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2004 MAR 23 PM 1:24
TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN APR -2 2004

FILED
2004 MAR 23 PM 1:24
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Triad, 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:

Thomas L. Hauff

(Name of Person)

Global Triad, Inc.

(Firm/Company)

5543 Burlwood Drive

(Address)

Orlando, FL 32810

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas L. Hauff

(Name of Person)

at (407) 294-3727

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. **Global Triad, Incorporated**

(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. **Nevada**

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

3. **91-1894164**

(FEI number, if applicable)

4. **March 19, 1997**

(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. **831 West Morse Blvd., Winter Park, FL 32789**

(Principal office address)

5543 Burlwood Drive, orlando, FL 32810

(Current mailing address)

8. **Digital Communications**

(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: **Thomas L. Hauff**

Office Address: **5543 Burlwood Drive**

Orlando


(City)

, Florida **32810**

(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: **Michael J. Schweitzer**

Address: **903 Via Lombardi**

Winter Park, FL 32789

Vice Chairman: _____

Address: _____

Director: **Thomas L. Hauff**

Address: **5543 Burlwood Drive**

Orlando, FL

Director: **John J. Medico**

Address: **6106 New Paris Way**

Ellenton, FL 34222

B. OFFICERS

President: **Michael J. Schweitzer**

Address: **903 Via Lombardi**

Winter Park, FL 32789

Vice President: **Antonio F. Mellone**

Address: **3152 SE 18th Terrace**

Oakland Park, FL 33334

Secretary: **Jay O. Wright**

Address: **9621 Trailridge Terrace, Potomac MD 29854**

Treasurer: **Thomas L. Hauff**

Address: **5543 Burlwood Drive, Orlando, FL 32810**

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

13, _____

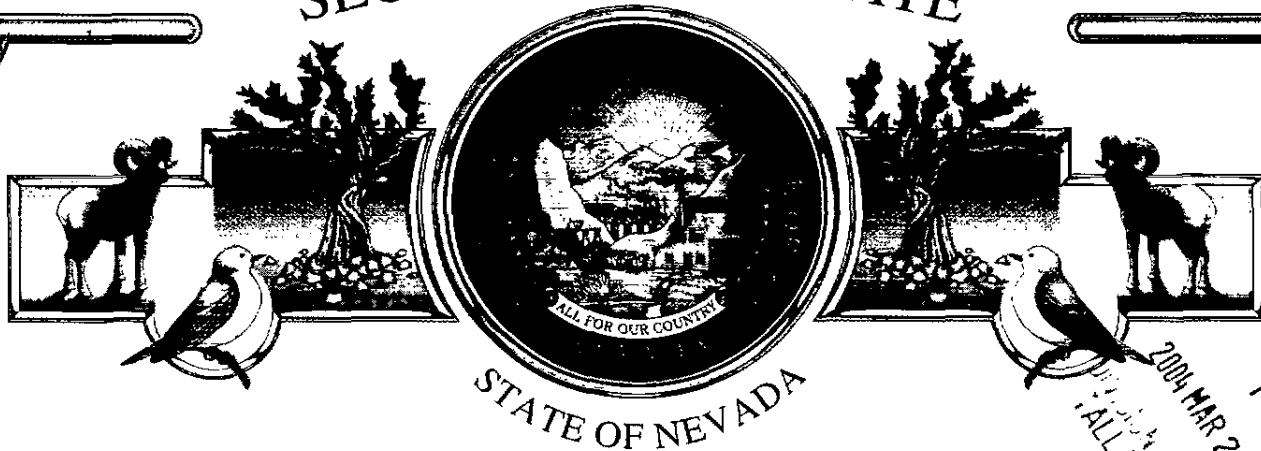
(Signature of Director or Officer listed in number 12 of the application)

14. **Thomas L. Hauff, Director, Treasurer**

(Typed or printed name and capacity of person signing application)

FILED
2004 MAR 23 PM 1:24
HALLANDALE BEACH, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
2004 MAR 23 PM 1:25
CORPORATIONS
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GLOBAL TRIAD, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **March 19, 1997**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **February 23, 2004**.

DEAN HELLER
Secretary of State

By

Certification Clerk