrew its app in  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Delaware 65-0902821

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
1999 n/a

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
n/a

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
3260 Fairlane Farms Road, Ste 1, Wellington, FL 33414

7. \_\_\_\_\_  
(Principal office address)  
same  
\_\_\_\_\_  
(Current mailing address, if different)


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

Name: Kenneth Dunn  
3260 Fairlane Farms Rd., Ste. 1

Office Address: Wellington, FL 33414  
(City) (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.*

  
\_\_\_\_\_  
(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.

RECEIVED  
16 MAY - 8 AM 7:16  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Frank Ferraro

Chairman:

3260 Fairlane Farms Rd. Ste 1

Address:

Wellington, FL 33414

Vice Chairman:

Address:

Michael Ferraro

Director:

same as above

Address:

John Owens

Director:

same as above

Address:

**B. OFFICERS**

Michael A. Ferraro

President:

same as above

Address:

Frank Ferraro

Vice President:

same as above

Address:

Frank Ferraro

Secretary:

same as above

Address:

Michael Ferraro

Treasurer:

same as above

Address:

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

12. MICHAEL FERRARO

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.

Michael A. Ferraro CEO

13. [Signature]

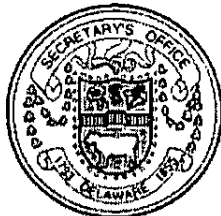
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREFERRED COMMERCE, 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 FIRST DAY OF APRIL, A.D. 2016.



3016413 8300

SR# 20161834300

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202079142

Date: 04-01-16