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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: PARKBRIDGE CAPITAL GROUP 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: (Name of Person)
PARKBRIDGE CAPITAL GROUP INC.
1920 Saddle Hill Rd N.
Duredin, FL. 34698
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\ \times \text{\$78.75 Filing Fee & Certified Copy} \ \ \text{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. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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.) (State or country under the law of which it is incorporated) WUALIFICATION (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.) (Current mailing address) (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: Office Address: 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.

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:	LEON D MEEKCOMS			
Address:	1922 Saddle Hill QU N			
	Duredin FL 34698			
Vice Chairman:				
Address:				
Director:				
,	<u>and the state of </u>			
Director:				
Address:				
		<u> </u>	··· ·	
B. OFFICERS				
	LEON D MEEKCOMS			
rosaun.	Child			
Address:	SAME		 -	
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Vice President:			-	
Address:			N T	
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Secretarie	LINICE D MEEKCOMS	55K.	7	
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Address:	·	25: 22:	12/2	
Treasurer:		<u> </u>	<u> </u>	
Address:				
	 L			
NOTE: If necessa	ry, you may attach an addendum to the application listing additional officers and/or dire	ctors.		
13	Followers			
(Si	ignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	on)	<u> </u>	
14	LEON D. MCEKCOUS CHARMAN	77	1465	ŧ
	(Typed or printed name and capacity of person signing application)			

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PARKBRIDGE CAPITAL GROUP, INC.

was

incorporated under the Oregon

Business Corporation Act

on

February 1, 1990

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

Jana S. Breneman

April 29, 2004