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(Requestor's Name)

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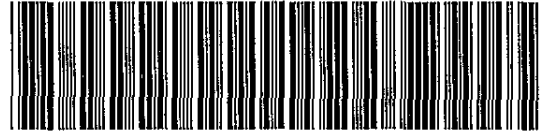
(Business Entity Name)

(Document Number)

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

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2005 MAY 31 PM 1:31  
STATE OF NEW YORK  
CLERK OF THE COURT

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of

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mainlink Holdings, 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:

Dr. Harold M. Gerdes

(Name of Person)

Mainlink Holdings, Inc.

(Firm/Company)

23123 State Road Seven, Suite 106

(Address)

Boca Raton, Florida 33428

(City/State and Zip code)

For further information concerning this matter, please call:

Dr. Harold M. Gerdes

(Name of Person)

at ( 561 ) 479-4959

(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

2005 MAR 21 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Mainlink Holdings, Inc.

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

Mainlink Holdings South, Inc.

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

2. Delaware

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

3. 06-167-5606

(FEI number, if applicable)

4. October 7th, 2002

(Date of incorporation)

5. perpetual

(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. 23123 State Road Seven, Suite 106, Boca Raton, Florida 33428

(Principal office address)

23123 State Road Seven, Suite 106, Boca Raton, Florida 33428

(Current mailing address)

8. Project Management

(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: Dr. Harold M. Gerdes

Office Address: 23123 State Road Seven, Suite 106

Boca Raton

(City)

, Florida 33428

(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  
JUN 11 3 1 PM '02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Dr. Harold M. Gerdes

Address: 23395 Carolwood Lane, #4408

Boca Raton, Florida 33428

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Greg Clark

Address: 1205 South Meadows Parkway L3082

Reno, Nevada 89521

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dr. Harold M. Gerdes

Address: 23395 Carolwood Lane, #4408, Boca Raton, Florida 33428

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Greg Clark

Address: 1205 South Meadows Parkway, L3082, Reno Nevada

Treasurer: Dr. Harold M. Gerdes

Address: 23395 Carolwood Lane, #4408, Boca Raton, Florida 33428

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

13. *Harold M. Gerdes*  
(Signature of Director or Officer listed in number 12 of the application)

14. Dr. Harold M. Gerdes  
(Typed or printed name and capacity of person signing application)

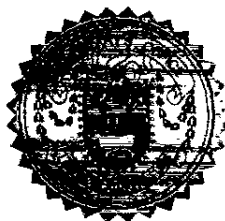
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAINLINK HOLDINGS, 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 SEVENTEENTH DAY OF MAY, A.D. 2005.



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050402344

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3884507

DATE: 05-17-05