



THE UNITED STATES
CORPORATION
COMPANY

F000000005178

ACCOUNT NO. : 072100000032

REFERENCE : 826728 7205094

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED STATE
DIVISION OF CORPORATIONS
00 SEP 14 PM 4:11

ORDER DATE : September 11, 2000

ORDER TIME : 9:45 AM

ORDER NO. : 826728-005

CUSTOMER NO: 7205094

CUSTOMER: Ms. Patricia P. Chalk
Ms. Patricia P. Chalk
20283 State Road 7
Suite 300
Boca Raton, FL 33498

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FOREIGN FILINGS

NAME: UNEE DIVERSIFIED RESOURCES,
INC.

XXXX QUALIFICATION (TYPE: CO)

4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 SEP 14 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight EXT: 1156

mk/lf

**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.

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1. Unee Diversified Resources, 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. 65-1012971

(FEI number, if applicable)

4. 3/17/00

(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 817.155, F.S.)

7. 1900 N.W. Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

(Current mailing address)

8. Internet services/electronic funds transactions

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: [Signature]

(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: Etienne Taylor

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

Vice Chairman: Brian Jones

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

Director: Patricia P. Chalk

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

Director: Laurie Bolch

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

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

President: Etienne Taylor

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

Vice President: Brian Jones

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

Secretary: Patricia P. Chalk

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

Treasurer: Brian Jones

Address: 1900 NW Corporate Blvd, Suite 400 East; Boca Raton, FL 33431

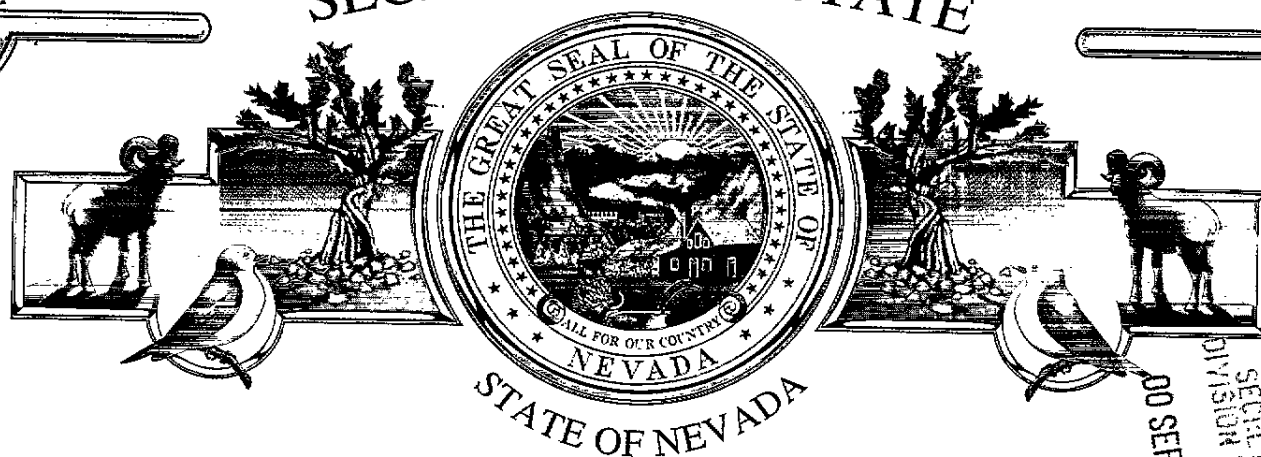
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Patricia P. Chalk, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

00 SEP 14 PM 4:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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, **UNEE DIVERSIFIED RESOURCES, 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 March 17, 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 September 11, 2000.



Dean Heller

Secretary of State

By

Laqueline Curry
Certification Clerk