

F99000000824



ACCOUNT NO. : 072100000032

REFERENCE : 117381 7148423

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 78.75

ORDER DATE : January 29, 1999

ORDER TIME : 9:59 AM

ORDER NO. : 117381-005

000002773610--7

CUSTOMER NO: 7148423

CUSTOMER: Mr. John Mckee
Mr. John Mckee
1236 Hillsboro Mile B1-204
Hillsboro Beach, FL 33062

RECEIVED

99 FEB 12 AM 10:42

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: TARITEK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

99 FEB 12 AM 11:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2/12

**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. TARITEK, 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. DELAWARE

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

3. 65-0836502

(FEI number, if applicable)

4. 4-01-98

(Date of Incorporation)

5. "PERPETUAL"

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

6. Scheduled for 4th QTR 1999

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

7. 1236 Hillsboro Mile, B1-204, Hillsboro Bldg. FL 33062

(Current mailing address)

8. PRODUCT DESIGN CONSULTANT

(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: 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: [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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: John M. McKee - CHARTER DIRECTOR

Address: 1236 Hillsboro Mile, B1-204

Hillsboro BEACH, FLORIDA 33062

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

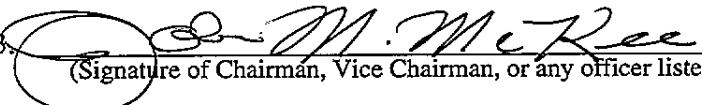
Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS

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. John M. McKee CHARTER DIRECTOR
(Typed or printed name and capacity of person signing application)

TARITEK, INC.

Corporate Summary

as of

DECEMBER 30TH 1998

1. STATE OF INCORPORATION DELAWARE
2. DATE OF INCORPORATION 4-01-98
3. ADDRESS OF PRINCIPAL EXECUTIVE OFFICES
1236 Hillsboro mile B1-204
Hillsboro BEACH, FLORIDA 33062
4. NAME(S) OF INCUMBENT DIRECTOR(S)
JOHN MCKEE
5. NAME(S) OF INCUMBENT OFFICER(S)
President: JOHN M. MCKEE
Vice-President: /
Vice-President: /
Secretary: John M. MCKEE
Assistant Secretary: /
Treasurer: John M. MCKEE
6. NAME OF BANK T.B.D.
7. NAME(S) OF AUTHORIZED CHECK SIGNER(S)
JOHN M. MCKEE

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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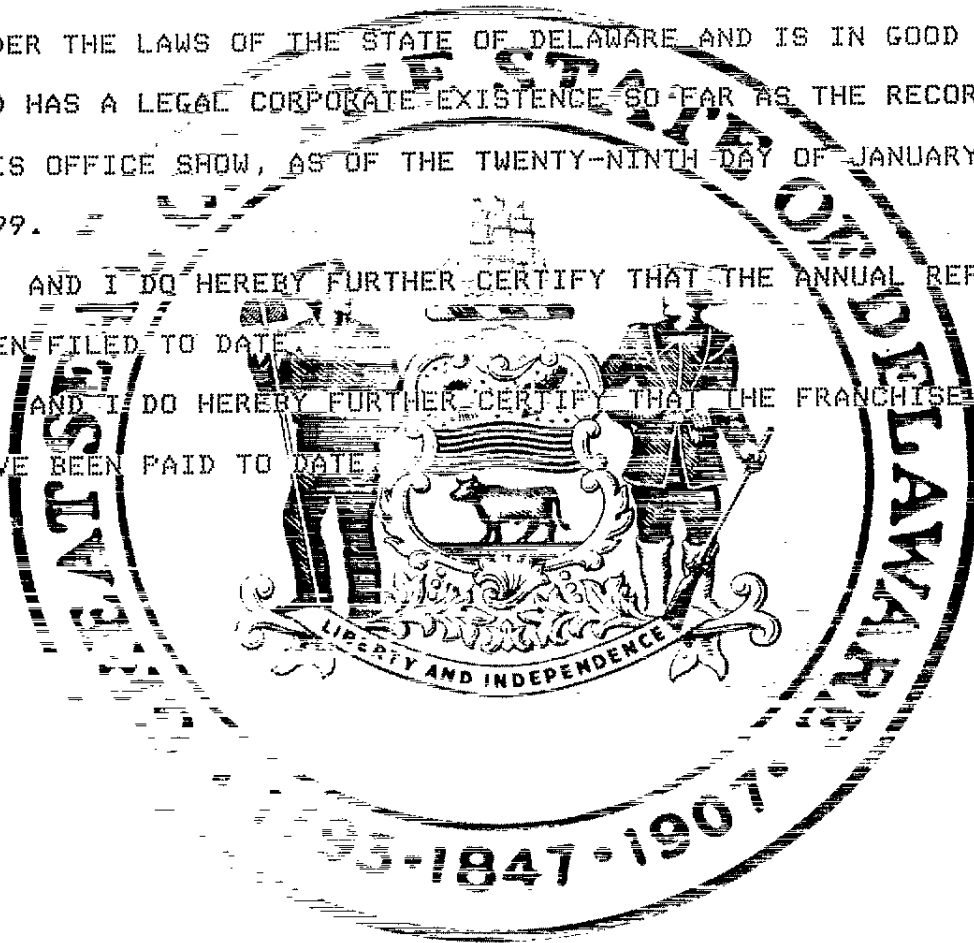
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARITEK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



99 FEB 12 AM 11:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2877880 8300

DATE: 9548990

991037830

01-29-99