



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

EVAN KOLB
EUKO ENTERPRISES, INC.
3774 S. US HWY 1
GRANT, FL 32949

SUBJECT: EUKO ENTERPRISES, INC.
Ref. Number: W00000007798

We have received your document for EUKO ENTERPRISES, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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: 200A00016150

March 30, 2000

Diane Cushing
Corporate Specialist
Florida Department of State

Subject EVKO Enterprises, INC.
Ref Number W00000007798

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I received your letter, and find it necessary to explain when I activated business in Florida. I commenced transacting business January 3, 2000. I was here in September of 1999 developing business contacts. I am a consulting Firm, Incorporated in Kansas, and have traveled between Florida and Kansas several times building a relationship in Florida.

No real business was transacted until 2000. I guess I mis-understood the application and placed the date as when I first came here to test the market for my services. I searched Jacksonville, Tampa, Miami, and other locations to find the right area and companies to use my services.

Not knowing the procedure in Florida, I was ignorant to the necessity to register my corporation, until contacting someone to do Tax preparation. I had no knowledge of the Florida Statutes and deadlines, or annual reports. I hope this explains my actions and lack of Florida protocol awareness.

3-31-2000

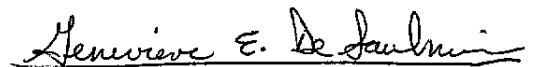


Evan Kolb
Evko Enterprises, Inc.
3774 S. US HWY. 1
Grant, FL 32949

STATE of Florida
County of Brevard.



Genevieve E DeSaulnier
My Commission CC866597
Expires August 31, 2003



**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. EUKO ENTERPRISES, 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. KANSAS 3. 48-1207437
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-14-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09-01-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3774 South US Hwy. 1
Grant FL 32949
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORP. MAY BE ORGANIZED
(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: Evan Kolb

Office Address: 3774 S. US Hwy 1
Grant, Florida, 32949
(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.

Evan Kolb
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Evan Kolb

Address: 3774 S. US Hwy 1

Grant FL 32949

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

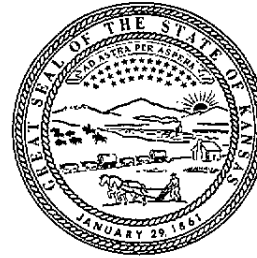
13. Evan Kolb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Evan Kolb
(Typed or printed name and capacity of person signing application)

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

EVKO ENTERPRISES, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 13th day of October, A.D. 1998 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
3rd day of March, A.D. 2000



RON THORNBURGH
SECRETARY OF STATE

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
ALLAHMUSSE, FILED