

SUBJECT: HIRETEK RESOURCES (Name of corporation - must include suffix) 00789-00547-00671 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: TAYLOR (Name of Person) HIRETEK RESOURCES, INC. (Firm/Company) #1000 100 N. CENTRAL EXPWY. (Address) 75080 RICHARDSON (City/State and Zip code) For further information concerning this matter, please call: 02 972-437-2220 EXT.366 J. TAYLOR (Area Code & Daytime Telephone Number) (Name of Person) **MAILING ADDRESS:** STREET ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: \$87.50 Filing Fee, \$78.75 Filing Fee & \$78.75 Filing Fee & X \$70.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2002

J. TAYLOR HIRETEK RESOURCES, INC. 100 N. CENTRAL EXPWY., #1000 RICHARDSON, TX 75080

SUBJECT: HIRETEK RESOURCES, INC.

Ref. Number: W02000021915

We have received your document for HIRETEK RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 502A00045933

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. HIRETEK RESOURCES.	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.)									
TEXAS (State or country under the law of which it is incorporated)			3. <u>75-2825703</u> (FEI number, if applicable)						
4. <u>06/17/1999</u>			PERPET	•					
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual control of the c						tual")			
6. 04/01/2002 (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. 100 N. CENTRAL EXPWY., SUITE 1000, RICHARDSON, TX 75080 (Principal office address)									
100 N. CENTRAL EXPWY., SUITE 1000, RICHARDSON, TX 75080 (Current mailing address)									
8. ALL LEGAL BUSINESS ACTIVITIES									
(Purpose(s) of corpo							02 AUG 28		
Office Address: <u>13621 NW 1</u>				Elani da	22202	ÉSE STATE EE FLORID	MM 8: 58		
SUNRISE	(City)		,	Florida	33323 (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 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.

A. DIRECTORS Chairman: JIMMY D. TAYLOR Address: 100 N. CENTRAL EXPWY., #1000 RICHARDSON, TX 75080 Vice Chairman: Address: Address: Address: _ **B. OFFICERS** President: JIMMY D. TAYLOR Address: 100 N. CENTRAL EXPWY., #1000 RICHARDSON, TX 75080 Vice President: Address: Secretary: <u>SAME</u> Address: Treasurer: _____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. JIMMY D. TAYLOR, PRES

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

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

*Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



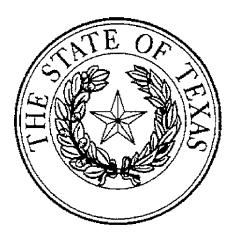
Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HIRETEK RESOURCES, INC. (filing number: 153916500), a Domestic Business Corporation, was filed in this office on June 17, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 17, 2002.



Gwyn Shea Secretary of State