

F05000005761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

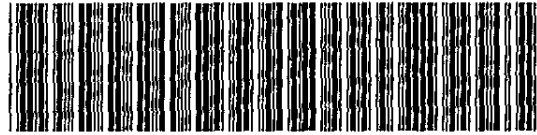
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/03/05--01023--002 **87.50

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STATE
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10/6/05
[Signature]

LAW OFFICE

ROBERT E. O'CONNELL, P.A.

2500 NORTH MILITARY TRAIL, SUITE 220
BOCA RATON, FLORIDA 33431

reo@reo-law.com

ROBERT E. O'CONNELL, ESQ.*
MICHELLE I. REICHLER, ESQ.

TELEPHONE (561) 999-3250
TELECOPIER (561) 999-3249

*Board Certified-Aviation Law

September 20, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
05 OCT -3 PM 12:28
STATE
FLORIDA

RE: Enter-Act, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation to Transact Business in Florida," "Certificate of Existence" from the State of Delaware, and a check are submitted to register to above referenced foreign corporation to transact business in Florida.

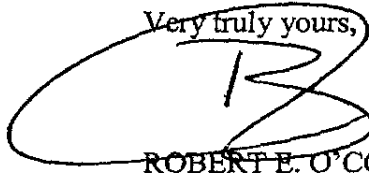
Please return all correspondence concerning this matter to the following:

Robert E. O'Connell, Esquire
Robert E. O'Connell, P.A.
2500 North Military Trail, Suite 220
Boca Raton, Florida 33431

For further information concerning this matter, please call Robert E. O'Connell at: 561-999-3250.

Enclosed is a check for \$87.50 for Filing Fee, a Certificate of Status & Certified Copy.

Very truly yours,



ROBERT E. O'CONNELL, ESQ.

REO/jw
Enclosures

**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. Enter-Act, 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

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

3. 73-1631882

(FEI number, if applicable)

4. March 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2005

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

7. 9291 Glades Road, Suite 301, Boca Raton, FL 33434

(Principal office address)

9291 Glades Road, Suite 301, Boca Raton, FL 33434

(Current mailing address)

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8. Any and all lawful purposes

(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: Robert E. O'Connell, Esq.

Office Address: 2500 N. Military Trail, Suite 220

Boca Raton

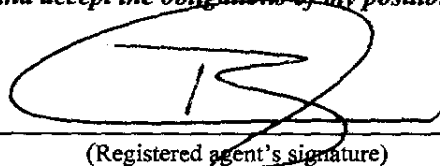
(City)

, Florida 33431

(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: Frank M. Fawzi

Address: 9291 Glades Road, Suite 301
Boca Raton, FL 33434

Vice Chairman: _____

Address: _____

Director: Robert Hoffman

Address: 9291 Glades Road, Suite 301
Boca Raton, FL 33434

Director: _____

Address: _____

B. OFFICERS

President: Frank M. Fawzi

Address: 9291 Glades Road, Suite 301
Boca Raton, FL 33434

Vice President: Jian Hsieh

Address: 9291 Glades Road, Suite 301
Boca Raton, FL 33434

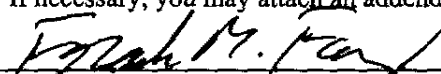
Secretary: Frank M. Fawzi

Address: 9291 Glades Road, Suite 301, Boca Raton, FL 33434

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. Frank M. Fawzi, President

(Typed or printed name and capacity of person signing application)

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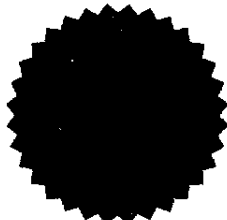
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTER-ACT, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTER-ACT, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3499221 8300

AUTHENTICATION: 4164425

050763979

DATE: 09-19-05