

F02000003988

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32301
(850) 244-8170 • (800) 342-8061 • Fax (904) 242-1212

Flashpoint, Inc.

100006915831--8

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236.25 **78.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ✓ ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ✓ ___ Photo Copy
- ✓ ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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. FLASHPOINT, 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. NEVADA 3. 65-1147631
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 14, 2001 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. 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234
(Principal office address)
4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234
(Current mailing address)

8. TO CONDUCT ANY LAWFUL 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)

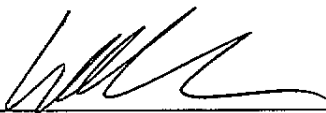
Name: WILLIAM DOLAN

Office Address: 4416 INDEPENDENCE COURT

SARASOTA, Florida 34234
(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.

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

A. DIRECTORS

Chairman: SAMUEL S. DUFFEY

Address: 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234

Vice Chairman: NONE

Address: _____

Director: STEPHEN A. MICHAEL

Address: 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234

Director: EDMUND C. KING

Address: 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234

B. OFFICERS

President: STEPHEN A. MICHAEL

Address: 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234

Vice President: NONE

Address: _____

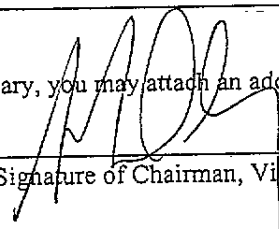
Secretary: WILLIAM DOLAN

Address: 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234

Treasurer: EDMUND C. KING

Address: 4416 INDEPENDENCE COURT, SARASOTA, FLORIDA 34234

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. SAMUEL S. DUFFEY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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Addendum
To
Application by Foreign Corporation For Authorization to Transact Business in Florida

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

A. DIRECTORS

Robert Knight
4416 Independence Court
Sarasota, Florida 34234

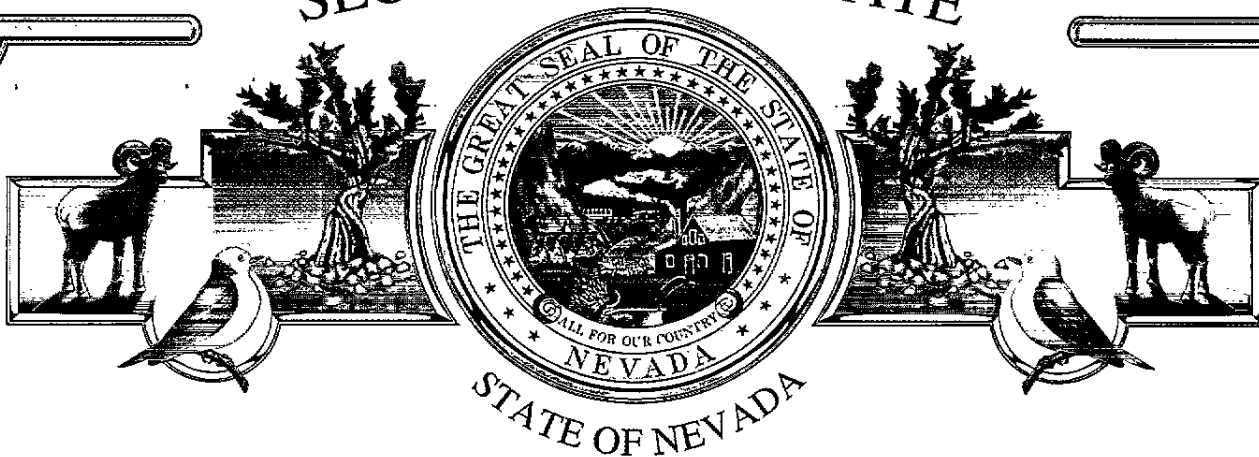
William Dolan
4416 Independence Court
Sarasota, Florida 34234

B. OFFICERS

Chief Financial Officer - Edmund C. King
4416 Independence Court
Sarasota, Florida 34234

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLASHPOINT INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 14, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 20, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Racqueline Wray

Certification Clerk

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