February 19, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003142638--2 -02/22/00--01040--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam,

Please find our completed forms for registration of our company in the state of Florida.

Enclosed is our check for \$78.75 for the filing fee and the certificate of Status, the completed forms for a foreign company and the original paperwork from the state of Delaware.

We sincerely apologize that the paperwork from the state of Delaware is past the 90 days. However, we were not aware of this timetable until we received the paperwork from the state of Florida.

If you have any questions, my wife and I can be contacted at (561) 495-0616.

Sincerely yours,

Glenn B. Young

H & G Web Design, Inc.

Name Availabi**(** 

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! Acknowled Ement

FILE

## TRANSMITTAL LETTER

To: Registration Section Division of Corporations	
SUBJECT: H+G Web Design	· Inc.
(Name of corporation	ı - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence", and check are submitted to retransact business in Florida.	
Please return all correspondence concerning this matter t	to the following:
Heather + Glenn Your	ηG-
(Name of )	Person)
H+G Web Design Inc (Firm/Con	CORE
(Firm/Con	ipany)
13791 Oneida Dr. Suz	mpany)  te F-3  ss)
(Addre	rss) From Land
Delray Beach, FL 334 (City/Stat	146 PR 28
(City/Stat	e/Zip)
Should you need to call someone concerning this matter,	, please call:
Glenn Yount at (Sol	1 495-0616
	Code & Daytime Telephone Number)
STREET ADDRESS:	MAILING ADDRESS:
<u> </u>	Registration Section
Division of Corporations 409 E. Gaines St.	Division of Corporations P.O. Box 6327
Tallahassee, FL 32399	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



#### FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

February 25, 2000

HEATHER & GLEEN YOUNG 13791 ONEIDA DRIVE, SUITE F-3 DELRAY BEACH, FL 33446

SUBJECT: H & G WEB DESIGN, INC.

Ref. Number: W0000005213

OO MAR 22 PM 3: 28
SECRETARY OF STATE
AND A SEFE, FLORIDA

We have received your document for H & G WEB DESIGN, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is avalid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 000A00010258

### 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.	H+G Web Design, 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.)	
	person of parameters in not so contained in the name at present.)	
2	Delawire 3 65-09-7834	
۷.	(State or country under the law of which it is incorporated)  3. 65-0957834  (FEI number, if applicable)	<b>-</b> '
4.	(Date of incorporation)  5. Per pe-toul (Duration: Year corp. will cease to exist or "perpetual")	<b>-</b>
	(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. 13791 Opeida Dr. Suik E3	FILED
	a. 13791 Oncide Or., Suite E3 (Principal office address)	· <u>ग</u>
	(Principal office address)  b. 13791 One: dc Of. Scike 173 (Current mailing address)  Current mailing address)	in.
	(Current mailing address)	
Ω	Who she hasten	
٥.	(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: Glenn + Heather Tourt	
Of	fice Address: 13761 Overde Or. Suite F3	
	De Very Beach, Florida 33446 (Zip code)	
	(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.

A. DIRECTORS	
Chairman:	,
Address:	
	V 1 * 10 · 11
Vice Chairman:	71-21
Address:	
Director:	
Address:	TA'S O
	OD MAR SECRET TALLASS
Director:	AR SS
Address:	PA
· · · · · · · · · · · · · · · · · · ·	ED PM 3: 28 OF STATE FLORIDA
B. OFFICERS	همله 
Address: 13791 Oneida Or., Suite F3	31APA41
Address: 13 191 Operate Or, Suite 1-3	
Delray Benh, FC 33446	
Vice President: Heather L Youn 6	
Address: 13791 Gazide Dr. Suik F3	
ecretary: Heather L. Young	
Delrag Beach, FL 33446	
reasurer: Glenn B. Young	
address: 13791 preide Or., Scite F3	
Delray Beach, FL 33446	
•	
IOTE: If necessary, you may attach an addendum to the application listing additional offic	ers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	
1. Glenn B. Yourb President  (Typed or printed name and capacity of person signing app	

# 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 "H & G WEB DESIGN, 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 FIFTEENTH DAY OF MARCH,
A.D. 2000.



Edward J. Freel, Secretary of State

AUTHENTICATION: 0315443

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8300

3111289

DATE: -03-15-00 -- --