

F99000002165

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PRSI 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:

WM CAUDELL
(Name of Person)

PRSI INC.
(Firm/Company)

2023 N. ATLANTIC AVE. Suite #308
(Address)

COCOA BEACH FL 32931
(City/State/Zip)

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

700002822397--5
-03/29/99-01133-001
*****87.50 *****87.50

WM CAUDELL at (407) 868-2133
(Name of Person) (Area Code & Daytime Telephone Number)

W99-7571

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

4/27/99

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

March 30, 1999

WM CAUDELL
PRSI INC.
2023 N. ATLANTIC AVE., SUITE #308
COCOA BEACH, FL 32931

SUBJECT: PRSI INC.
Ref. Number: W99000007571

FILED
99 APR 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PRSI 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 899A00015947

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bill Caudell (Name) do hereby certify

that this Resolution of the Board of Directors of

PRSI Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on MARCH 9, 19 99.

Be it resolved, that P.R.S.I. Inc (Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

PROFESSIONAL RESOURCES SYSTEM INTERNATIONAL, INC. for use in Florida.

Dated: 4/15/99

William Bill Caudell

Signature of either Chairman, Vice Chairman or any officer

William (Bill) Caudell

Type or print name

FILED

99 APR 27 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. PRSI 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. NEVADA 3. (PENDING)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/9/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/27/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2533 North CARSON STREET
CARSON CITY, NEVADA 89706
(Current mailing address)

8. MARKETING
(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: Wm CARPELL

Office Address: 2023 N. ATLANTIC Ave. Suite #10
COCOA BEACH, Florida, 32931
(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.

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

FILED
99 APR 27 AM 10:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Chairman: WILLIAM (BILL) CAUDELL

Address: 201 ST. LUCIE LN #406
COCOA BEACH, FL 32091

Vice Chairman: MIKE GRAY

Address: 201 ST. LUCIE LN #406
COCOA BEACH, FL 32091

Director: CONNOR SNYDER

Address: 2947 CRYSTAL DR.
KELSEY HILL, CA. 95451

Director: RAYFIELD WRIGHT

Address: 8129 NORTH 87TH PLACE
SCOTTSDALE, AZ 85258

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

President: WILLIAM CAUDELL (BILL)

Address: 201 ST LUCIE LA #406
COCOA BEACH, FL 32091

Vice President: JERRY KATZ

Address: 2837 WALCRAFT AVE
TAMPA, FLORIDA 33611

Secretary: GARY BRANDT

Address: 5256 HEATHERSTONE
BETTENDORE, IOWA 52722

Treasurer: HARRY Z. ZIPKIN

Address: LEIM PROFESSIONAL BUILDING SUITE 206
1254 WEST CHESTER PIKE, HAVERTOWN PA.

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

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

14. WM B. CAUDELL
(Typed or printed name and capacity of person signing application)

FILED
99 APR 27 AM 10:30
SECTION OF STATE
TALLAHASSEE, FLORIDA