

Jun-14-2005 08:47am

From: DAVID WILKINS LAW FIRM PA

302-575-0925

T-579

F-007004

F-017

Division of Corporations

F05000003478 (4)

Florida Department of State
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From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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05 JUN 14 AM 9:53
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

FUHST ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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302-575-0925

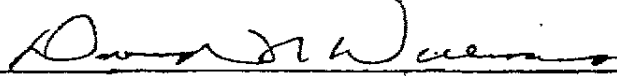
T-619 P.003/004 F-811

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. FUHST ENTERPRISES, INC.
(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. DELAWARE 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/8/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)
7. 2701 COUNTRYSIDE BLVD., UNIT 106, CLEARWATER, FL 33761
(Principal office address)
2701 COUNTRYSIDE BLVD., UNIT 106, CLEARWATER, FL 33761
(Current mailing address)
8. _____
(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: Agents and Corporations, Inc.
Office Address: Suite E, 773 4th Avenue North
Naples, Florida 34102
(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:

05 JUN 14 6:51

FROM: DAVID WILLIAMS LAW FIRM, PA

302-575-0825

T-519 P.004/004 F-811

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Fuhst Jr.

Address: 2701 Countryside Blvd., Unit 106, Clearwater, FL 33761

Director: _____

Address: _____

B. OFFICERS

President: William Fuhst Jr.

Address: 2701 Countryside Blvd., Unit 106, Clearwater, FL 33761

Vice President: _____

Address: _____

Secretary: William Fuhst Jr.

Address: 2701 Countryside Blvd., Unit 106, Clearwater, FL 33761

Treasurer: William Fuhst Jr.

Address: 2701 Countryside Blvd., Unit 106, Clearwater, FL 33761

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

13. William Fuhst Jr.
(Signature of Director or Officer listed in number 12 of the application)

14. William Fuhst Jr.
(Typed or printed name and capacity of person signing application)

Delaware

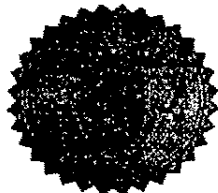
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUHST ENTERPRISES 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 FOURTEENTH DAY OF JUNE, A.D. 2005.

3700939 8300

050493078



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3946493

DATE: 06-14-05