



F01000003103

ACCOUNT NO. : 072100000032
REFERENCE : 983904 7182644

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

FILED
01 APR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2001

ORDER TIME : 11:09 AM

ORDER NO. : 983904-005

CUSTOMER NO: 7182644

CUSTOMER: Ms. Vicky Beum
Ms Vicky Beum
5229 36th Avenue North
Saint Petersburg, FL 33710

98000995089-5

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01 APR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TAMPA BAY ON HOLD, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 APR 12 PM 12:44
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: TAMPA BAY ON HOLD, INC.
Ref. Number: W0100008341

RESUBMIT
Please give original
submission date as file date.

01 APR 12 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAMPA BAY ON HOLD, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

On the second page, please list the NAMES and STREET ADDRESSES of the OFFICERS and DIRECTORS of this corporation.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 701A00021883

2001 JUN 12 PM 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA

0
APR 12 AM 11:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TAMPA BAY ON HOLD, 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

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

3. 59-3573104

(FEI number, if applicable)

4. 04/26/1999

(Date of incorporation)

5. PERPETUAL

(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. 2411 80th Street N. St Petersburg, FL. 33710

(Principal office address)

P.O. Box 48761 St. Petersburg, FL. 33743

(Current mailing address)

8. Any and All lawful activity

(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: Vickey Lee Beum

Office Address: 5229 36th Ave. N.

St. Petersburg

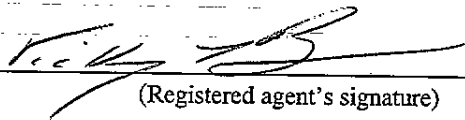
(City)

Florida 33710

(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)

[Vickey Lee Beum]

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steven J. Carter

Address: 2411 - 80th Street, North

St. Petersburg, Florida 33710

Vice President: Josephine Carter

Address: 2411 - 80th Street, North

St. Petersburg, Florida 33710

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Steven J. Carter - President

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA BAY ON HOLD, 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 ELEVENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA BAY ON HOLD, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

01 APR 12 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3032807 8300

010176776

AUTHENTICATION: 1076019

DATE: 04-11-01