

**F96000001764**

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100001757241  
-03/26/96--01068--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CONTINENTAL VENTURES, 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:

ALTON O. HAUSWIRTH, JR.  
(Name of Person)

CONTINENTAL VENTURES, INC.  
(Firm/Company)

2450 SEVERN AVE. # 214  
(Address)

METAIRIE, LA. 70001  
(City/State/Zip)

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

GENE ALBRO at (504) 831-4030  
(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



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 27, 1996

ALTON O. HAUSWIRTH, JR.  
CONTINENTAL VENTURES, INC.  
2450 SEVERN AVE #214  
METAIRIE, LA 70001

**SUBJECT: UNIVERSAL CONSULTING SERVICE, INC.**  
Ref. Number: W96000006413

We have received your document for UNIVERSAL CONSULTING SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 596A00013974



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**RESOLUTION OF BOARD OF DIRECTORS**

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I, the undersigned ALTON O. HAUSWIRTH JR., do hereby certify that this Resolution of the Board of Directors of CONTINENTAL VENTURES, INC a corporation duly organized and existing under the laws of the State of LOUISIANA, was duly adopted on MARCH 1, 19 96.

Resolved, that CONTINENTAL VENTURES, INC., organized and existing in the State of LOUISIANA, hereby adopts the name UNIVERSAL CONSULTING SERVICE, INC. for use in Florida.

Dated: 3-21-96

Alton O. Hauswirth, Jr. President  
Signature of at least one director

INHS19(3/93)

*State of*

## 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. CONTINENTAL VENTURES, 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. LOUISIANA  
(State or country under the law of which it is incorporated)

3. 72-1123460  
(FEI number, if applicable)

4. JULY 1988  
(Date of Incorporation)

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

6. MARCH 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2450 SEVERN AVE #214  
METAIRIE, LA. 70001  
(Current mailing address)

8. CONSULTANTS FOR NEW PRODUCTS  
(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: MICHAEL BURKE

Office Address: 4830 W. KENNEDY BLVD. SUITE # 970  
TAMPA, FL. 33609, Florida, 33609  
(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.*

*Michael Burke*  
(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: ALTON O. HAUSWIRTH, JR.

Address: 3301 W. ESPLANADE AVE. #04056A METAIRIE, LA. 70002

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SANDY S. SMITH

Address: 3336 CASTLE DR

KENNER, LA. 70065

Director: CYNTHIA A. BUSCH

Address: 2222 LOUMOR AVE.

METAIRIE, LA. 70001

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

President: ALTON O. HAUSWIRTH, JR.

Address: 3301 W. ESPLANADE AVE. #04056-A

METAIRIE, LA. 70002

Vice President: SANDY S. SMITH

Address: 3336 CASTLE DR.

KENNER, LA. 70065

Secretary: CYNTHIA A. BUSCH

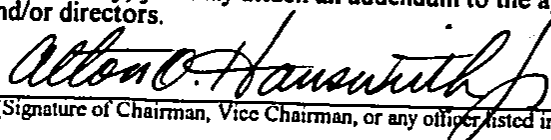
Address: 2222 LOUMOR AVE.

METAIRIE, LA. 70001

Treasurer: Same as Secretary

Address: \_\_\_\_\_

**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. ALTON O. HAUSWIRTH JR.  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

CONTINENTAL VENTURES, INC.

Domiciled at Metairie, Louisiana,

Were filed in this Office and a Certificate of Incorporation  
was issued on July 5, 1988,

I further certify that no Certificate of Dissolution has  
been issued.

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In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,

March 18, 1996

Box McKeithen

CGR

Secretary of State

