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## FOREIGN PROFIT/NONPROFIT CORPORATION O.P.E.N. America, Inc.

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5/5/2011



May 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: O.P.E.N. AMERICA, INC.

REF: W11000025348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please type or print name and capacity of person signing the application on line 14.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E11000125100 Letter Number: 411A00011154

OFVISION OF BUILDING TO THE

## 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.

Enter nome of co Inc.," "Co.," "Co	rporation; must include "INCORPORATE rp," "Inc." "Co," or "Corp.")	, di	· "COMPANY," "CORPORATION."	
f name unavailat	ole in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
Arizona		1	86-0584561	,
	nder the law of which it is incorporated)	٠.	(FEI number, if applicable)	
6/5/1987		5.	Perpetual	
(Date	of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")	
1/3/2011				
,			n Ptorida, if prior to registration) 502, F.S., to determine penalty liability)	
コスク トラー・マイ・レ ぐ	(See Sections 607.1301 at 60 Street, STE 300, Phoenix Arizona 85016	/·I·	904. F.S., to determine penalty naming)	
Fraz Norus Zaus	(Principal office	artd	rest)	•
747 Morek 24th S	treet, STE 300, Phoenix Arizona 85016		·	
772 140101 44111 3	(Current mailing	adk	(ess)	•
* *	, ,			23
Janitorial Service				. =
(Purpose(s)	of corporation authorized in home state of	or c	nuntry to be carried out in state of Florida)	2811 MAY -
Name and siree	<u>t address</u> of Florida registered agent: 1	(P.C	D. Box <u>NOT</u> acceptable)	1
Name:	C T Corporation System			C)
:	1200 South Pine Island Road		<u></u>	3
fice Address:	1400 SOME LINE ISLAND LONG			
;	Plantation		Florida	ယ္အ
•	(City)		(Zip code)	_

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.

CT Corporation System—

Wale Stoller Made Stolleway Acol Celety

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.

#1019 - Bl-QU2011 C T System Online



12. Names and business addresses of officers and/or directors:			Cont a see a				
. DIRECTORS			2011 MAY -5	РĦ	1: 3		
oairman:							
ddress:		<u> </u>					
ce Chairman:							
idress:		· · · · · · · · · · · · · · · · · · ·					
rector: Eric Zayanderoudi				·			
ddress: 4742 North 24th Street, STB 3	00, Phoenix Arizona 85016						
rector: Elizabeth Zayanderoudi							
ddress: 4742 North 24th Street, STE 3	00, Phoenix Arizona 85016						
OFFICERS esident: Eric Zayanderoudi		<u> </u>					
ddress: 4742 North 24th Street, STE 3	300, Phoenix Arizona 85016						
ice President; Eric Zayanderoudi							
ddross: 4742 North 24th Street, STE 3	00, Phoenix Arizona 85016						
cretary: Elizabeth Zayandcroudi							
idress: 4742 North 24th Street, STE	300, Phoenix Arizona 85016			_ <u></u>			
easurer: Eric Zayanderoudi							
ddress: 4742 North 24th Street, STE	300, Phoenix Arlzona 85016			· , <del></del>			
OTE: If necessary, you may attac	h an addendum to the applic	cation listing addition	al officers and/or directo	rs.			
The officer or director signing this do are true and that he or she is a ware of hird degree felony of provided threi	int laise information submitte	number 12 shove) d	e Department of State con	stitutes			
14.	and successful describe of	Siz	March Pro	eide	d		



## STATE OF ARIZONA



## Office of the CORPORATION COMMISSION CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greating:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hareby certify that

\*\*\*O.P.E.N. AMERICA, INC. \*\*\*

a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 5, 1987.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This curtificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 20th Day of April, 2011, A. D.

**Executive Director** 

By:

601575