

F00000003919

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DYNOMAR DEVELOPMENT CORP.
(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:

John A. Garner
(Name of Person)
Woodward, Pires & Lombardo, P.A.
(Firm/Company)
Suite 710, 801 Laurel Oak Drive
(Address)
Naples, FL 34108
(City/State/Zip)

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

300003318949-0
-07/11/00-01012-007
*****87.50 *****87.50

John A. Garner at (941) 566-3131
(Name of Person) (Area Code & Daytime Telephone Number)

John A. Garner

Name	STREET ADDRESS:
Availability	Qualification/Tax Lien Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	
Updater	Enclosed is a check for the following amount:
Verifier	<input type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
W. P. Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4 pages

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. DYNOMAR DEVELOPMENT CORP.
(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. Bahamas (State or country under the law of which it is incorporated)
3. 52-2153602 (FEI number, if applicable)

4. March 18, 1998 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. Suite 710, 801 Laurel Oak Drive
Naples, FL 34108 (Current mailing address)

8. Ownership of real and personal property and other businesses (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: John A. Garner
Office Address: Suite 710, 801 Laurel Oak Drive
Naples, Florida, 34108 (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.

John A. Garner (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: Steffen Heitland

Address: Portenlangerstrasse 4
Grunwald, Germany D-82031

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Steffen Heitland

Address: Portenlangerstrasse 4
Grunwald, Germany D-82031

Vice President: _____

Address: _____

Asst. Secretary: _____

J. Christopher Lombardo

Address: Suite 710, 801 Laurel Oak Drive
Naples, FL 34108

Treasurer: Steffen Heitland

Address: Portenlandgerstrasse 4
Grunwald, Germany D-82031

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

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

14. J. Christopher Lombardo

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

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)


CERTIFICATE OF GOOD STANDING (Section 11)

No. 74,349-B DYNOMAR DEVELOPMENT CORP.

I, JACINDA P. BUTLER.....ASST., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~continued~~) under the provision of the International Business Companies Act 1989 (No. 2 of 1990) on the 18TH day of MARCH, 1998 as a Company No. 74,349B of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this 31ST day of MAY, 2000


ASST REGISTRAR GENERAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA