

F9800000006418

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Permit Messenger Service Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002660034--2

-10/09/98--01019--001

*****78.75 *****78.75

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:

Eric Bosworth

(Name of Person)

Permit Messenger Service Inc.

(Firm/Company)

1141 NW 70 Terrace

(Address)

Hollywood, FL 33024-5525

(City/State/Zip)

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98 NOV 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eric Bosworth

(Name of Person)

at (954) 981-2180

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

W98-23062

AL NOV 24 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1998

ERIC BOSWORTH
PERMIT MESSENGER SERVICE INC.
1141 NW 70 TERRACE
HOLLYWOOD, FL 33024-5525

SUBJECT: PERMIT MESSENGER SERVICE INC.
Ref. Number: W98000023062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PERMIT MESSENGER SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the date 7-92 from section 6 as it pertains to a florida corporation and not this foreign qualification.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 298A00050347

**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. Permit Messenger Service 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. Delaware

(State or country under the law of which it is incorporated)

3. 65-0369999

(FEI number, if applicable)

4. 6-11-98

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6-11-98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1141 NW 70 Terrace

Hollywood, FL 33024

(Current mailing address)

8. Expediting paperwork for permitting, inspections, licensing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Eric Bosworth

Office Address: 1141 NW 70 Terrace

Hollywood, Florida, 33024
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Eric Bosworth
(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.

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: Eric Bosworth

Address: 1141 NW 70 Terrace
Hollywood, FL 33024

Vice Chairman: Maura Bosworth

Address: 1141 NW 70 Terrace
Hollywood, FL 33024

Director: Eric Bosworth

Address: same as above

Director: Maura Bosworth

Address: same as above

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

President: Eric Bosworth

Address: 1141 NW 70 Terrace
Hollywood, FL 33024

Vice President: Maura Bosworth

Address: 1141 NW 70 Terrace
Hollywood, FL 33024

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Eric Bosworth - Chairman/director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERMIT MESSENGER SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 1998.

FILED
58 NOV 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2906448 8300

DATE: 9397973

981431297

11-10-98