

FG00000001386

TRANSMITTAL LETTER

3/8/2000

To: Registration Section
Division of Corporations

SUBJECT: TRANSNATIONAL WORLD TRADE CORP.
(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:

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-03/03/00--01102--004
*****87.50 *****87.50

RICHARD H. HEAGY

(Name of Person)

Transnational Computer Leasing

(Firm/Company)

1451 W. Cypress Creek Rd #300

(Address)

Ft. Lauderdale, FL 33309

(City/State/Zip)

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

Richard Heagy

(Name of Person)

at (954) 772-5608

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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00 MAR -9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
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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

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

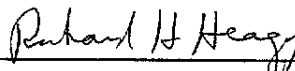
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TRANSNATIONAL WORLD TRADE CORP.
(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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1451 W. Cypress Creek Rd #300
(Principal office address)
- b. Ft. Lauderdale, FL 33309
(Current mailing address)
8. Computer leasing
(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: Richard H. Heagy
- Office Address: 1451 W. Cypress Creek RD #300
Ft. Lauderdale, Florida 33309
(Zip code)

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SECRETARY OF STATE

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HERBERT B. BLODGETT

Address: 1451 W. Cypress Creek RD #300, Ft. Lauderdale, FL 33309

Vice Chairman: _____

Address: _____

Director: JOHN GALLAGHER

Address: 8 Grand View Drive, Holmdel, NJ 07733

Director: RICHARD H. HEAGY

Address: 1451 W. Cypress Creek RD #300, Ft. Lauderdale, FL 33309

B. OFFICERS

President: HERBERT..B. BLODGETT

Address: 1451 W. Cypress Creek RD #300, Ft. Lauderdale, FL 33309

Vice President: JOHN GALLAGHER

Address: 8 Grand View Drive, Holmdel, NJ 07733

Secretary: RICHARD H. HEAGY

Address: 1451 W. Cypress Creek RD #300, Ft. Lauderdale, FL 33309

Treasurer: HERBERT B. BLODGETT

Address: 1451 W. Cypress Creek RD #300, Ft. Lauderdale, FL 33309

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. RICHARD H. HEAGY Secretary

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

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SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

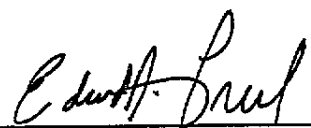
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSNATIONAL WORLD TRADE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2000.

FILED
00 MAR -9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0296888

DATE: 03-06-00