

FO00000000273

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AmeriNet Group.com, 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:

G. Richard Chamberlin

(Name of Person)

Chamberlin Law Office P.A.

(Firm/Company)

1941 Southeast 51st Terrace

(Address)

Ocala, Florida 34471

(City/State/Zip)

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****78.75 ****78.75

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

G. Richard Chamberlin at (352) 694-6714

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER 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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 1999

G. RICHARD CHAMBERLIN
CHAMBERLIN LAW OFFICE P.A.
1941 SOUTHEAST 51ST TERRACE
OCALA, FL 34471

SUBJECT: AMERINET GROUP.COM, INC.
Ref. Number: W99000022526

We have received your document for AMERINET GROUP.COM, 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 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.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 999A00047593

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

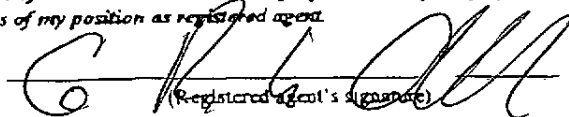
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

AmeriNet Group.com, Inc.

1. AmeriNet Group.com, 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 3. 11-2050317
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 24, 1999
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817 (55, F.S.))
7. 902 Clint Moore Rd. Ste. 136 Boca Raton, Florida 33487
(Current mailing address)
Publicly held company, currently owns Florida Corporation engaged in Internet related activities
8. Publicly held company, currently owns Florida Corporation engaged in Internet related activities
(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: G. Richard Chamberlin
Office Address: 1941 SE 51st Terrace
Ocala Florida 34471
(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.

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: Anthony Q. JoffeAddress: 101 Southwest 11th Avenue
Boca Raton, Florida 33486Vice Chairman: G. Richard ChamberlinAddress: 1941 Southeast 51st Terrace
Ocala, Florida 34471Director: Penny Adams FieldAddress: 2424 Longboat Drive
Naples, Florida 34101Director: Mark Granville-SmithAddress: 10460 Dumfries Road Ste. 121
Manassas, VA 20110

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

President: Micheal Harris JordanAddress: 902 Clint Moore BRoad Ste. 136
Boca Raton, Florida 33487

Vice President: _____

Address: _____

Secretary: G. Richard ChamberlinAddress: 1941 Southeast 51st Terrace
Ocala, Florida 34471

Treasurer: _____

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. G. Richard Chamberlin
(Typed or printed name and capacity of person signing application)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J. Bruce Gleason

Address: 440E Sample Road Ste. 204

Pompano Beach, Florida 33056

Director: Micheal Harris Jordan

Address: 902 Clint Moore Road Ste. 136

Boca Raton, Florida 33487

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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)

G. Richard Chamberlin

14. _____

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUITY GROWTH SYSTEMS, 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-FOURTH DAY OF JUNE, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

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991250485

DATE: 9825264

06-24-99