

FD2000004590

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICRO RESOURCES, INC.
(Name of corporation - must include suffix)

2002 SEP -6 AM 10:08
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Robert C. Moser

(Name of Person)

MICRO RESOURCES, INC

(Firm/Company)

500007562425--9
-09/06/02--01024--007
***78.75 ***78.75

3721 Wimbledon Drive

(Address)

Lake Mary, FL 32746

(City/State and Zip code)

For further information concerning this matter, please call:

Robert C. Moser at (407) 771-4983

(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

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

J. BRYAN SEP - 9 2002

MICRO RESOURCES, INC.
UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF ANNUAL MEETING OF DIRECTORS

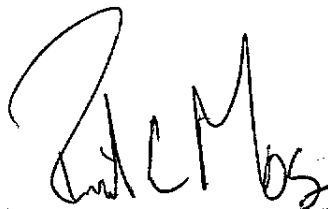
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TALLAHASSEE, FLORIDA

The undersigned, being the sole director of MICRO RESOURCES, INC., a Pennsylvania corporation, does hereby consent in writing to the adoption of the following resolutions, pursuant to §1727(b) of the Pennsylvania Business Corporation Law of 1988, Act of December 21, 1988, P.L. 1444, as amended, to the end that they shall be adopted as valid corporate action as though such resolutions had been adopted at a formal meeting of the Board of Directors of the corporation held on the 3rd day of September, 2002:

RESOLVED, that the corporation adopt the name, "Micro Resources International, Inc.", as an alternate name to transact business in the State of Florida; and it is further

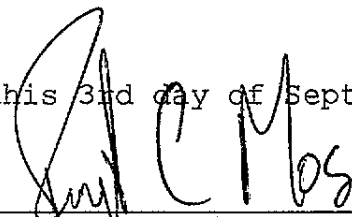
RESOLVED, that the appropriate officers of the corporation are hereby authorized to register such alternate name in the State of Florida and to execute such further documents and to take such further actions as may be necessary or desirable to carry out the intent of these resolutions.

Dated: September 3, 2002



Robert C. Moser
Sole Director of Micro Resources, Inc.

Filed with the undersigned this 3rd day of September, 2002.



Secretary of Micro Resources, Inc.

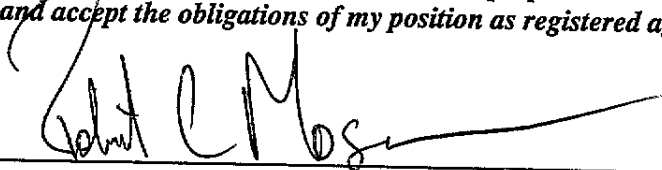
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MICRO 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.)
2. PENNSYLVANIA 3. 23-2668806
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-23-1991 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. 3721 Wimbledon Drive, Lake Mary, FL 32746
(Principal office address)
- SAME
(Current mailing address)
8. COMPUTER CONSULTANTS
(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: Robert C. Moser
- Office Address: 3721 Wimbledon DR
Lake Mary, FL 32746, Florida
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT C. MOSER

Address: 3721 WIMBLEDON DRIVE LAKE MARY, FL 32746

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SAME AS ABOVE

Address:

Vice President:

Address:

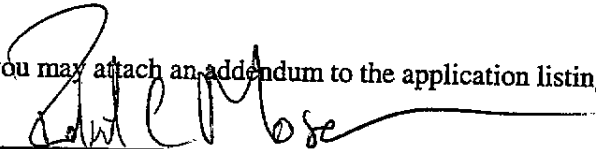
Secretary:

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. ROBERT C. Moser
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 12, 2002

FILED
2002 SEP -6 AM 10:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MICRO RESOURCES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

JSOW