





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 2000

GRAZYNA B. WNUK  
STARNET365.COM, INC.  
21634 CLUB VILLA TERRACE  
BOCA RATON, FL 33433

SUBJECT: STARNET365.COM, INC.  
Ref. Number: W00000022426

We have received your document for STARNET365.COM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 100A00048412

FILED  
00 SEP 26 PM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. STARNET365.COM, 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, USA 3. 22-3732554  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/20/2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 21634 CLUB VILLA TERRACE, BOCA RATON, FLORIDA 33433  
(Principal office address)  
21634 CLUB VILLA TERRACE, BOCA RATON, FLORIDA 33433  
(Current mailing address)
8. ACCOUNTING  
(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: GRAZYNA B. WNUK  
Office Address: 21634 CLUB VILLA TERRACE  
BOCA RATON, , Florida 33433  
(City) (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)

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEWIS S. SCHILLER

Address: 21634 CLUB VILLA TERRACE, BOCA RATON, FL 33433

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: GRAZYNA B. WNUK

Address: 21634 CLUB VILLA TERRACE, BOCA RATON, FL 33433

Director: SWAINSON HAWKE

Address: 4101 N. OCEAN BLVD., APT. 1706 D  
BOCA RATON, FL 33431

B. OFFICERS

President: SWAINSON HAWKE

Address: 4101 N. OCEAN BLVD., APT. 1706 D  
BOCA RATON, FL 33431

CEO  
~~Vice President~~ LEWIS S. SCHILLER

Address: 21634 CLUB VILLA TERRACE  
BOCA RATON, FL 33433

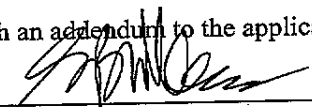
Secretary: GRAZYNA B. WNUK

Address: 21634 CLUB VILLA TERRACE, BOCA RATON FL 33433

Treasurer: GRAZYNA B. WNUK

Address: 21634 CLUB VILLA TERRACE, BOCA RATON FL 33433

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. GRAZYNA B. WNUK, CORP. SECRETARY  
(Typed or printed name and capacity of person signing application)

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00 SEP 26 PM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARNET365.COM, 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000.

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

FILED  
00 SEP 26 PM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0693921

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DATE: 09-25-00