

F990000003543
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cardinal Consulting Enterprises, 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:

Gerald A. Brown

(Name of Person)

Cardinal Consulting Enterprises, Inc.

(Firm/Company)

P.O. BOX 8386

(Address)

Cherry Hill NJ. 08002

(City/State/Zip)

500002908615--9

-06/18/99-01041-001

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

W99-14471

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

Gerald Brown

(Name of Person)

at (609) 235 3659

(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

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

99 JUL 12 AM 7:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtw
7/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

GERALD A. BROWN
CARDINAL CONSULTING ENTERPRISES, INC.
PO BOX 8386
CHERRY HILL, NJ 08002

SUBJECT: CARDINAL CONSULTING ENTERPRISES, INC.
Ref. Number: W99000014471

We have received your document for CARDINAL CONSULTING ENTERPRISES, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00033148

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 7:59

CARDINAL CONSULTING ENTERPRISES, INC.
8301 Sands Point Blvd.
Unit 202
Tamarac Fla. 33321

July 6, 1999

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee Fla. 32327

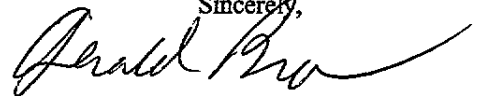
RE: Release os Name

Dear Sirs:

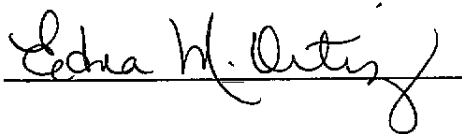
Cardinal Consulting[Fla.. corp] hereby releases our name for use by Cardinal Consulting Enterprises, Inc., a Pa. corp., as we shall never reinstate the Florida corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 7:59

Sincerely,



Gerald A. Brown



Notarial Seal
Edna M. Ortiz, Notary Public
Philadelphia, Philadelphia County
My Commission Expires Dec. 2, 2002

Member, Pennsylvania Association of Notaries

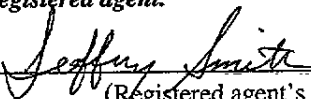
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Cardinal Consulting Enterprises, 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. New Jersey 3. 22-3643355
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14 Cardinal Dr.
Moorestown NJ. 08057
(Current mailing address)
8. insurance sales and consulting
(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: Jeffrey Smith
unit 202
Office Address: 8301 Sands Point Blvd.
Tamarac, Florida, 33321
(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)

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

Chairman: Wilma Smith

Address: unit 202

8301 Sands Point Blvd.
Tamarac Fla. 33321

Vice Chairman: _____

Address: _____

Director: Gerald Brown

Address: 11262 Jeanes Place

Phila. Pa. 19116

Director: _____

Address: _____

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

President: Gerald Brown

Address: 11261 Jeanes Place

Phila. Pa. 19116

Vice President: _____

Address: _____

Secretary: Wilma Smith

Address: Unit 202

Tamarac FLA. 33321

Treasurer: Wilma Smith

Address: ABOVE

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. _____

Gerald Brown President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 12 1979 7:59

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CARDINAL CONSULTING ENTERPRISES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on March 2, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

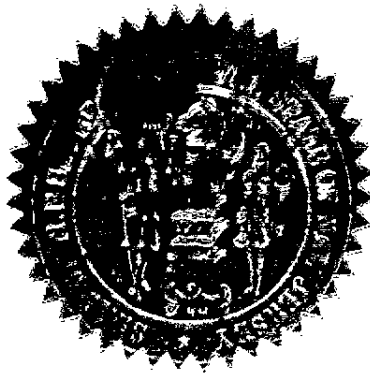
Gerald Brown
14 Cardinal Dr
Moorestown, NJ 08057

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99 JUL 12 AM 7:59

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CARDINAL CONSULTING ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of May, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

99 JUL 12 AM 7:59

SECRET
DIVISION OF REVENUE
TREASURY