F-95000004530

TO: Qualification/Tax Lien Section Division of Corporations	
SUBJECT: H.R.B. Consulting, INC. (Name of corporation include suffix)	·
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Bu Florida", "Certificate of Existence", and check are submitted to register the above reforeign corporation to transact business in Florida.	isiness in eferenced ⊝ ∽ ≤ິິິິິິິິິິ
Please return all correspondence concerning this matter to the following:	SECRET VISION 95 SEP
HARRY R. BAYARD (Name of Person)	FILL RRY
HRB Consulting, INC. (Firm/Company)	ED OF STATE OF STATE AN II: 36
	55 00
	- mm
Port St. Lucie, FL 34953 (City/State/Zip) -09/19	4001587761 8/9501046002 .22.50 ****122.50
Should you need to call someone concerning this matter, please call:	22. 00 many 122. 00
HARRY R. BAYARD at (941) 539 (Name of Person) at (941) 539	4-0711 hone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section 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. HRB Consulting, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or was abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	ords o	
2. New Jersey (State or country under the law of which it is incorporated) 3. Fed tax ID 22-201 (FEI number, if applied bit)	3a	107
4. 2/80 5. Perpetual (Date of Incorporation) (Duration: Year dorp. will cease to exist or "po	apetus	#T —
6. Oate first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	95	SIAIL
7	SEF 18	CREJAR In AR
Port St. Lucie, FL 34953 (Current mailing address) 8. Data Processing (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	MII: 36	Y OF STATE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box Nacceptable)	OT	क ्
Name: HARRY R. BAYARD		
Office Address: 1119 SW Olexandria Ave Port St. Lucie , Florida, 34953 (Zip Code)		
10. Registered agent's acceptance: (Zip Code)		
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 provisi all statutes relative to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.	i ons o with	f
Harry Bayers		

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.

2. Names and addresses of officers and/or directors: (Street NOT acceptable)	
DIRECTORS (Street address only- P. O . Box NOT a	Acceptable)
MARRY R. BAYARD	
Idress: 1119 SW ale: andria ave.	Part St. Locie FL 349
ce Chairman:	
fdress:	
	9
ector:	95 SE
dress:	(A
	R CO
ector:	AH AH
lress:	= ±ω
	ಎ
OFFICERS (Street address only- P. O. Box NOT accept	で deble)
ident: HARRY R. BAYARD	
ress: 1119 Sw alexandria Ave	DS 1 0 21900
iless. The Sto Colexador Ital Piloc	P.S.C. 12 54155
President	
President:	
ress:	
etary:	
ress;	
surer:	
ress:	
TE: If necessary, you may attach an addendum to the appliences and/or directors.	cation listing additional
Signature of Chairman, Vice Chairman, or any officer listed in num	mber 12 of the application)
HARRY R. BAYARD Chair. (Typed or printed name and capacity of person signing)	MAN

NEW JERSEY SECRETARY OF STATE

H. R. B. CONSULTING, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY. DO HEREDY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JAN. 16,1980.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE I.

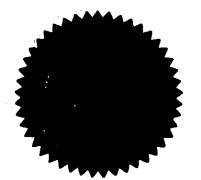
2435 CAPSHAW ROAD

FORKED RIVER

NJ 08731

AND THE REGISTERED AGENT IS HARRY R BAYARD.

AUG. 28,1995



Crome R. Hooling