

F.97000005944

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Steven Haldane Jackson Co., Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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-11/10/97--01038--001
*****70.00 *****70.00

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:

S. H. Jackson
(Name of Person)
Steven Haldane Jackson Co., Inc.
(Firm/Company)
3 Church Circle, Suite 134
(Address)
Annapolis, Maryland 21401
(City/State/Zip)

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

S. H. Jackson at (888) 268-3133
(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

LAW OFFICES
BERNSTEIN & FELDMAN, P.A.
900 BESTGATE ROAD
SUITE 104
ANNAPOLIS, MARYLAND 21401

ALAN W. BERNSTEIN
JEROME I. FELDMAN

(410) 573-0017 ANNAPOLIS
(410) 841-6299 BALTIMORE
(301) 261-8607 WASHINGTON
(410) 573-0049 FAX

November 7, 1997

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Steven Haldane Jackson Co., Inc.*
Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find the following:

1. Transmittal Letter;
 2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
- and
3. A check in the amount of Seventy Dollars (\$70.00) representing the registration fee.

Should you have any questions or need anything further, please do not hesitate to call me.

Very truly yours,


Jerome I. Feldman

JIF:smk

enclosures

cc: Mr. Steven H. Jackson

**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. Steven Haldane Jackson Co., 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. Maryland 3. 52-2022175
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/09/1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3 Church Circle, Suite 134
Annapolis, MD 21401
(Current mailing address)

8. To provide computer consulting and all matter of things related thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

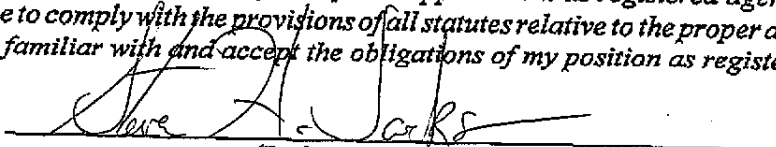
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: S. H. Jackson

Office Address: 757 S.E. 17th St., Suite 240
Fort Lauderdale, Florida, 33316
(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.


(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: Steven H. Jackson
Address: 757 S.E. 17th St., Suite 240
Fort Lauderdale, Florida 33316

Vice Chairman: Claudia B. Jackson
Address: 757 S.E. 17th St., Suite 240
Fort Lauderdale, Florida 33316

Director: _____
Address: _____

Director: _____
Address: _____

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

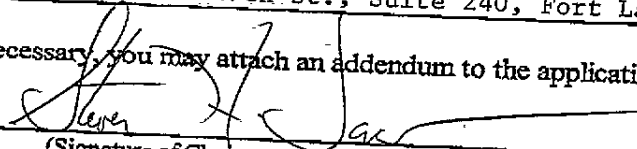
President: Steven H. Jackson
Address: 757 S.E. 17th St., Suite 240
Fort Lauderdale, Florida 33316

Vice President: Claudia B. Jackson
Address: 757 S.E. 17th St., Suite 240
Fort Lauderdale, Florida 33316

Secretary: Steven H. Jackson
Address: 757 S.E. 17th St., Suite 240
Fort Lauderdale, Florida 33316

Treasurer: Claudia B. Jackson
Address: 757 S.E. 17th St., Suite 240, Fort Lauderdale, Florida 33316

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. S. H. Jackson, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

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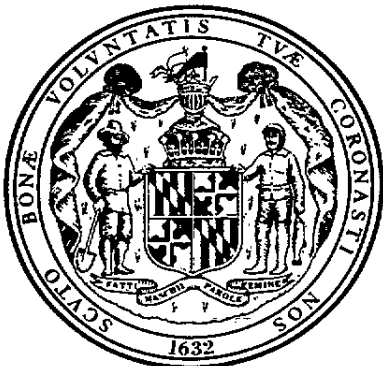
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT STEVEN HALDANE JACKSON CO., INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 4TH DAY OF NOVEMBER, 1997.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II