

FO2000001010

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PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210-B
TALLAHASSEE, FLORIDA 32303
TELEPHONE: (850) 521-0890
TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

February 14, 2002

Via federal express

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

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-02/15/02--01043--001
*****78.75 *****78.75

W02-4753

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

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 2/08/02, 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

JRD/hb
Enclosures

cc: Marcus Zillman
Beckwith Miller

FILED
02 FEB 26 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
2/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2002

LUTZ, WEBB & BOBO, P.A.
ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL, 5TH FL
SARASOTA, FL 34236

SUBJECT: TRADEMARKBOTS.COM, INC.
Ref. Number: W02000004753

We have received your document for TRADEMARKBOTS.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

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: 702A00010157

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02 FEB 26 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. TrademarkBots.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. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 19, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 19, 2001
(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)

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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.


(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; 1147 Edington Place, Marco Island 34145**

Director: **BECKWITH B. MILLER**

Address: **P.O. Box 220, Marco Island, Florida 34146 ; 355 Parkshore Drive #143, Naples, FL 34103**

B. OFFICERS

President: **MARCUS P. ZILLMAN**

Address: **P.O. Box 220, Marco Island, Florida 34146**
1147 Edington Place, Marco Island, Florida 34145

Vice President: _____

Address: _____

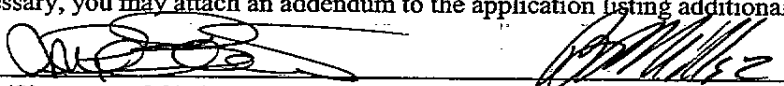
Secretary: **BECKWITH B. MILLER**

Address: **P.O. Box 220, Marco Island, Florida 34146; 355 Parkshore Drive #143, Naples, FL 34103**

Treasurer: **BECKWITH B. MILLER**

Address: **P.O. Box 220, Marco Island, Florida 34146; 355 Parkshore Drive #143, Naples, FL 34103**

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)

FILED
02 FEB 26 PM 2:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

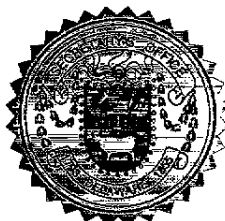
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADEMARKBOTS.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 EIGHTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 FEB 26 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3471174 8300

AUTHENTICATION: 1604655

020085880

DATE: 02-08-02