

FO40000000228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

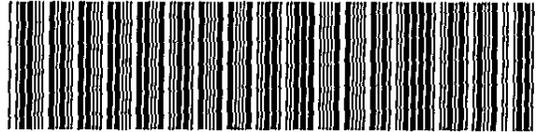
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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J. BRYAN JAN 14 2004

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2004 JAN 13 PM 12:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DM Tek, 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:

Milton Lang  
(Name of Person)  
DM Tek, Inc  
(Firm/Company)  
177 Hampton Circle  
(Address)  
Jupiter FL 33458  
(City/State and Zip code)

For further information concerning this matter, please call:

Milton Lang at (561) 749-7003  
(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

January 2, 2004

MILTON LANG  
DM TEK INC.  
172 HAMPTON CIRCLE  
JUPITER, FL 33458

SUBJECT: DM TEK INC.  
Ref. Number: W0400000039

We have received your document for DM TEK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with 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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 504A00000074

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2004 JAN 13 PM 12:03  
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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2004 JAN 13 PM 12:03  
TALLAHASSEE, FLORIDA  
CORPORATIONS

1. DM Tek, 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. New York

(State or country under the law of which it is incorporated)

3. 11-3379449

(FEI number, if applicable)

4. 02/27/1997

(Date of incorporation)

5. Perpetual Duration

(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. 172 Hampton Creek Jupiter, FL 33458

(Principal office address)

Same

(Current mailing address)

8. Mail Order

(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: Hesatie Gomez

Office Address: 172 Hamilton Circle

Jupiter FL 33458, Florida 33458

(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.

Hesatie Gomez

(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

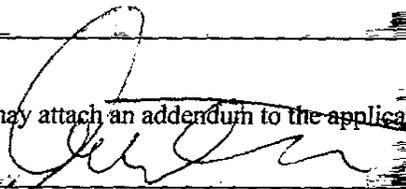
Chairman: Milton Lang  
Address: 172 Hampton Circle  
Jupiter FL 33458  
Vice Chairman: Alexander Lang  
Address: 172 Hampton Circle  
Jupiter FL 33458  
Director: Elena Lang  
Address: 172 Hampton Circle  
Jupiter FL 33458  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Milton Lang  
Address: 172 Hampton Circle  
Jupiter FL 33458  
Vice President: Alexander Lang  
Address: 172 Hampton Circle  
Jupiter FL 33458  
Secretary: Elena Lang  
Address: 172 Hampton Circle Jupiter FL 33458  
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. Milton Lang Chairman  
(Typed or printed name and capacity of person signing application)

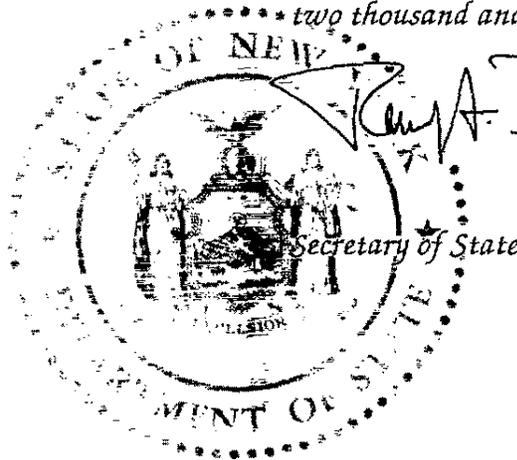
State of New York | ss:  
Department of State

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of DM TEK INC. was filed on 02/27/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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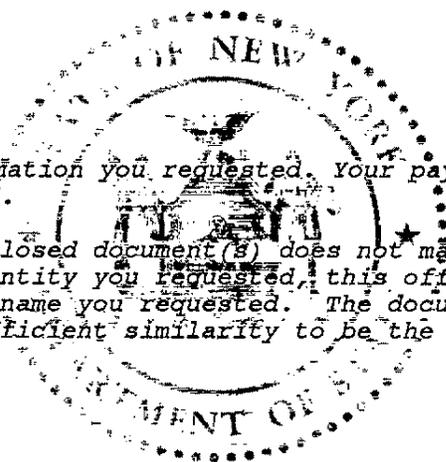
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of December  
two thousand and three.



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
CUST REF: NONE

DM TEK, INC.  
ATTN: MILTON LANG  
172 HAMPTON CIRCLE  
JUPITER FL 33458



Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.