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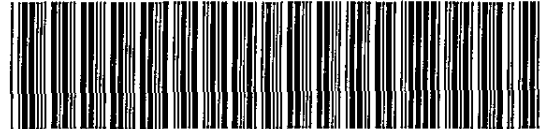
(Business Entity Name)

(Document Number)

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AL

**DENNIS D. COLE**

2399 Hillcreek Circle East

Clearwater, Florida 33759

Phone: (727) 723-7463

Fax: (772) 365-8258

E-mail: ddcole100@aol.com

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03 SEP -9 AM 9:39  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** SERCOM ONE LTD. INCORPORATED

**Dear Sir or Madam:**

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

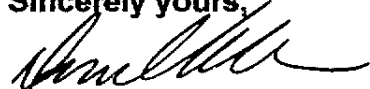
**Please return all correspondence concerning this matter to the following:**

Dennis D. Cole  
Sercom One Ltd. Incorporated  
2399 Hillcreek Circle East  
Clearwater, Florida 33759

**For further information concerning this matter, please call:**

**Dennis D. Cole at (727) 723-7463.**

**Sincerely yours,**



**Dennis D. Cole  
President, Sercom One Ltd. Incorporated**

**Enclosures: Application, Certificate of Good Standing, and \$70.00**

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

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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.

03 SEP -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SERCOM ONE LTD. 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. Commonwealth of the Bahamas 3. 98-0398336  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1998 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. 2399 Hillcreek Circle East, Clearwater, Florida 33759  
(Principal office address)  
2399 Hillcreek Circle East, Clearwater, Florida 33759  
(Current mailing address)
8. To engage in any lawful acts or activities for which corporations may be formed or authorized to transact business under the Florida Business Corporation Act  
(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: Dennis D. Cole  
Office Address: 2399 Hillcreek Circle East  
Clearwater, Florida 33759  
(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)  
Dennis D. Cole

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:

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A. DIRECTORS

Chairman: Dennis D. Cole (sole director)

Address: 2399 Hillcreek Circle East  
Clearwater, Florida 33759

STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Dennis D. Cole

Address: 2399 Hillcreek Circle East  
Clearwater, Florida 33759

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

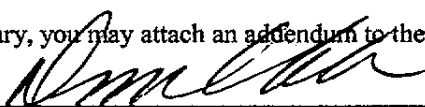
Secretary: Dennis D. Cole

Address: 2399 Hillcreek Circle East, Clearwater, Florida 33759

Treasurer: Dennis D. Cole

Address: 2399 Hillcreek Circle East, Clearwater, Florida 33759

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. Dennis D. Cole, Chairman, President and Sole Director  
(Typed or printed name and capacity of person signing application)

03 SEP -9 IBC 08  
COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000  
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING (Section 189)

No. 75,565B

SERCOM ONE LTD.

I, **STERLING R.L. QUANT**....., Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~REMOVED~~) under the provision  
of the International Business Companies Act 2000, (No. 45 of 2000) on the **1ST**  
day of **MAY, 1998** as a Company No. \* of the Register of

International Business Companies.

2. The name of the Company is still on the Register of the International Business  
Companies and the Company has paid all fees, licence fees and penalties due and  
payable under the provisions of Sections **175**  
and **194** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have  
not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become  
effective
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said  
Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal  
standing.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas  
this **16TH** day of **AUGUST, 2003**

  
REGISTRAR GENERAL