

M97000000698

TO: Qualification/Tax Lien Section
Division of Corporations

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****206.25 ****206.25

SUBJECT: Anderson & Associates International Consulting, L.L.C.
(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:

Daniel W. Anderson
(Name of Person)

Anderson & Associates International Consulting, L.L.C.
(Firm/Company)

14535 Falling Tree Court
(Address)

Orlando, FL 32837
(City/State/Zip)

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

Daniel W. Anderson at (407) 856-7303
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

Name	
Availability	
Document Examiner	
Updater	
Modifier	
Verifier	
Acknowledgment	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

DANIEL W. ANDERSON
ANDERSON & ASSOCIATES INTERNATIONAL CONS
14535 FALLING TREE COURT
ORLANDO, FL 32837

SUBJECT: ANDERSON & ASSOCIATES INTERNATIONAL CONSULTING,
L.L.C.

Ref. Number: W97000022909

We have received your document for ANDERSON & ASSOCIATES INTERNATIONAL CONSULTING, L.L.C. and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$206.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 397A00049168

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**ANDERSON
& ASSOCIATES**
INTERNATIONAL CONSULTING

Thursday, October 16, 1997

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

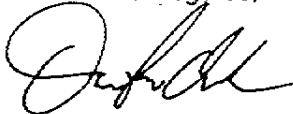
Attn: Ms. Tammi Cline

Re: Number W97000022909

Dear Ms. Cline:

Thank you for your speedy reply. In your letter of 07 October 1997 requesting that we complete additional forms and provide additional funds for our registration as a foreign corporation. Enclosed, please find the completed forms, along with our check for \$206.25. Please feel free to call if we can be of further assistance.

With Kind Regards,



Daniel W. Anderson,
President

DWA:lc

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SECTION OF STATE
CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:*

1. Anderson & Associates International Consulting, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. State of Delaware 3. 59-3444287
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 13 May 1997 5. 13 May 2004
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 13 May 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 14535 Falling Tree Court
Orlando, Florida 32837-7044
(Street address of principal office)

- 8 List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Daniel W. Anderson	President		
14535 Falling Tree Court			
Orlando, Florida 32837-7044			

STATE OF FLORIDA
DEPARTMENT OF REVENUE
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is:

Anderson & Associates International Consulting, L.L.C.

2. The name and address of the registered agent and office are:

Daniel W. Anderson

(Name)

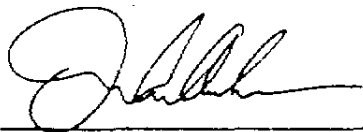
14535 Falling Tree Court

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, Florida 32837-7044

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

October 15, 1997

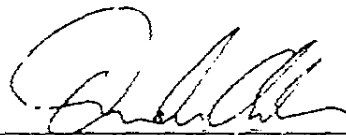
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
Anderson & Associates International Consulting, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
A description of the property is attached and made a part hereto
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00
This total includes amounts from 2 and 3 above
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANDERSON & ASSOCIATES INTERNATIONAL CONSULTING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANLING AND HAS A LZGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 1997.

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10-08-97