

F02000003536

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: eLeet Holdings Inc
(Name of corporation - must include suffix)

W02-19239 (5)
7/10

Dear Sir or Madam: 00789-00694-00547-00671 FOR CORP

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:

BJ Leet
(Name of Person)
eLeet Holdings Inc
(Firm/Company)
12723 NW 19th Manor
(Address)
Coral Springs FL 33071
(City/State and Zip code)

MJH
02 JUL 10 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

BJ Leet at (954) 401-9400
(Name of Person) (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

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-07/01/02--01010--003
*****87.50 *****87.50

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

BJ LEET
ELEET HOLDINGS INC.
12723 NW 19TH MANOR
CORAL SPRINGS, FL 33071

SUBJECT: ELEET HOLDINGS INC.
Ref. Number: W02000019239

We have received your document for ELEET HOLDINGS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00041874

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. eLeet Holdings Incorporated
(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. 65-1148575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/01 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. 12723 NW 19th Manor
(Principal office address)

12723 NW 19 Manor Coral Springs FL 33071
(Current mailing address)

8. To engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

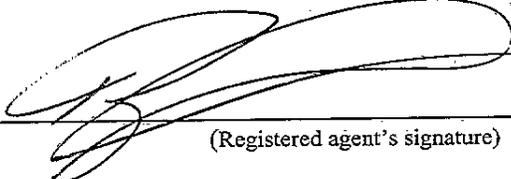
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BJ Leet

Office Address: 12723 NW 19th Manor
Coral Springs, Florida 33071
(City) (Zip code)

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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: BJ Leet
Address: 12723 NW 19th Manor Coral Springs FL

Vice Chairman: Kathy Leet
Address: 12723 NW 19th Manor Coral Springs FL

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

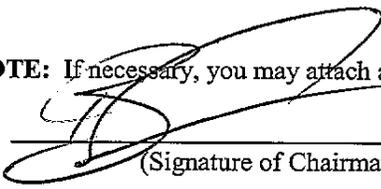
President: BJ Leet
Address: 12723 NW 19th Manor Coral Springs FL 33071

Vice President: Kathy Leet
Address: 12723 NW 19th Manor Coral Springs FL 33071

Secretary: Kathy Leet
Address: 12723 NW 19th Manor Coral Springs FL 33071

Treasurer: BJ Leet
Address: 12723 NW 19th Manor Coral Springs FL 33071

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)

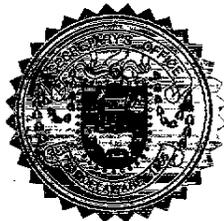
14. BJ Leet Chairman
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ELEET HOLDINGS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1840735

DATE: 06-19-02