

F05000002161

00855-00047-02963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

4/7

FOR PC

Office Use Only

105-11749



000047120710

MJH

03/04/05--01054--017 **78.75

FILED
05 APR -7 PM 3:54
U.S. DEPARTMENT OF COMMERCE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lazlo Smutnik 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:

Doug Doane
(Name of Person)

Lazlo Smutnik, Inc.
(Firm/Company)

424 E. Central Blvd., Suite 195
(Address)

Orlando, FL 32801
(City/State and Zip code)

For further information concerning this matter, please call:

Doug Doane at (321) 206-3640
(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

March 7, 2005

DOUG DOANE
LAZLO SMUTNIK, INC.
424 E. CENTRAL BLVD., SUITE 195
ORLANDO, FL 32801

SUBJECT: LAZLO SMUTNIK INC.
Ref. Number: W05000011749

We have received your document for LAZLO SMUTNIK 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: 905A00015620

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. Lazlo Smutnik, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ine.," "Co.," or "Corp.")

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

2. Delaware 3. 20-2370120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 11, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1620 Mt. Vernon St. Orlando, FL 32803
(Principal office address)

424 E. Central Blvd., Suite 195 Orlando, FL 32801
(Current mailing address)

8. Service - Internet and Web Design
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

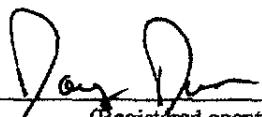
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Doug Doane

Office Address: 1620 Mt. Vernon St.

Orlando, Florida 32803
(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:

FILED
05 APR -7 PM 3:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Doug Doane

Address: 1620 Mt. Vernon St.
Orlando, FL 32803

Vice Chairman: Steve Downing

Address: 2316 Edgewater Way
Santa Barara, CA 93109

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Doug Doane

Address: 1620 Mt. Vernon St.
Orlando, FL 32803

Vice President: Steve Downing

Address: 2316 Edgewater Way
Santa Barara, CA 93109


Secretary: Doug Doane

Address: 1620 Mt. Vernon St. Orlando, FL 32803

Treasurer: Doug Doane

Address: 1620 Mt. Vernon St. Orlando, FL 32803

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)

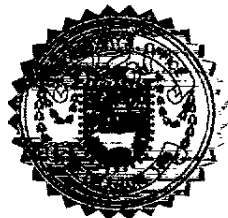
14. Doug Doane, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAZLO SMUTNIK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005.



3924691 8300

050224698

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3770926

DATE: 03-28-05