

F01000003442
TRANSMIT THE LETTER

TO: Registration Section
Division of Corporations

6/28

SUBJECT: TARGET ENTERPRISES, INC. dba/Traffic Telecom (dba applied for)
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00310-0002963

MJM

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:

400004433224--1
-06/20/01--01096--007
*****78.75 *****78.75

Cynthia J. Ferk

(Name of Person)

c/o Target Enterprises, Inc.

(Firm/Company)

691 N.E. 29th Place

(Address)

Boca Raton, FL 33431

(City/State and Zip code)

1001-14425

For further information concerning this matter, please call:

Cynthia J. Ferk

(Name of Person)

at (561) 394-3856 or (561)789-8404 cell

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee
Certificate of Status &
Certified Copy

Cynthia J. Ferk GAVE
AUTHORIZATION BY PHONE TO
CORRECT add "Inc." to Alt. Name
DATE 6/28/01
DOC. EXAM MJM

FILED
01 JUN 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2001

CYNTHIA J. FERK
C/O TARGET ENTERPRISES, INC.
691 N.E. 29TH PLACE
BOCA RATON, FL 33431

SUBJECT: TARGET ENTERPRISES, INC.
Ref. Number: W01000014425

We have received your document for TARGET ENTERPRISES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 401A00037879

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Cynthia Ferk, do hereby certify
(Name)

that this Resolution of the Board of Directors of Target Enterprises, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,

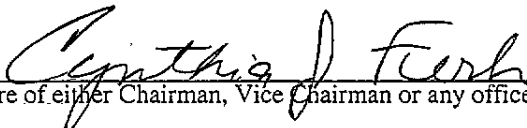
was duly adopted on 6/27/01,

Be it resolved, that Target Enterprises, Inc.,
(Corporate Name)

organized and existing in the State of ~~Florida~~ Nevada, hereby adopts the name

Traffic Telecom for use in Florida.

Dated: 6/27/01


Signature of either Chairman, Vice Chairman or any officer

Cynthia J. Ferk
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Target Enterprises, Inc. dba/ Traffic Telecom
(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 3. 91-2133065
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/27/01 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. 691 N.E. 29th Place Boca Raton, FL 33431
same (Principal office address)

(Current mailing address)

8. To engage in any and all business deemed reasonable and lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Telecommunications specifically (wholesale only)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

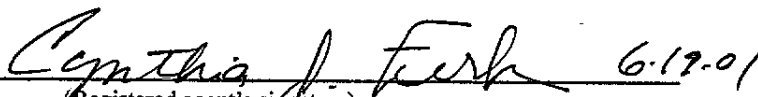
Name: Cynthia J. Ferk

Office Address: 691 N.E. 29th Place

Boca Raton, Florida 33431
(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.

FILED
01 JUN 28 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Not Named As of Yet

Address: _____

Vice Chairman: Not Named As of Yet

Address: _____

Director: Cynthia J. Ferk

Address: 691 N.E. 29th Place

Boca Raton, FL 33431

Director: Lawrence D. Ferk

Address: 691 N.E. 29th Place

Boca Raton, FL 33431

B. OFFICERS

President: Cynthia J. Ferk

Address: 691 N.E. 29th Place

Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: Lawrence D. Ferk

Address: 691 N.E. 29th Place

Treasurer: Lawrence D. Ferk

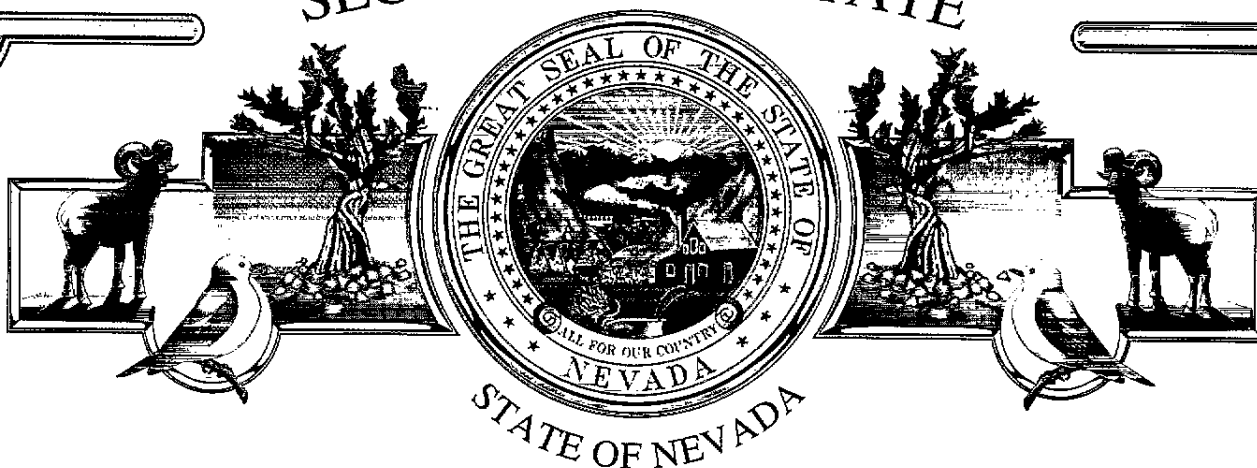
Address: same

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

13. Cynthia J. Ferk 6-19-01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia J. Ferk
(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, **TARGET ENTERPRISES, 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 April 27, 2001, 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 June 14, 2001.

Dean Heller

Secretary of State

By

Chadwick

Certification Clerk