FOLOQOOS942 TRANSMITTAL LETTER

To: Qualification/Tax Lien Section		
Division of Corporations		
SUBJECT: BODARK ENTERPRISES, INC. (Name of corporation - must include suffix)		
Dear Sir or Madam:		
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:		
B.S. WRIGHT (Name of Person)		
001/1/108		
BODARK ENTERPRISES, INC. (Firm/Company)		
601 N. KEENE RD. STEA (Address)		
(Address)		
CLEARWATER PL 33755		
(City/State/Zip)		
######70.00 Should you need to call someone concerning this matter, please call: GOOD45876368		
(Name of Person) at (832) 567 3387 (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		

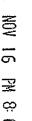
STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 O1 NOV 16 PM 8: 01
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

unter 11/11.





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2001

B.S. WRIGHT 601 N. KEEE RD., STE A CLEARWATER, FL 33755

SUBJECT: BODARK ENTERPRISES, INC.

Ref. Number: W01000017108

We have received your document for BODARK ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

You would need to complete the remainder of the application.,

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 (850) 245-6097.

Michael Mays Document Specialist

Letter Number: 701A00043235

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 30, 2001

B.S. WRIGHT 601 N. KEEE RD., STE A CLEARWATER, FL 33755

SUBJECT: BODARK ENTERPRISES, INC.

Ref. Number: W01000017108

We have received your document for BODARK ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays Document Specialist

Letter Number: 901A000593

NOV 16 PM 8: 0

Division of Companying P.O. ROY 6327 Tallahassee Florida 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. BODARKENTERPRISES, 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.) TEXAS

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

(FEI number, if applicable) (Date of incorporation)

| Date of incorporation | Duration: Year corp. will cease to exist or "perpetual") Open APPROVAL

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) Marketing consulting and advertising (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) N KEENE RD STE A Office Address: 601 LEARWATER., Florida, 337SS 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.

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	
Address: .	
Vice Chairman:	
Address:	
Director:	
Oirector:	
Address:	
Director:	
Address:	
B. OFFICERS	
resident: Thomas A WRIGHT	-
Address: 601 A N KEBNE RD	O1
	LICRET F
_CLEARWATER FL 33758	TARY I
ice President:	
ddress:	<u> </u>
	RDD OI
ecretary: BONNIE S. WRIGHT	
ddress: 601 N KEENE RD #A	
CLEARWATER FL 33755	
easurer:	
ddress:	
OTE: If necessary, you may attach an addendum to the application listing additional officers, and	or directors
3. Some of the state of the sta	or aneciois.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap	pplication)
BONNIE S_ WRIGHT	
(Typed or printed name and capacity of person signing application	1)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BODARK ENTERPRISES, INC. (filing number: 67783200), a Domestic Business Corporation, was filed in this office on October 31, 1983.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 13, 2001.



