

F99000005739

TRANSMITTAL LETTER

* To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PPI Communications, Inc.

(Name of corporation - must include suffix)

800002390149--4
-09/17/99--01086--008
*****78.75 *****78.75

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:

Ira L. Schmidt

(Name of Person)

PPI Communications, Inc.

(Firm/Company)

P.O. Box 596

(Address)

Jupiter, Florida 33468-0596

(City/State/Zip)

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

Ira L. Schmidt

(Name of Person)

at (561) 748-7131

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

00709/00610/00694/00671

W99-21159
B11-5-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 1999

IRA L. SCHMIDT
PPI COMMUNICATIONS, INC.
P.O. BOX 596
JUPITER, FL 33468-0596

SUBJECT: PPI COMMUNICATIONS, INC.
Ref. Number: W99000021659

We have received your document for PPI COMMUNICATIONS, 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):

A post office box is not an acceptable address for the registered agent.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00046110

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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. PPI Communications, 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. 65-0764842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 18, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 21, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 824 U.S. Highway One, Suite 310
North Palm Beach, Florida 33408
(Current mailing address)

8. Communications
(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)

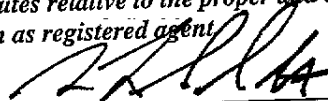
Name: Ira L. Schmidt

Office Address: 824 U.S. Highway One, Suite 310
North Palm Beach, Florida, 33408
(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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ira L. Schmidt

Address: 824 U.S. Highway One, Suite 310

North Palm Beach, Florida 33408

Director: _____

Address: _____

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

President: Ira L. Schmidt

Address: 824 U.S. Highway One, Suite 310

North Palm Beach, Florida 33408

Vice President: _____

Address: _____

Secretary: Ira L. Schmidt

Address: 824 U.S. Highway One, Suite 310

North Palm Beach, Florida 33408

Treasurer: _____

Address: _____

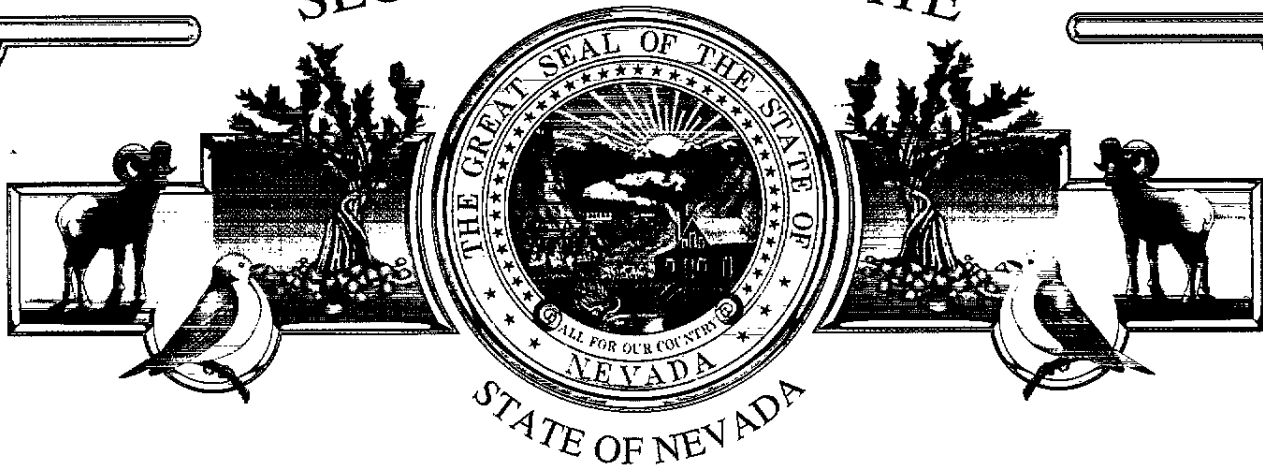
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TALLAHASSEE, FLORIDA

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

13. *Ira L. Schmidt, President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ira L. Schmidt, As President
(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, **PPI COMMUNICATIONS, INC.**, 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 18, 1997, 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 August 19, 1999.



Dean Heller
Secretary of State

By

S. J. J. J. J.
Certification Clerk

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA