

# F00000003223

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May 12, 2000

Florida, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/15/00--01163--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: New Horizons Technologies International, Inc.  
Application To Transact Business in Florida

Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Application By Foreign Corporation For Authorization to Transact Business In Florida for the above-referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$87.50, which represents the fees and charges for filing the Application .

Very truly yours,

Barbara J. Lambert  
Legal Secretary

FILED  
00 JUN - 6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Cert.*

Name Availability	
Document Examiner Enclosures	DCC
Updater	
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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5 pages

855.647.671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2000

BARBARA J. LAMBERT  
WAKEFIELD & ASSOCIATES, P.A.  
P.O. BOX 421408  
KISSIMMEE, FL 34742-1408

SUBJECT: NEW HORIZONS TECHNOLOGIES INTERNATIONAL, INC.  
Ref. Number: W00000013283

We have received your document for NEW HORIZONS TECHNOLOGIES INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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: 600A00029237

**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. NEW HORIZONS TECHNOLOGIES INTERNATIONAL, 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.)

Delaware

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

2. 59-3635261  
(FEI number, if applicable)

3. February 11, 2000  
(Date of Incorporation)

4. Perpetual  
(Duration: year corp. will cease to exist or "perpetual")

5. Upon Qualification  
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)

6. 5446 S. Semoran Blvd. Orlando, FL 34789  
(Current mailing address)

7. Sales and Marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida.)

8. **Name and street address of Florida Registered Agent:**

S. Craig Wakefield, Esq.  
Wakefield & Associates, P.A.  
1400 West Oak Street, Suite A  
Kissimmee, Florida 34741

9. **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)

FILED  
00 JUN - 6 PM 3: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. 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.

11. Names and addresses of officers and/or directors:

A. Directors

Director: Karen McCabe Wilson  
Address: 714 Canterbury Lane Kissimmee, FL 34741

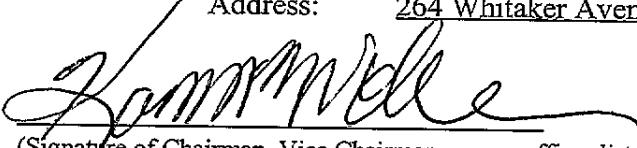
Director: Carl W. Cooke  
Address: 3644 Camelot Drive, Suite 2B Grand Rapids, MI 49546

B. Officers

President: Karen McCabe Wilson  
Address: 714 Canterbury Lane Kissimmee, FL 34741

Secretary: Kenneth L. McCabe  
Address: 8128 Troxler Dr. Orlando, FL 32789

Treasurer: Andrew Folck  
Address: 264 Whitaker Avenue South Powell, OH 43065

12.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 1 of the application)

13. Karen Wilson, President  
(Typed or printed name and capacity of person signing application)

00 JUN -6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW HORIZONS TECHNOLOGIES INTERNATIONAL, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2000.

FILED  
00 JUN -6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0265870

DATE: 02-18-00