

FD-2000000-7033
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED
2002 SEP 24 PM 4:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Vitex 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:

200007846752--6

-09/19/02--01042--004
*****87.50 *****87.50

Louis R. Bucalo

(Name of Person)

Vitex Inc.

(Firm/Company)

2436 North Federal Highway, #195

(Address)

Lighthouse Point, FL 33064

(City/State and Zip code)

For further information concerning this matter, please call:

Louis R. Bucalo

(Name of Person)

at (954) 942-8100

(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

W02-27401

J. BRYAN SEP 20 2002

J. BRYAN SEP 24 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 20, 2002

LOUIS R. BUCALO
VITEX INC.
2436 NORTH FEDERAL HWY., #195
LIGHTHOUSE POINT, FL 33064

SUBJECT: VITEX INC.
Ref. Number: W02000027401

We have received your document for VITEX INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00053667

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Louis R. Bucalo, do hereby certify
(Name)

that this Resolution of the Board of Directors of Vitex Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on September 23, 2002

Be it resolved, that Vitex Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

NEWSFONE INC. for use in Florida.

Dated: 9/23/02


Signature of either Chairman, Vice Chairman or any officer

Louis R. Bucalo
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6527
Tallahassee, FL 32314

DNHS19(1/00)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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1. Vitex 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. 94-3285581
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 1997 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. 2800 Woodlawn Drive, Honolulu, HI 96822
(Principal office address)
2800 Woodlawn Drive, Honolulu, HI
(Current mailing address)
8. Bank Account
(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: Louis R. Bucalo
Office Address: 2436 North Federal Highway, #195
Lighthouse Point Florida 33064
(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.

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

A. DIRECTORS

Chairman: Louis R. Bucalo

Address: 1200 North Ocean Blvd.
Pompano Beach, FL 33062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dan Hutchinson

Address: 2800 Woodlawn Drive
Honolulu, HI 96822

Vice President: _____

Address: _____

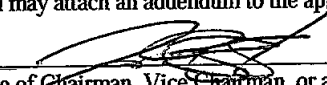
Secretary: Louis R. Bucalo

Address: 1200 North Ocean Blvd., Pompano Beach, FL 33062

Treasurer: Louis R. Bucalo

Address: 1200 North Ocean Blvd., Pompano Beach, FL 33062

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

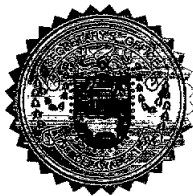
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Louis R. Bucalo
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITEX 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2002.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2793597 8300

020575939

AUTHENTICATION: 1984467

DATE: 09-16-02