

F990000000742

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERILIFT TECHNOLOGY, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002752939--6  
-01/25/99--01040--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

CESAR JIMENEZ  
(Name of Person)

AMERILIFT TECHNOLOGY, INC.  
(Firm/Company)

3601 W. COMMERCIAL BOULEVARD, SUITE 5  
(Address)

FORT LAUDERDALE, FLORIDA 33309  
(City/State/Zip)

W99-1784

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

CESAR JIMENEZ at ( 954 ) 777-0252  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 AM 8:56

FILED

W 2/9

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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 1999

CESAR JIMENEZ  
AMERILIFT TECHNOLOGY, INC.  
3601 W. COMMERCIAL BOULEVARD, SUITE 5  
FORT LAUDERDALE, FL 33309

SUBJECT: AMERILIFT TECHNOLOGY, INC.  
Ref. Number: W99000001784

We have received your document for AMERILIFT TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 note that the certificate we require is different from the certified copy you submitted and which we are returning with this letter. The certificate is a single page long and states that you are still active in Nevada, but it does not have any copies attached. Also, the certificate must be an original.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 499A00003293



February 5, 1999

Florida Department of State  
Division of Corporations  
Attn: Lee Rivers, Document Specialist  
P. O. Box 6327  
Tallahassee, Florida 32314

Certified Mail Z 337 786 505  
with Return Receipt

Re: Amerilift Technology, Inc., W99000001784  
Your Letter No. 499A00003293

Attached, please find the original *Certificate of Existence with Status in Good Standing*, issued by the Secretary of State for the State of Nevada, as per your instructions.

Should you have any other questions, please feel free to contact me at the number indicated below, at extension 25.

Thank you in advance for your attention to this matter.

Sincerely,

Tamara Lillard

1 Attachment

**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. AMERILIFT TECHNOLOGY CORPORATION  
(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. NEVADA 3. 65-0869146  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 30, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. \_\_\_\_\_  
3601 W. COMMERCIAL BOULEVARD, SUITE 5, FORT LAUDERDALE, FL 33309  
(Current mailing address)
8. CORPORATE OFFICES  
(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: CESAR JIMENEZ  
Office Address: 3601 W. COMMERCIAL BLVD, SUITE 5  
FORT LAUDERDALE, Florida, 33309  
(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.*

  
(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**  
99 FEB -8 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: \_\_\_\_\_

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

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

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

Director: CESAR JIMENEZ

Address: 3601 W. COMMERCIAL BLVD., SUITE 5  
FORT LAUDERDALE, FL 33309

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

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

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

President: CESAR JIMENEZ

Address: 3601 W. COMMERCIAL BLVD., SUITE 5  
FORT LAUDERDALE, FL 33309

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

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

Secretary: CESAR JIMENEZ

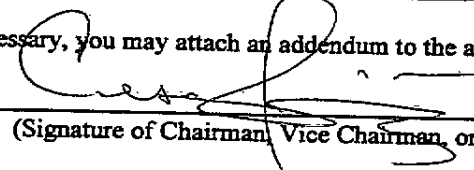
Address: 3601 W COMMERCIAL BLVD., SUITE 5  
FORT LAUDERDALE, FL 33309

Treasurer: \_\_\_\_\_

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

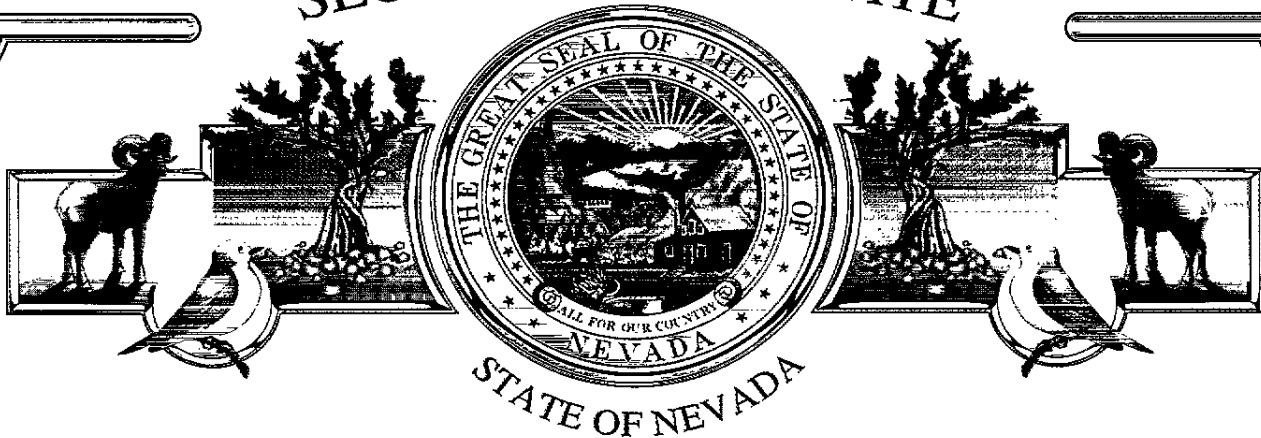
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. CESAR JIMENEZ, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERILIFT TECHNOLOGY CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 15, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on February 3, 1999.



*Dean Heller*

Secretary of State

By

*[Signature]*

Certification Clerk

FILED  
99 FEB -8 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA