

F95000006000

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SECRETARY OF STATE
DIVISION OF CORPORATIONS
*****201.100 *****201.100

SUBJECT: Predictive Business Decision Systems, 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:

Michael J. Banasiak
(Name of Person)

PRDS
(Firm/Company)

261 Harvey Ave.
(Address)

Lincroft, NJ 07738
(City/State/Zip)

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W4/2/11

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

Michael J. Banasiak at (908) 530-3397
(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

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. Predictive Business Decision Systems, Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words for 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
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. Aug. 14, 1995
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. December 15, 1995 (yet to be determined)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 261 Harvey Avenue
Lincroft, NJ 07738
(Current mailing address)

8. Statistical Analysis and Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ronald Banasiak

Office Address: 2715 4th Street SW

Lehigh Acres, Florida, 33971
(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.

(Signature)
(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.

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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: Michael J. Banasiak
Address: 261 Harvey Ave, Lincroft, NJ 07738

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Michael J. Banasiak
Address: 261 Harvey Ave.
Lincroft, NJ 07738

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Michael J. Banasiak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Banasiak, President + CEO
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

PREDICTIVE BUSINESS DECISION SYSTEMS, INCORPORATED

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 14, 1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ALL ANNUAL REPORTS ARE CURRENT.

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I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

261 HARVEY AVENUE

LINCROFT

NJ 07730

AND THE REGISTERED AGENT IS MICHAEL J BANASIAK.

NOV. 30, 1995

Konnie R. Hootley

