



THE UNITED STATES
CORPORATION
COMPANY

F99000005424

ACCOUNT NO. : 072100000032

REFERENCE : 415370 5055134

AUTHORIZATION :

COST LIMIT : \$ 1220.00

Patricia Pzyt

ORDER DATE : October 15, 1999

ORDER TIME : 4:31 PM

ORDER NO. : 415370-005

700003022417--7

CUSTOMER NO: 5055134

CUSTOMER: Mr. Martin Engels
Martin Engels, P.a.
100 Southeast 2nd Street
Nations Bank Tower, Suite 2150
Miami, FL 33131

FOREIGN FILINGS

NAME: OMNI LINGUAL SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

OK 10/22/99

99 OCT 22 PM 1:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 AM 11:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Omni Lingual Services, 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:

Allen Altmark
(Name of Person)
Omni Lingual Services, Inc.
(Firm/Company)
1329 E. Thousand Oaks Boulevard, 2nd Floor
(Address)
Thousand Oaks, CA 91362
(City/State/Zip)

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

Allen Altmark at (800) 543-4244
(Name of Person) (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

SECRET
DIVISION OF CORPORATIONS
99 OCT 22 PM 1:08

**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.

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1. Omni Lingual Services, 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. California
(State or country under the law of which it is incorporated)
3. 95-3683260
(FEI number, if applicable)
4. 12/18/1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Dec. 1995
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1329 E. Thousand Oaks Boulevard, 2nd Floor,
Thousand Oaks, CA 91362
(Current mailing address)

8. Any lawful business
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its agent

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached officers/directors rider George UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362Vice Chairman: NoneAddress: N/ADirector: George UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362Director: Annette Kart-UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: See attached officers/directors rider George UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362Vice President: Annette Kart-UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362Secretary: George UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362Treasurer: George UlmerAddress: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362**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. Annette Kart-Ulmer / Vice President

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of December, 19 81,

OMNI LINGUAL SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

October 19, 1999



Bill Jones

Secretary of State

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