

F00000002944

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Load Lifter, 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:

Melinda McCauley
(Name of Person)
Load Lifter, Inc.
(Firm/Company)
601 Monroe Avenue
(Address)
Cape Canaveral FL 32920
(City/State/Zip)

FILED
00 MAY 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003202566--4
-04/11/00--01008--002
*****78.75 *****78.75

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

Melinda McCauley at (321) 799-1897
(Name of Person) (Area Code & Daytime Telephone Number)

Name	COURIER ADDRESS:
Availability	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Checker	DCC
Adm. Support	DCC
P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① Cert.

F00000002944

6 pages

0000000009704



601 MONROE AVENUE
CAPE CANAVERAL FL 32920
(407) 799-1897
(407) 783-6487 FAX#
E-MAIL: smccauley@spacey.net

May 17, 2000

Diane Cushing
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Dear Diane:

Per our telephone conversation on May 17th, I am enclosing the original certificate of existence. This is in reference to reference number W00000009704.

Please let me know if you need anything else.

Thank you,

Melinda McCauley
Office Manager

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

MELINDA MCCAULEY
LOAD LIFTER, INC.
601 MONROE AVENUE
CAPE CANAVERAL, FL 32920

SUBJECT: LOAD LIFTER, INC.
Ref. Number: W00000009704

We have received your document for LOAD LIFTER, 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:

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 500A00020096

**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. Load Lifter, 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. Nevada

(State or country under the law of which it is incorporated)

3. 59-3525301

(FEI number, if applicable)

4. June 1, 1998

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 601 Monroe Avenue, Cape Canaveral FL 32920

(Current mailing address)

8. Market and Sell Attachment called "Load Lifter"
(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: Scott McCauley

Office Address: 601 Monroe Avenue
Cape Canaveral, Florida, 32920
(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.

Scott McCauley
(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.

FILED
00 MAY 25 PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Chip Bertoglio

Address:

601 Monroe Avenue
Cape Canaveral FL 32920

Vice Chairman:

Scott McCauley

Address:

601 Monroe Avenue
Cape Canaveral FL 32920

Director:

Address:

Director:

Address:

FILED
00 MAY 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President:

Chip Bertoglio

Address:

601 Monroe Avenue
Cape Canaveral FL 32920

Vice President:

Scott McCauley

Address:

601 Monroe Avenue
Cape Canaveral FL 32920

Secretary:

Melinda McCauley

Address:

601 Monroe Avenue
Cape Canaveral FL 32920

Treasurer:

Address:

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

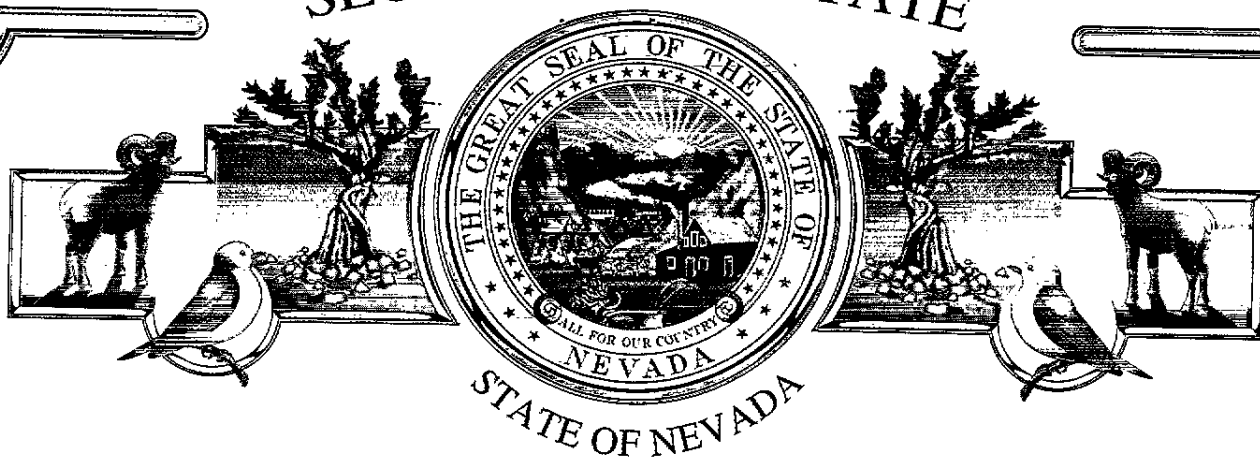
13.

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

14.

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

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **LOAD LIFTER, INC.** did on **June 1, 1998** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

FILED
00 MAY 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on **June 1, 1998**.



Dean Heller

Secretary of State

By

Rick J. J. J.

Certification Clerk