

FO2000004109

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FREEBIRD INTERNATIONAL, 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:

ERIN K. SMITH
(Name of Person)

FREEBIRD INTERNATIONAL, Inc.
(Firm/Company)

1015 ATLANTIC BLVD. # 342
(Address)

ATLANTIC BEACH, FL 32233
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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*****87.50 *****87.50

For further information concerning this matter, please call:

ERIN K. SMITH at (904) 246-3314
(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

FO2-4109
JK

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

Jim Smith
Secretary of State

August 6, 2002

ERIN SMITH
1015 ATLANTIC BLVD., #342
ATLANTIC BEACH, FL 32233

SUBJECT: FREEBIRD INTERNATIONAL, INC.
Ref. Number: W02000022586

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for FREEBIRD INTERNATIONAL, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 302A00046840

FREEBIRD INTERNATIONAL, INC

August 9, 2002

Tammie Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Cline,

RE: FREEBIRD INTERNATIONAL, INC.
Ref. Number: W02000022586

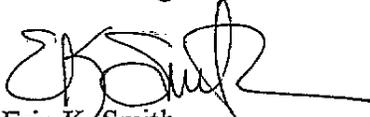
Per your letter dated August 6, 2002, enclosed please find the necessary corrections needed for FREEBIRD INTERNATIONAL, INC. on the Application by Foreign Corporation for Authorization to Transact Business in Florida.

The following corrections were made:

- The entity's period of duration is now listed on the application as "perpetual."
- The "original" Certificate of Good Standing from the Secretary of State of the State of Delaware is enclosed as opposed to a photocopy of the certificate.

Please let me know if there are additional corrections necessary regarding this filing.

With kind regards,



Erin K. Smith
President
FreeBird International, Inc.

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. FROE BIRD INTERNATIONAL, 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. 52-2214931
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/00 5. CURRENT - "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/02
(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. 1015 ATLANTIC BLVD., #342, ATLANTIC BEACH, FLORIDA
(Principal office address)
SME
(Current mailing address)

8. WORK ASSIGNMENTS
(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: ERIC K. SMITH

Office Address: 1015 ATLANTIC BLVD, #342, ATLANTIC BEACH, Florida 32233
(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.

Signature of Eric K. Smith
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Erin K. Smith

Address: 1015 ATLANTIC BLVD, #342, ATLANTIC BEACH, FL 32233

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Erin K. Smith

Address: 1015 ATLANTIC BLVD, #342, ATLANTIC BEACH, FL 32233

Vice President: _____

Address: _____

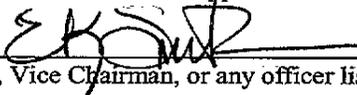
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

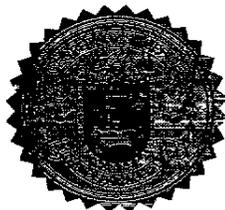
14. Erin K. Smith
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREEBIRD INTERNATIONAL, 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 FOURTH DAY OF JUNE, A.D. 2002..



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3166664 8300

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AUTHENTICATION: 1811697

DATE: 06-04-02