



THE UNITED STATES  
CORPORATION  
COMPANY

F98000006139

ACCOUNT NO. : 072100000032

REFERENCE : 020125 158902A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : November 3, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 020125-035

CUSTOMER NO: 158902A

CUSTOMER: Jay L. Goldstein, Esq  
Berkowitz & Balbirer, P.c.  
253 Post Road West

Westport, CT 06881

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 PM 12:51  
*DIL/S*

FOREIGN FILINGS

NAME: SOLUTIONS 4 SURE, INC.

500002681245--8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SOLUTIONS 4 SURE, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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.)
2. Connecticut (State or country under the law of which it is incorporated) 3. 06-1526627 (FEI number, if applicable)
4. September 16, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. On or after the date that the corporation was registered to transact business in (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) Florida.
7. 10 Hoyt Street  
Norwalk, Connecticut 06853

(Current mailing address)  
To engage in any actor activity permitted by the laws of Connecticut for which  
8. corporations may be organized under the Florida Business Corporation Act.  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida,

32301

(Zip Code)

## 10. 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.

Corporation Service Company

By: Bonnie Y. Hest Assistant Secretary  
(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.

FILED  
DIVISION OF STATE  
CORPORATIONS  
98 NOV -5 PM 12:51

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: Linwood A. Lacy

Address: 2304 Cranborne Road, Midlothian, VA 23113

Vice Chairman: \_\_\_\_\_

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

Director: Bruce Martin

Address: 201 Daybreak Road, Southport, CT 06490

Director: Timothy Godwin

Address: 13811 Whisperwood Drive, Clearwater, FL 33762

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: Bruce Martin

Address: 201 Daybreak Road, Southport, CT 06490

Vice President: \_\_\_\_\_

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

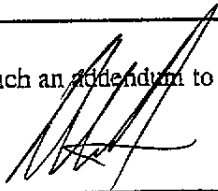
Secretary: Timothy Godwin

Address: 13811 Whisperwood Drive, Clearwater, FL 33762

Treasurer: Bruce Martin

Address: 201 Daybreak Road, Southport, CT 06490

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

13. ☒   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Bruce Martin, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 PM 12:51

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SOLUTIONS 4 SURE, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on September 16, 1998.

Insofar as the records of this office reveal, the corporation is in  
existence.

*Miles S. Rapoport*

Secretary of the State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 PM 12:51

Date Issued: October 5, 1998