



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

ANMAL R. WHIG
FLORIDA PALM MOTEL
17784 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

SUBJECT: AMBIKA, INC.
Ref. Number: W00000004701

We have received your document for AMBIKA, 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 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 verify the registered agents address.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 100A00009136



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

ANMAL R. WHIG
FLORIDA PALM MOTEL
17784 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

SUBJECT: AMBIKA, INC.
Ref. Number: W00000004701

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

You failed to return the front page of the application. Please return it so we can process your filing.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 900A00013564

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANMOL R WHIG, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMBIKA INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of KENTUCKY
was duly adopted on MARCH 4th, 2000

Be it resolved, that AMBIKA INC.
(Corporate Name)

organized and existing in the State of KENTUCKY, hereby adopts the name
FLORIDA AMBIKA INC. for use in Florida

Dated: 3.4.2000

(Signature) (Vice President)
Signature of either Chairman, Vice Chairman or any officer

ANMOL R WHIG
Type or print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AMBICA 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. KENTUCKY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 21st 1958 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02-07-2000
(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. FLORIDA PALMS MOTEL 17784 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413.
(Principal office address)
- b. As above
(Current mailing address)
8. MOTEL 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: ANNIE R. WHITE
- Office Address: FLORIDA PALM MOTEL
17784 Front Beach Rd, Florida 32413
Panama City Beach, FL (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.

[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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: S.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHANDLER
SONIA JULAMBARKER

Address: 3320 Wood Road Racine WI 53406

Vice President: RENU WHIG

Address: 6069 West Morgan St.

CHANDLER, AZ 85226

Secretary: ANNE W. KAPOR

Address: 2534 BARBOURNS CR.

MARIETTA GA 30067

VICE PRESIDENT
Treasurer: ANNE R. KAPOR / TEJINDER K. WHIG

Address: FLORIDA Palm Motel

17786 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

AMBIKA, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is July 6, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3rd day of February, 2000.

John Y. Brown, III

JOHN Y. BROWN III

Secretary of State
Commonwealth of Kentucky

llawrence/0458914

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA