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850-656-4724

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Date: 12/28/16
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|-------------|--------------------------|
| Name: | <u>PCS Experts, Inc.</u> |
| Document #: | |
| Order #: | <u>10305383</u> |

| | | | |
|-----------------------------------|--|-------------------------|--|
| Certified Copy of Arts & Amend: | | | |
| Plain Copy: | | | |
| Certificate of Good Standing: | | | |
| Apostille/Notarial Certification: | | Country of Destination: | |
| | | Number of Certs: | |

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| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 78.75

This is a 1-2 filing
(1) ~~Amendment~~
(2) Formation

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCS Experts, 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:

James Y. Stewart

Name of Person

Kotz Sangster Wysocki P.C.

Firm/Company

400 Renaissance Center, Suite 3400

Address

Detroit, MI 48243

City/State and Zip code

jstewart@kotzsangster.com

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

For further information concerning this matter, please call:

James Y. Stewart

313

259-8751

at ()

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.*

1. PCS Experts, 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. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/20/2007 5. Perpetual
(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. 31333 Southfield Rd., Suite 210, Beverly Hills, Michigan 48025
(Principal office address)
- _____
(Current mailing address, if different)

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

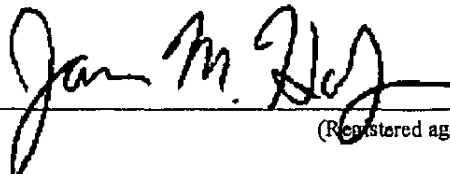
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.



James M. Halpin
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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sarmad Shayota

Address: 31333 Southfield Rd., Suite 210

Beverly Hills, MI 48025

Director: Jason Kishmish

Address: 31333 Southfield Rd., Suite 210

Beverly Hills, MI 48025

B. OFFICERS

President: CEO Sarmad Shayota

Address: 31333 Southfield Rd., Suite 210

Beverly Hills, MI 48025

Vice President: _____

Address: _____

Secretary: Jason Kishmish

Address: 31333 Southfield Rd., Suite 210, Beverly Hills, MI 48025

Treasurer: Jason Kishmish

Address: 31333 Southfield Rd., Suite 210, Beverly Hills, MI 48025

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

12. 

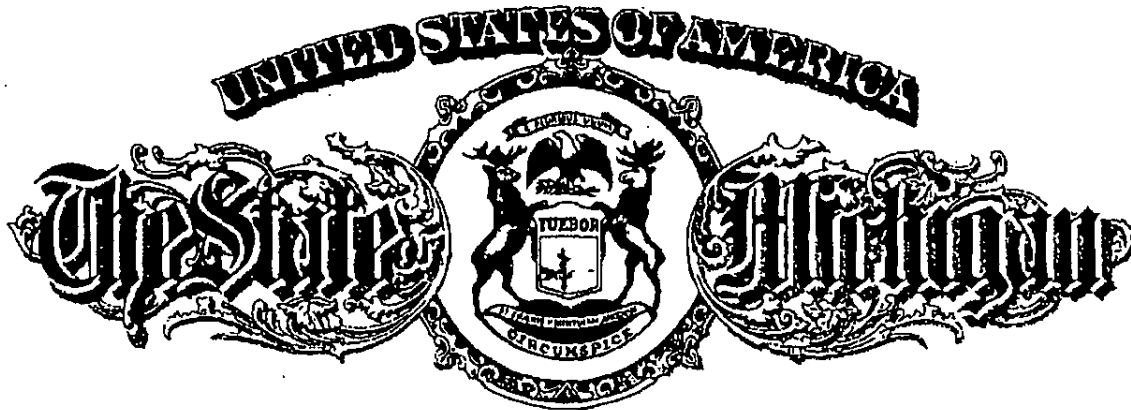
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 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. Sarmad Shayota CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

PCS EXPERTS, INC.

was validly incorporated on February 20, 2007, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1424838

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of December, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau