# F03000004323

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
·		
(Cit	y/State/Zip/Phone#	)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name	)
(Do	cument Number)	
Certified Copies	Certificates of	f Status
Special Instructions to	Filing Officer:	
	· ····· <b>.</b>	
		Î

Office Use Only



000022244670

03 AUG 29 PM 1: 45
SLUT SEE FLORIDA

O3 AUG 29 AM ID: 49
DIVISION OF COMPORATION

M



ACCOUNT NO. : 072100000032 REFERENCE : 221755 11405A AUTHORIZATION COST LIMIT ORDER DATE: August 27, 2003 ORDER TIME : 10:10 AM ORDER NO. : 221755-005 CUSTOMER NO: 11405A CUSTOMER: Thomas Putnum, Esq Peterson & Myers, P.a. P.o. Drawer 7608 Winter Haven, FL 33883-7608 NAME: INTERNATIONAL PROJECT DEVELOPMENT USA, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY

EXAMINER:

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

#### 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. INTERNATI	ONAL PROJECT DEVELOPMENT U	SA, I	NC			
words or abbrevi	ation; must include the word "INCORPOF ations of like import in language as will cl partnership if not so contained in the nam	early inc	licate that it is a corporation in		130 15	5
2 Delaw	are	3.	43-1971292		29.	-
(State or country t	under the law of which it is incorporated)		(FEI number, if ap	plicable)	書があ	
4. Augus	t 1, 2002	5	perpetual		- T	
(Date	of incorporation)	(Du	ration: Year corp. will cease	to exist or "pe	rpetual")	146.5
s upon	qualification			÷	=	
(Date first transac	ted business in Florida. If corporation has (SEE SECTIONS 607		nsacted business in Florida, ins 07.1502 and 817.155, F.S.)	sert "upon qualifi	cat ion.")	
, 525 Pc	ope Avenue, Winter Haven,	FL 3	3881			
( + <u></u>	(Principal office	addres	s)		· · · · · · · · · · · · · · · · · · ·	
Post (	Office Box 9087, Winter Ha	ven,	FL 33883			
	(Current mailing a	ddress)				
8	Any and all lawful busine			<u> </u>	<del></del> .	·
(Purpose(s)	) of corporation authorized in home state of	or count	ry to be carried out in state of I	Florida)		
9. Name and <u>stre</u>	<u>eet address</u> of Florida registered ag	ent: (F	.O. Box or Mail Drop Box	NOT acceptal	ole)	
Name: _	Thomas B. Putnam, Jr.	· · · · · · · · · · · · · · · · · · ·		5 .		
Office Address:	141 5th Street, N.W.					724
	Winter Haven		, Florida 33881			-
-	(City)		(Zip code)	<b>-</b> .	•	
10. Registered a	gent'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.

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: _	M. Michael Einik			···
Address:	1455 Talle Vast Road, Suite L8365	<u> </u>		
<u> </u>	Sarasota, FL 34243		03	
Vice Chairma	an: Ronald E. Ray			
Address:	4324 Belle Vista Drive		70	S
	St. Petersburg, FL 33706	· · · · ·	- 12 cm	**************************************
Director:		ve		5
Address:		·	<u>, , , , , , , , , , , , , , , , , , , </u>	
—— Director:				
Address:	<u> </u>		<u>-</u>	<u> </u>
B. OFFICE	ERS			· · · · · · · · · · · · · · · · · · ·
President:	Ronald E. Ray	· -	<u> </u>	<u> </u>
Address:	4324 Belle Vista Drive	-1) 1 <u>1                                </u>	<u> </u>	<u> </u>
_	St. Petersburg, FL 33706		·	<u> </u>
Vice Presiden	nt:	<u> </u>		<u> </u>
Address:		<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	·
Secretary:	Sharon Urie			
Address:	525 Pope Avenue, Winter Haven, FL 33881			
Treasurer:	Sharon Urie		*· · ·	
Address:	525 Pope Avenue, Winter Haven, FL 33881			e esse person
NOTE: If n	necessary, you may attach an addendum to the application listing addition	al officers and	or director	s.
13	Stranon Wie	<u> </u>		
	(Signature of Chairman, Vice Chairman, or any officer listed in number	per 12 of the ap	plication)	_
14	Sharon Urie, Secretary/Treasurer	-		<u> </u>
	(Typed or printed name and capacity of person signing applic	cation)		

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL PROJECT DEVELOPMENT USA, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERNATIONAL PROJECT DEVELOPMENT USA, INC." WAS INCORPORATED ON THE FIRST MAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2606097

DATE: 08-28-03

3553630 8300

030559673