

F 99000001900

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DECO Development Corporation  
(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:

Andrew B. Snyder  
(Name of Person)  
Deco Corporation  
(Firm/Company)  
1590 Chateaux DeVille Court  
(Address)  
Clearwater, Florida 33764  
(City/State/Zip)

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-03/19/99-01101--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

w99-6819  
284/12

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

Andrew B. Snyder at ( 727 ) 533-8303  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

299A00014026



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 1999

ANDREW B. SNYDER  
DECO CORPORATION  
1590 CHATEAUX DEVILLE COURT  
CLEARWATER, FL 33764

SUBJECT: DECO DEVELOPMENT CORPORATION  
Ref. Number: W99000006819

We have received your document for DECO DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 299A00014026



DEVELOPMENT  
CORPORATION

Lee Rivers  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

April 7, 1999

Subject: Corporate Resolution.  
Letter #299A00014026

Dear Mr. Rivers:

Enclosed please find the original signed document, Resolution of Board of Directors, to adopt the company name Deco Development & Software Corporation. This was due to a name conflict with another company doing business in the state of Florida.

If you have any questions please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Andrew B. Snyder".

Andrew B. Snyder  
President

/abs  
Enclosure

cc: File  
Daniel Harris, Attorney at Law

PO Box 6978  
Clearwater, FL  
33758-6978

Phone (727) 533-8303  
Fax (727) 536-5532  
Email: DevDeco@aol.com

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANDREW B. SNYDER, do hereby certify  
(Name)

that this Resolution of the Board of Directors of DECO DEVELOPMENT  
CORPORATION  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,

was duly adopted on MARCH 30, 19 99.

Be it resolved, that DECO DEVELOPMENT CORPORATION  
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

DECO DEVELOPMENT & SOFTWARE CORP. for use in Florida.

Dated: 3/30/1999

Andrew B. Snyder  
Signature of either Chairman, Vice Chairman or any officer

ANDREW B. SNYDER  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. DECO DEVELOPMENT CORPORATION
(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. INDIANA (State or country under the law of which it is incorporated)
3. 35-2016349 (FEI number, if applicable)

4. 5/19/97 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 6978
Clearwater, Florida 33758-6978 (Current mailing address)

8. Any and all 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: Andrew B. Snyder

Office Address: 1590 Chateaux DeVille Court
Clearwater, Florida, 33764 (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.

Andrew Snyder (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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Andrew B. Snyder

Address: 1590 Chateaux DeVille Court  
Clearwater, Florida 33764

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Andrew B. Snyder

Address: 1590 Chateaux DeVille Court  
Clearwater, Florida 33764

Vice President: Ernesto J. Espina

Address: 1590 Chateaux DeVille Court  
Clearwater, Florida 33764

Secretary: Ernesto J. Espina

Address: 1590 Chateaux DeVille Court  
Clearwater, Florida 33764

Treasurer: Ernesto J. Espina

Address: 1590 Chateaux DeVille Court  
Clearwater, Florida 33764

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

13. Andrew B. Snyder  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANDREW B. SNYDER - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

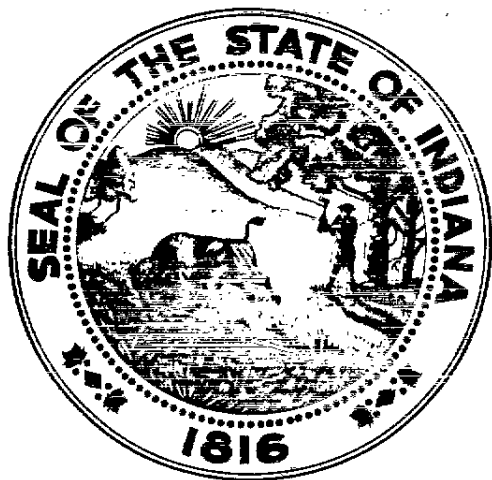
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that:

DECO DEVELOPMENT CORPORATION

filed Articles of Incorporation on April 28, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of March, 1999.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

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TALLAHASSEE FLORIDA

*[Signature]*  
Deputy