

F 99000002713

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARTIN CONSULTANTS, INC
(Name of corporation - must include suffix)

4000002877394--9
-05/17/99-01109-009
*****87.50 *****87.50

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:

w99-11766

JEFFREY D. MARTIN
(Name of Person)

MARTIN CONSULTANTS, INC.
(Firm/Company)

179 FAIRWAY POINTE CIRCLE
(Address)

ORL, FLA. 32828
(City/State/Zip)

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

4000002877394--9
-05/17/99-01109-009
*****87.50 *****87.50

JEFFREY MARTIN at (407) 282-2908
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY 26 PM 1:17
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LR 5/26

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

JEFFREY D. MARTIN
MARTIN CONSULTANTS, INC.
179 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828

SUBJECT: MARTIN CONSULTANTS, INC.
Ref. Number: W99000011766

We have received your document for MARTIN CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The application you submitted did not include the second page. Enclosed is a new, blank application to be completed and returned to us.

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: 799A00027843

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. MARTIN CONSULTANTS, 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. NEVADA
(State or country under the law of which it is incorporated)
3. 58-204 7799
(FEI number, if applicable)
4. April 6, 1993
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. ~~NOVEMBER~~ MAY 18TH 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 179 FAIRWAY Pointe Circle
ORL, FLA 32828
(Current mailing address)
8. Business Consulting
(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: JEFFREY MARTIN

Office Address: 179 FAIRWAY Pointe Circle
ORL FLA, Florida, 32828
(Zip code)

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TALLAHASSEE FLORIDA

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.

[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.

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: JEFFREY D. MARTIN
Address: 179 FAIRWAY Pointe Circle
ORL, FLA 32828

Vice Chairman: _____
Address: _____

Director: KAREN POLLINO
Address: 11599 E. Colonial Dr.
ORL, FLA 32817

Director: _____
Address: _____

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

President: JEFFREY D. MARTIN
Address: 179 FAIRWAY Pointe Circle
ORL, FLA 32817

Vice President: _____
Address: _____

Secretary: KAREN POLLINO
Address: 11599 E. Colonial Dr.
ORL FLA 32817

Treasurer: KAREN POLLINO
Address: 11599 E Colonial Dr.
ORL, FLA 32817

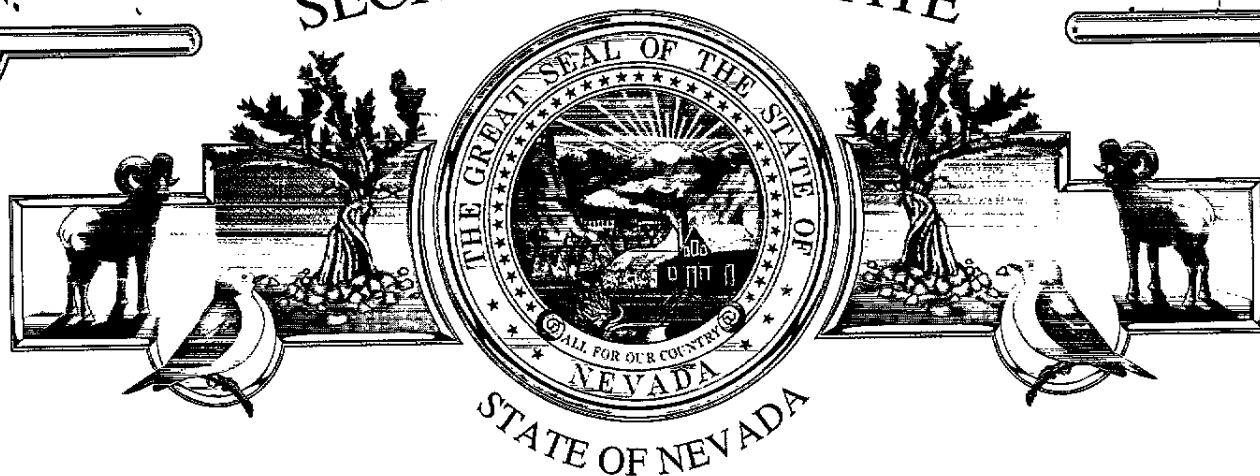
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TALLAHASSEE FLORIDA

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

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

14. JEFFREY D. MARTIN - President/Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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, and limited-liability partnerships 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, **MARTIN CONSULTANTS, INC.**, 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 April 6, 1993, 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 April 28, 1999.



Dean Heller
Secretary of State

By *S. J. Lauer*
Certification Clerk

SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAY 26 PM 1:17

FILED