

# F00000004295



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 765635 7215959

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 1:14

ORDER DATE : July 17, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 765635-005

000003340000-3

CUSTOMER NO: 7215959

CUSTOMER: Mr. Kevin Boldt  
Mr. Kevin Boldt  
P.O. Box 331418

Miami, FL 33233

FOREIGN FILINGS

NAME: NEXMILL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 1:13

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

*3/27/31*

RECEIVED  
00 JUL 31 AM 10:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

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.

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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1. NEXMILL, 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. Nevada  
(State or country under the law of which it is incorporated)

3. 59-3653379  
(FEI number, if applicable)

4. June 15, 2000  
(Date of incorporation)

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

6. No business transacted yet.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. box 331418  
Miami, FL 33233  
(Current mailing address)  
Business and Web Site Development

8.  
(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: Kevin Boldt

Office Address: 2934 SW 30th Court

Miami, Florida, 33133  
(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.*

Kevin Boldt

By:

*Kevin Boldt*

(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)

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 1:14

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: KEVIN BOLDT

Address: 2934 Southwest 30th Court

Miami, FL 33133

Vice Chairman: KEVIN BOLDT

Address: same as above

Director: KEVIN BOLDT

Address: same as above

Director: KEVIN BOLDT

Address: same as above

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

President: KEVIN BOLDT

Address: 2934 Southwest 30th Court

Miami, FL 33133

Vice President: KEVIN BOLDT

Address: same as above

Secretary: KEVIN BOLDT

Address: same as above

Treasurer: KEVIN BOLDT

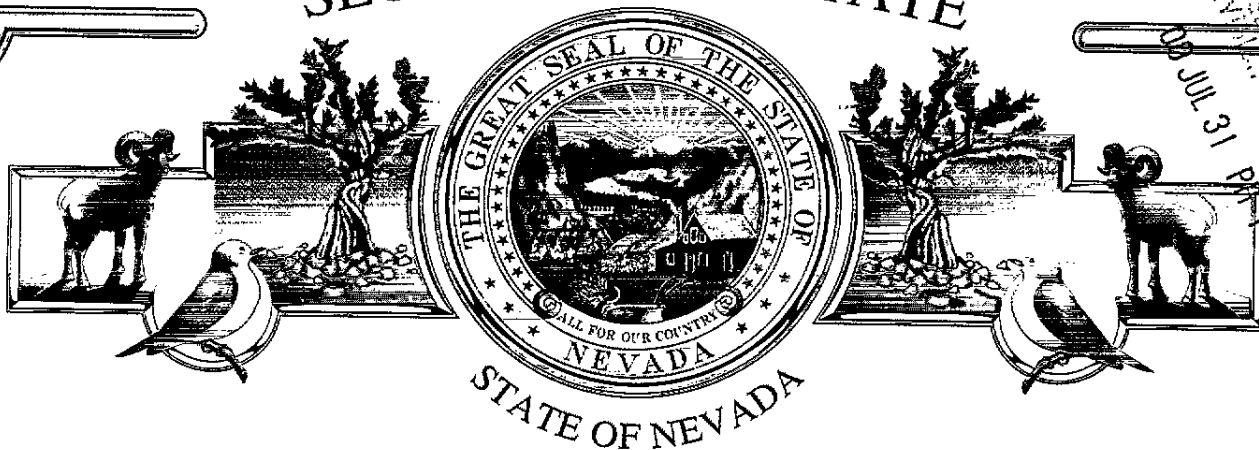
Address: same as above

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

13. Kevin Boldt 7/3/00  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Boldt, President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEXMILL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 15, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on July 25, 2000.

Secretary of State

By

Certification Clerk

