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PLEASE REPLY TO: SARASOTA

February 8, 2002

Via federal express

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800004911018--4
-02/12/02--01029--004
*****78.75 *****78.75

Re: BotTechnology.com, Inc., a Delaware corporation

DK

Gentlemen:

Enclosed please find Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, State of Delaware Certificate of Good Standing dated 12/18/01, and our firm's check in the amount of \$78.75 representing the registration fee and fee for a certificate of status.

Should you have any questions or comments please contact Mr. Dunham.

Very truly yours,

LUTZ, WEBB & BOBO, P.A.

Haley Bond

Haley Bond, Paralegal to
John R. Dunham, III

(Handwritten signature)

JRD/hb
Enclosures

cc: Marcus Zillman
Beckwith Miller

FILED
02 FEB 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BotTechnology.com, Inc.
(Name of corporation - must include suffix)

FILED
22 FEB 12 PM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

John R. Dunham, III, Esq.

(Name of Person)

Lutz, Webb & Bobo, P.A.

(Firm/Company)

2 North Tamiami Trail, Suite 500

(Address)

Sarasota, Florida 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Haley Bond or
John Dunham

(Name of Person)

at (941) 951-1800

(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

**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. BotTechnology.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 3. 59-3667881
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 5, 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. 1147 Eddington Place, Marco Island, Florida 34146
(Principal office address)
- P.O. Box 220, Marco Island, Florida 34146
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Law of Delaware or the laws of the State of Florida.
(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: Marcus P. Zillman

Office Address: 1147 Eddington Place

Marco Island, Florida 34146
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARCUS P. ZILLMAN

Address: P.O. Box 220, Marco Island, Florida 34146

Director: BECKWITH B. MILLER

Address: P.O. Box 220, Marco Island, Florida 34146

B. OFFICERS

President: MARCUS P. ZILLMAN

Address: P.O. Box 220, Marco Island, Florida 34146

Vice President: _____

Address: _____

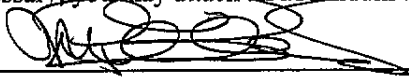
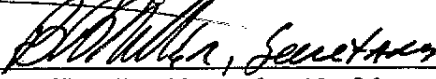
Secretary: BECKWITH B. MILLER

Address: P.O. Box 220, Marco Island, Florida 34146

Treasurer: BECKWITH B. MILLER

Address: P.O. Box 220, Marco Island, Florida 34146

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

02 FEB 12 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOTTECHNOLOGY.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 EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
02 FEB 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3283564 8300

AUTHENTICATION: 1513625

010652116

DATE: 12-18-01