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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

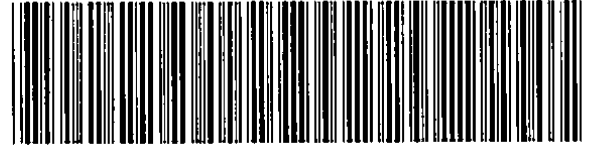
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TOLSON, MD

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AUG 14 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DECISION RESOURCES, 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:

MARK D. BENNETT

Name of Person

DECISION RESOURCES, INC.

Firm/Company

P.O. Box 93787

Address

ALBUQUERQUE, N.M. 87199-3787

City/State and Zip code

mark@decisionres.com

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

For further information concerning this matter, please call:

MARK BENNETT at (505) 660-8806

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. DECISION RESOURCES, 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 MEXICO 3. 85-0357293  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 2, 1992 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. NO BUSINESS TRANSACTED PRIOR TO REGISTRATION  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6001 MOON ST. NE #3734 ALBUQUERQUE  
(Principal office address)

P.O. Box 93787, ALBUQUERQUE, N.M. 87199-37  
(Current mailing address, if different)

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

Name: MARK D. BENNETT

Office Address: 3832 NW 15TH AVE.

GAINESVILLE Florida 32605  
(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.*

Mark D. Bennett  
(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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: MARK D. BENNETT

Address: 6001 MOON ST. NE #3734  
ALBUQUERQUE, NM 87111

Vice Chairman: CELINA BENNETT

Address: 3832 NW 15<sup>TH</sup> AVE.  
GAINESVILLE, FL 32605

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MARK D. BENNETT

Address: 6001 MOON ST NE #3734  
ALBUQUERQUE, NM 87111

Vice President: CELINA BENNETT

Address: 3832 NW 15<sup>TH</sup> AVE.  
GAINESVILLE, FL 32605

Secretary: CELINA BENNETT

Address: 3832 NW 15<sup>TH</sup> AVE., GAINESVILLE, FL 32605

Treasurer: MARK BENNETT

Address: 6001 MOON ST. NE #3734, ALBUQUERQUE, NM 87111

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

12. Mark D. Bennett President

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 constitute a third degree felony as provided for in s.817.155, F.S.

13. Mark D. Bennett MARK D. BENNETT PRESIDENT

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

# OFFICE OF THE SECRETARY OF STATE

## NEW MEXICO

### *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**DECISION RESOURCES, INC.**

**1549716**

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

**Business Corporation Act**

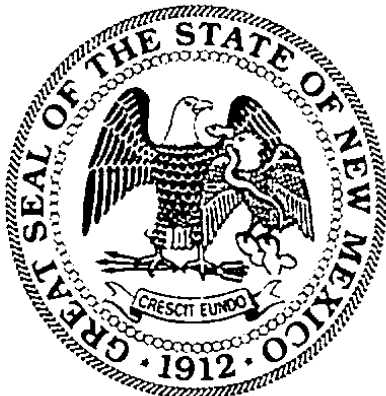
**53-11-1 to 53-18-12 NMSA 197**

having filed its Articles of Incorporation on January 2, 1992, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: **July 29, 2019**

**In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.**



*Maggie Toulouse Oliver*

Maggie Toulouse Oliver  
Secretary of State

**Certificate Validation #: 0030780**

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the **Certificate Validation** option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under **Certificate Validation**.