

F00600003524⁴

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Treasure on the Net, 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: 300003295943--6
-05/19/00--01125--013
*****78.75 *****78.75

David A. Mitts
(Name of Person)

Treasure on the Net, Inc.
(Firm/Company)

13171 Atlantic Blvd., Suite 400
(Address)

Jacksonville, FL 3225
(City/State/Zip)

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

David Mitts at (904) 220-5911
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JUN 19 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

*mt
6/22*

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Treasure on the Net, 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. 59-3649348 (FEI number, if applicable)

4. May 24, 2000 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13714 Bromley Point Drive Jacksonville, FL 32225 (Current mailing address)

8. Internet Marketing (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: ~~13714 Atlantic Blvd, Suite 400~~ David A. Mitts

Office Address: 13711 Atlantic Blvd, Suite 400 Jacksonville, Florida, 32225 (Zip code)

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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.

David A. Mitts (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: David A. Mitts

Address: 13714 Bromley Point Drive
Jacksonville, FL 32225

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David A. Mitts

Address: 13714 Bromley Point Drive
Jacksonville, FL 32225

Vice President: _____

Address: _____

Secretary: Tracey Smith

Address: 3915 Ernie Rd.
Jacksonville, FL 32209

Treasurer: Lisa B. Mitts

Address: 13714 Bromley Point Drive
Jacksonville, FL 32225

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

13. David A. Mitts

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

14. David A. Mitts, President / CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREASURE ON THE NET, 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 THIRTIETH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TREASURE ON THE NET, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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00 JUN 19 AM 8:47
SECRETARY OF STATE
DELAWARE

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Edward J. Freel

Edward J. Freel, Secretary of State 0465414

AUTHENTICATION: 05-30-00

DATE: