5000001252 RICHARD A KRAUSE, PA

Suite 123 1234 Airport Road DESTIN, FLORIDA 32541 Tele (904) 037-9050 Fox (904) 037-0363

Charles and the Charles

March 13, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. box 6327 Tallahassee, FL 32314

Re: Registration of Foreign Corporation: CMI Business Services, Inc.

Dear Sur/madam:

Enclosed please the registration forms and a certificate of good standing from the State of Washington for the above referenced corporation. Also please find enclosed is CMI's check for \$70.00 for thje filing fee.

Please file the enclosed documents and send the certificate for CMI Business Services, Inc. to the resident agent:

Richard A. Krause, Esq. 1234 Airport Road, Suite `123 Destin, FL 32541

If you have any questions, please call. With kindest regards, I remain,

Sincerely,

Richard A. Krause

is in

Encis.

cc: Gretchen B. Marszalk

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT: CM. J BUSINESS SERVICES, 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", 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:

GRETCHEN MARSZALK

(Name of Person)

CMI BUSINESS ServiceS, INC.

(Firm/Company)

4340 Campus DRIVE #209

(Address)

New PORT Beach, CA 92660 (City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

GRETCHEN MARSZALK at (714) 851 - 9106.

(Name of Person) Area Code & Daytime Telephone Number

OR answering service 7148519079

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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. CMI BUSINESS SERVICES, INC.	
1. (Name of corporation: must include the word "NCORPORATED", "COMPANY", "CONFABURED abbreviations of like import in language as will clearly indicate that it is a corporation is or partnership if not so contained in the name at present.)	ORATION or words or instead of a natural person
2. WASHING TON STATE (State or country under the law of which it is incorporated) 3. Apply 1 Fc. (FEI number, if appl)	<u> </u>
4. 6/4/75 5. PURPUTUAL	icable)
4. 6/4/75 5. Percretual (Date of Incorporation) 5. Couration: Year corp. will cease to	o exist or "perpetual")
6. 3/2//95 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) 7. 4340 CAMPUS DR. #209	
NewPORT Beach, CA 92660	
(Current mailing address)	1:
3. <u>New S/PHER PubliSHING</u> (Purpose(s) of corporation authorized in home state or country to be carried out in the control of the country to be carried out in the country to be carried out the country to be carried out to the country to the country to be carried out to the country to the country to the country to be carried out to the country to the country to the country to be carried out to the country to the country to the country to be carried out to the country to the co	<u></u>
9. Name and street address of Florida registered agent:	the state of Fibrida)
Name: <u>RICHARD KRAUSE</u>	
Office Address: 1234 Aurgort Pond # 123	
Destin, Florida	
	(Zip Code)
O. 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)

11. 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.

A. DIRECTORS

Chairman: _	16/10)
Address:	
Vice Chairn	nan: <u>Atat'</u>
Address:	
	RETCHEN & MARSZALK
Addross: \underline{g}	50 Cagney Lane 1101
L	euport Benea, Ca 92663
Director: <u>5</u>	TANLEY C. MARSZALK
Address: 9	50 Cagney have # 101
A	Lewport Beach, Ca 92663

В. **OFFICERS**

President: GRETCHEN B. MARSZALK Address: 950 CAGNEY Lane #101

Newport Beach CA 92663

Vice President: STANCEY MARSZALK

Address: 950 CAGNEY LANE

Newport Beach,

Secretary: <u>STANLE</u>Y

Address: 950 CAGNEY Lane #101

NEWPORT BOACH, CA 92663

Treasurer: GRETCHEN B. MARSZALK

Address: 950 CAGNEY Lane #101

Newport Beach, CA 92663

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

- 13. Estaten B Margala President 2/24/45 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
- GRETCHEN B. MARSZALK, PRESIDENT (Typed or printed name and capacity of person signing application)



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

CMI BUSINESS SERVICES, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on June 4, 1975.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date February 16, 1995 Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol

D. Martinson