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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

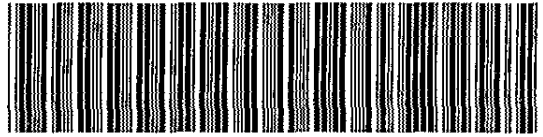
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03 DEC 30 AM 9:09
TALLAHASSEE FLORIDA



Pankau Consulting

Investigation & Security Consulting

10/29/03

Registration Division
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed our application and check for \$78.75 payable to your office. We would like to file for a Foreign Corporation to do business in Florida for our Texas entity, The Pankau Group, Inc. d/b/a Pankau Consulting. Our FEIN # 76-0660915 and our mailing address in Texas is PO Box 9797, The Woodlands, TX 77387.

If you have any questions or need further documentation, please feel free to contact my office.

Sincerely,

Edmund J. Pankau, CLI, CPP, DABFE
Chief Executive Officer

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Pankau Group, Inc. db/a Pankau Consulting
(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:

Edmund J. Pankau
(Name of Person)
Pankau Consulting
(Firm/Company)
PO Box 9797
(Address)
The Woodlands, TX 77387
(City/State and Zip code)

For further information concerning this matter, please call:

Edmund J. Pankau at (713) 224-3777
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

EDMUND J. PANKAU
PANKAU CONSULTING
P.O. BOX 9797
THE WOODLANDS, TX 77387

SUBJECT: PANKAU GROUP INC
Ref. Number: W03000038749

We have received your document for PANKAU GROUP INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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: 203A00068017

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. Pankau Group, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas (State or country under the law of which it is incorporated) 3. 76-0660915 (FEI number, if applicable)

4. October 30, 2000 (Date of incorporation) 5. perpetual (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. 18020 Trails End Rd. Conroe, TX 77385 (Principal office address)

PO Box 9797 The Woodlands TX 77387 (Current mailing address)

8. general business to include security consulting and investigation (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: Edmund J. Pankau

Office Address: 1025 Greenwood Blvd Ste 300 Lake Mary, FL, Florida 32745-5409 (City) (Zip code)

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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.

[Handwritten signature of Edmund J. Pankau]

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edmund J. Pankau

Address: PO Box 9797
The Woodlands, TX 77387

Vice President: Lisa D. Pankau

Address: PO Box 9797
The Woodlands, TX 77387

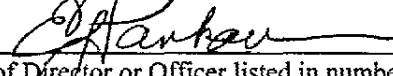
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Edmund J. Pankau - President
(Typed or printed name and capacity of person signing application)

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



Geoffrey S. Connor
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 PANKAU GROUP, INC. (filing number: 160353700), a Domestic Business Corporation, was filed in this office on October 30, 2000.

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 December 30, 2003.



A handwritten signature in black ink that reads "G. Connor".

Geoffrey S. Connor
Secretary of State