

# F00000003234

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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DIVISION OF CORPORATIONS  
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Foreign

1.) Youwinet-Com Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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**SPECIAL INSTRUCTIONS**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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1. YOUWINIT.COM, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 59-1943014  
(FEI number, if applicable)
4. 4/14/99  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.)
7. 4410 SW 25th Avenue  
Cape Coral, FL 33914  
(Current mailing address)
8. To engage in any lawful act or activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Charles H. Stark  
Office Address: 986 Douglas Avenue, Suite 100  
Altamonte Springs, Florida, 32714  
(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.

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: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_ See Attached

Address: \_\_\_\_\_

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

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

14. Kent Riedesel, Chairman of the Board  
(Typed or printed name and capacity of person signing application)

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OFFICERS and DIRECTORS OF

YOUWINIT.COM, INC.

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DIVISION OF CORPORATIONS  
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Kent Riedesel  
4410 SW 25<sup>th</sup> Avenue  
Cape Coral, FL 33914

Chairman of the Board

Steven L. Minasi  
4410 SW 25<sup>th</sup> Avenue  
Cape Coral, FL 33914

Chief Financial Officer/Treasurer

Christopher Hood  
4410 SW 25<sup>th</sup> Avenue  
Cape Coral, FL 33914

President

Christopher Carman  
4410 SW 25<sup>th</sup> Avenue  
Cape Coral, FL 33914

Vice President of Marketing

Clyde R. Wallace, Jr.  
4410 SW 25<sup>th</sup> Avenue  
Cape Coral, FL 33914

Vice President of Technology

Bonnifant H. Han  
4410 SW 25<sup>th</sup> Avenue  
Cape Coral, FL 33914

Secretary

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOUWINIT.COM, 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 SIXTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOUWINIT.COM, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0479659

DATE: 06-06-00