

F000000003866

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CYBERTECH SERVICES, 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:

CANDACE BORMAN
(Name of Person)

CYBERTECH SERVICES, INC.
(Firm/Company)

483 TULLAMORE LANE
(Address)

NAPLES, FLORIDA 34110
(City/State/Zip)

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

CANDACE BORMAN at (941) 594-7221
(Name of Person) (Area Code & Daytime Telephone Number)

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

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-06/14/00-01037-001
*****70.00 *****70.00

W-15279

FILED
JUL 11 AM 12:05
TALLAHASSEE, FLORIDA

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7/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2000

CANDACE BORMAN
483 TULLAMORE LANE
NAPLES, FL 34110

SUBJECT: CYBERTECH SERVICES, INC.
Ref. Number: W00000015274

We have received your document for CYBERTECH SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00034305



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2000

CANDACE BORMAN
483 TULLAMORE LANE
NAPLES, FL 34110

SUBJECT: CYBERTECH SERVICES, INC.
Ref. Number: W00000015274

We have received your document for CYBERTECH SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you have adopted Borman Enterprises, Inc. is not available also so therefore you would need to adopt an alternate name.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00037223

FILED
JUL 11 10 12 AM '00
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned CANDACE BORMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of CYBERTECH SERVICES, INC.

(Corporate Name)

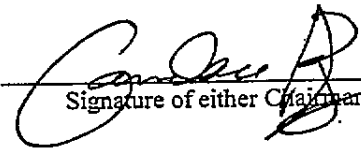
a corporation duly organized and existing under the laws of the State of COLORADO,

was duly adopted on 6-30, 2000

Be it resolved, that CYBERTECH SERVICES, INC.,
(Corporate Name)

organized and existing in the State of COLORADO, hereby adopts the name
BORLAND ENTERPRISES, INC. for use in Florida.

Dated: 6-30-00



Signature of either Chairman, Vice Chairman or any officer

CANDACE BORMAN

Type or print Name

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. CYBERTECH SERVICES, 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. COLORADO

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

3. 84-1201062

(FEI number, if applicable)

4. 05-11-1992

(Date of incorporation)

5. PERPETUAL

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

6. 05-01-2000

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

7. 483 TULLAMORE LANE, NAPLES, FLORIDA 34110

483 TULLAMORE LANE, NAPLES, FLORIDA 34110

(Current mailing address)

8. PROVIDE SOFTWARE CONSULTING SERVICES

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CANDACE BORMAN

Office Address: 483 TULLAMORE LANE

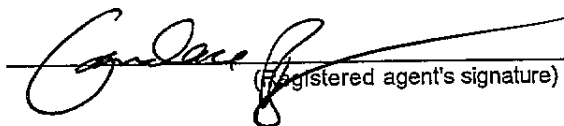
NAPLES

, Florida, 34110

(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)

6-11-00

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: CANDACE BORMANAddress: 483 TULLAMORE LANE, NAPLES, FLORIDA 34110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: CANDACE BORMANAddress: 483 TULLAMORE LANE, NAPLES, FLORIDA 34110

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.  6-11-00

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

14. CANDACE BORMAN, PRESIDENT

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

CYBERTECH SERVICES, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED May 11, 1992.

DATED: May 19, 2000

Donetta Davidson

SECRETARY OF STATE

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RECEIVED
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MAY 19 2000