

F04000003975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

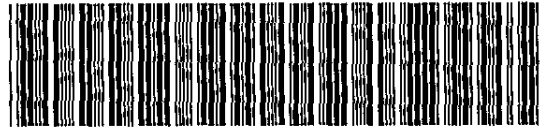
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037959236

07/14/04--01003--003 **1995.00

FILED
04 JUL 13 AM 8:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

13 01 3:44
TALLAHASSEE, FLORIDA

87.50

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
04 JUL 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jam Pan bag inc

File 1st

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

04 JUL 13 PM 11:21
DIVISION OF CORPORATIONS

Signature _____

Requested by: SW 7/13
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
04 JUL 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAM PANDAG, 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:

JOHN BANISTER
(Name of Person)

JOHN BANISTER ATTORNEY AT LAW
(Firm/Company)

1555 PALM BEACH LAKES BLVD. SUITE 416
(Address)

WEST PALM BEACH, FL. 33401
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN BANISTER at (561) 681-9656
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
04 JUL 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, 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. WAMPANAG, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MILITARY TRAIL CENTER INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 33-0801028
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 2, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT DOING BUSINESS YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 846 WATSON AVE. UNIT C WILMINGTON, CA 90744
(Principal office address)

1555 PALM BEACH LAKES BLVD #416 WEST PALM BEACH, FL
(Current mailing address) 33401

8. REAL ESTATE
(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 NOT acceptable)

Name: JOHN BANISTER

Office Address: 1555 PALM BEACH LAKES BLVD, SUITE 416
WEST PALM BEACH, Florida 33401
(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)

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: ROBERT T. WOLFENDEN

Address: 846 WATSON AVE SUITE C
WILMINGTON CA, 90744

Vice Chairman: _____

Address: _____

Director: CLAUDIA SALAZAR

Address: 846 WATSON AVE. UNIT C
WILMINGTON CA 90744

Director: _____

Address: _____

B. OFFICERS

President: ROBERT T. WOLFENDEN

Address: 846 WATSON AVE UNIT C
WILMINGTON, CA 90744

Vice President: _____

Address: _____

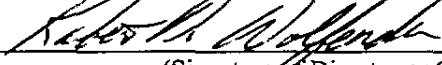
Secretary: CLAUDIA SALAZAR

Address: 846 WATSON AVE. UNIT C WILMINGTON, CA 90744

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. ROBERT T. WOLFENDEN CHAIRMAN + PRESIDENT
(Typed or printed name and capacity of person signing application)

**WAIVER OF NOTICE AND CONSENT TO HOLDING OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF
WAMPANOAG, INC.**

a California corporation

We, the undersigned, being all of the directors of WAMPANOAG, INC., a California corporation, hereby waive notice of and consent to the holding of a special meeting of the Board of Directors of the corporation, to be held at the principal office for the transaction of business for the corporation, located at 846 Watson Avenue, Unit "C", Wilmington, California, at 10:30 a.m. on April 30, 2002, for the purpose of considering authorizing the appointment of a vacancy on the Board of Directors caused by the death of Robert Snyder, electing a Secretary of the Corporation, and transacting such other business as may come before the meeting.

This waiver of notice and consent to the holding of said meeting is made in compliance with the terms of the Corporations Code of the State of California and the Bylaws of the corporation, and the undersigned hereby consents that the same may be made a part of the records of the meeting, and that any business transacted at said meeting shall be as valid as if it had been transacted at a meeting duly called and noticed.

Executed at Wilmington, California, on April 30, 2002.



ROBERT T. WOLFENDEN

**MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF
WAMPANOAG, INC.**

a California corporation

A special meeting of the Board of Directors of WAMPANOAG, INC., a California corporation, was held at the principal office for the transaction of business of the corporation, located at 846 Watson Avenue, Unit "C", Wilmington, California, on April 30, 2002, at 10:30 a.m.

Present at said meeting was ROBERT T. WOLFENDEN, being the sole remaining director of the corporation. Also present were Ben a. Schuck III, attorney for the corporation, and Claudia Salazar.

ROBERT T. WOLFENDEN acted as Chairman of the meeting and CLAUDIA A. SALAZAR acted as Secretary of the meeting.

The Chairman announced that the meeting was being held pursuant to a written waiver and consent thereto signed by all of the directors of the corporation. Such waiver and consent was presented to the meeting, and upon motion duly made, seconded and unanimously carried, was made part of the records of this meeting and now precedes the minutes of this meeting in the book of minutes of this corporation.

The Secretary read the minutes of the immediately preceding meeting of the Board of Directors, and said minutes were approved as read.

Mr. Wolfenden noted that Robert Snyder had died, and then explained to the Board the many contributions that Robert Snyder had made to the corporation and to all those who knew him. He suggested that the Board observe a minute of silence in memory of Robert Snyder. A minute of silence in his memory was then observed. A discussion then followed. After discussion, the following resolution was adopted:

WHEREAS, Robert G. Snyder has served with dedication as an officer and director to the corporation and was in significant part responsible for the success of the corporation;

NOW, THEREFORE, BE IT RESOLVED: *That this Board acknowledges the contributions of Robert G. Snyder to the success of the corporation and extends its condolence to the family of Mr. Snyder.*

Mr. Schuck pointed out that as a result of the death of Mr. Snyder, that there is now a vacancy on the Board of Directors that should be filled. He informed the Board that Mr. Wolfenden, as the sole remaining Board member, could appoint someone to fill the vacancy. Mr. Wolfenden asked Claudia Salazar if she was willing to serve on the Board and she indicated yes. A discussion then followed. After discussion, Mr. Wolfenden appointed Claudia Salazar to the Board and she accepted the position.

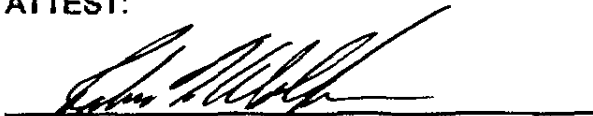
Mr. Schuck also pointed out that the death of Mr. Snyder left a vacancy in the office of Secretary of the Corporation, and that the Board have an election to fill the vacant office. A discussion then followed. Claudia Salazar indicated a willingness to serve as Secretary of the Corporation, whereupon she was nominated, and then duly elected, as Secretary of the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting adjourned.



CLAUDIA SALAZAR,
Secretary of the meeting

ATTEST:



ROBERT T. WOLFENDEN, Chairman

c:\myfiles\corp\ppl\2001 april



**SECRETARY OF STATE
 CERTIFICATE OF STATUS
 DOMESTIC CORPORATION**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **2nd day of April, 1998**, **WAMPANOAG, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

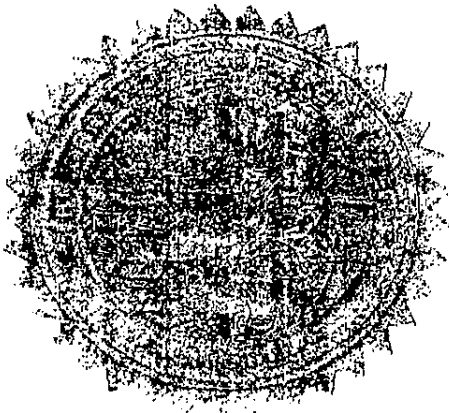
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 12, 2001.



Bill Jones
 BILL JONES
 Secretary of State

rp