

F05000007453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

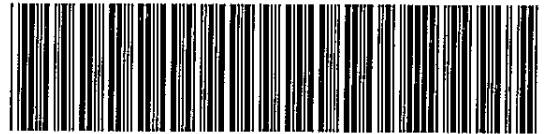
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005-53527
J. BRAMAN DEC 5 2005

J. BRAMAN DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STOCKTREK IMAGES, 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:

Frank Rossotto
(Name of Person)

STOCKTREK IMAGES, INC.
(Firm/Company)

9418 West Park Village Drive, Suite 104
(Address)

Tampa, FL 33626
(City/State and Zip code)

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Frank Rossotto at (716) 818-0385
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

December 5, 2005

FRANK ROSSOTTO
STOCKTREK IMAGES, INC.
9418 WEST PARK VILLAGE DRIVE, SUITE 104
TAMPA, FL 33626

SUBJECT: STOCKTREK IMAGES, INC.
Ref. Number: W05000053527

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DIV. OF CORP. REGISTRATIONS
TALLAHASSEE, FLORIDA

We have received your document for STOCKTREK IMAGES, INC. and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00070315



stocktrek
images

If there are any problems with this transmission please contact...

12/23/2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Frank Rossotto

Phone: (813) 920-9054

Fax: (813) 920-9056

To: Joey Brian

Fax: (850) 245-6030

Pages: 1

Subject: Certificate of Existence With Status in Good Standing for Stocktrek Images, Inc.

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. STOCKTREK IMAGES, 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. NEVADA

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

3. 83-0439210

(FEI number, if applicable)

4. 11/2/2005

(Date of incorporation)

5. perpetual

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

6. 11/18/2005

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

7. 9418 West Park Village Drive, Suite 104, TAMPA, FL 33626

(Principal office address)

9418 West Park Village Drive, Suite 104, TAMPA, FL 33626

(Current mailing address)

8. Any and all lawful business.

(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)

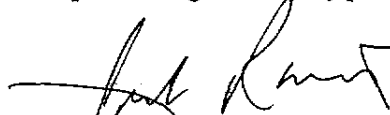
Name: Frank Rossotto

Office Address: 9418 West Park Village Drive, Suite 104

Tampa, Florida 33626
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Frank Rossotto
Address: 9418 West Park Village Drive, Suite 104
Tampa, FL 33626

Vice Chairman: _____
Address: _____

Director: Ryan Rossotto
Address: 9418 West Park Village Drive, Suite 104
Tampa, FL 33626

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

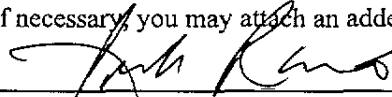
President: Frank Rossotto
Address: 9418 West Park Village Drive, Suite 104
Tampa, FL 33626

Vice President: Ryan Rossotto
Address: 9418 West Park Village Drive, Suite 104
Tampa, FL 33626

Secretary: _____
Address: _____

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

SECRETARY OF STATE



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STOCKTREK IMAGES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 2, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 9, 2005.



DEAN HELLER
Secretary of State

By

Certification Clerk