

FO1000006097

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polymorphic Resources, 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:

Maurice H. Mills

(Name of Person)

Polymorphic Resources, Inc.

(Firm/Company)

1920 NE 54 St

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip code)

200004693932--6

11/28/01 81804 006
*****70.00 *****70.00

For further information concerning this matter, please call:

Maurice Mills

(Name of Person)

at (954) 229-0935

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 PM 8:11

FILED

Wm
11/28

**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. Polymorphic 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. Ohio

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

3. 31-1673808

(FEI number, if applicable)

4. Oct. 28, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualifications

(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. 1920 NE 54 St. Fort Lauderdale, FL 33308

(Principal office address)

~~25 E First Ave Columbus, OH 43201~~

(Current mailing address)

Same as above

8. Computer Consulting

(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: Maurice H. Mills

Office Address: 1920 NE 54 St.

Fort Lauderdale

(City)

, Florida 33308

(Zip code)

FILED
01 NOV 26 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maurice H. Mills

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maurice H Mills

Address: 1920 NE 54 ST, Ft. Lauderdale, FL 33308

Vice Chairman: Maurice H Mills

Address: 1920 NE 54 ST, Ft. Lauderdale, FL 33308

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maurice H Mills

Address: 1920 NE 54 ST, Ft. Lauderdale, FL 33308

Vice President: Maurice H Mills

Address: 1920 NE 54 ST, Ft. Lauderdale, FL 33308

Secretary: Maurice H Mills

Address: 1920 NE 54 ST, Ft. Lauderdale, FL 33308

Treasurer: Maurice H Mills

Address: 1920 NE 54 ST, Ft. Lauderdale, FL 33308

FILED
01 NOV 26 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Maurice H Mills, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

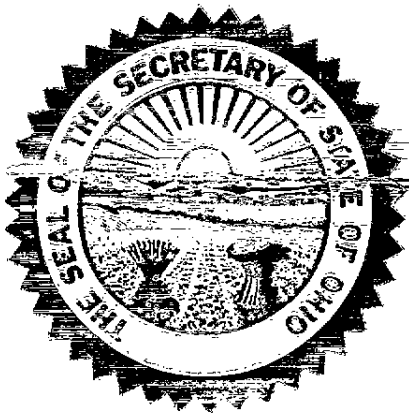
}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show POLYMORPHIC RESOURCES, INC., an Ohio for-profit corporation, Charter No. 1112759, having its principal location in Columbus, County of Franklin, was incorporated on October 28th, 1999 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

September 17, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 NOV 26 PM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA