

ON TECHNOLOGY É DEVELOPMENT COEP.
(Name of corporation - must include suffix)

### TRANSMITTAL LETTER

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:

Dear Sir or Madam:

to transact business in Florida.

Registration Section
Division of Corporations

GALLEON-

Please return all correspo	ndence concerning this ma	itter to the following	g:			
_ RONALD	A. WEIDNE	<b>元</b>				-
, , , , , , , , , , , , , , , , , , ,		e of Person)				=
GALLEON TECHNOLOGY & DEVELOPMENT CORP						
(Firm/Company)						
1060 Pin	ELLAS BAYL	DAY S.	# 303	5		
	(A	ddress)	9000	304678	3419	6
TIERRA )	ERDE FL	33715	-	-11/14/01 *****78.75	]24U][U· *****	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
$\frac{71ERRA VERDE FL 33715 -11/14/0101042001}{******78.75 ******78.75}$ (City/State and Zip code)						
For further information co	oncerning this matter, pleas	se call:				
(Name of Person) at (727) 864-2384 (Name of Person) (Area Code & Daytime Telephone Number)						
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for th	e following amount:	MAILING AD Registration Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED 5	+
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Certified Copy	ee& □:	\$87.50 Filing F Certificate of S Certified Copy	Status &	11/19

### 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. (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. NEVATA
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable) 4. DEC. 1 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual") 6. <u>UPOU QUALIFICATION</u>
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 1060 PINEURS BAYWAY S. #303 TIEKRAYERDE, FL 33715 (Principal office address) (Current mailing address) METALS Processive 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: RONALD A. WEIDHER Office Address: 1000 PINGLORS BAYORY S. #303

#### 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.

TIERRA VERDE, Florida 33715
(City) (Zip code)

(Registered agent's signature)

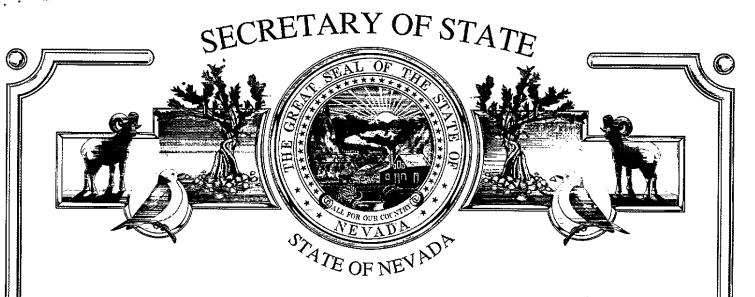
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

# 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: RONACT A. W Address: 1060 PIHELLAS TRAYWAY G, # 305 O BROOKWOOD Rd. Birwialloffen, AL 35223 VALLEY BROOK DR. OKEMOS MI 48864 **B. OFFICERS** \_\_\_ Vice President: \_\_\_\_\_\_ Address: \_ Secretary: \_\_\_ Address: \_\_\_ — Treasurer: \_\_\_ Address:

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

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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



## 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, limited-liability partnerships and business trusts 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, **GALLEON TECHNOLOGY & DEVELOPMENT CORPORATION**, 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 December 1, 1998, 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 October 15, 2001.

Secretary of State

Ву

Certification Clerk

