



Prentice Hall Legal & Financial Services

ATtn: Legal (904) 2-7405

120 HAY STREET, SUITE 100
TALLAHASSEE, FL 32301

9500000037

CORPORATION(S) NAME

CHARTER NUMBER

<u>Utilization Company</u>	

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	900001368638
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation	-01/04/95--01029--002
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration	****122.50 ****122.50
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation	
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other	
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation	
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark	
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1	
<input type="checkbox"/> Mtr. Veh.	<input type="checkbox"/> UCC/Filing 3	

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopy	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

☒ Walk In () Call if Problem () Will Wait (X) Pick up 1/4 11:00 DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Dail BY: Cheryl

BRANCH RECEIVING: Taly BY: Wade

REF/JOB # 094-91-002286

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/4 MAIL FAX FED EXP.

FILED: 1/4

SENT TO: BRANCH X CLIENT 1001/122.50

SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	<u>20.00</u>
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Verification Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. December 29, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 97 Marica Alale, Irvine, CA 92714

(Current mailing address)
8. To engage in any lawful act or activity.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: Cheryl L. Sparks
(Registered agent's signature)
Cheryl L. Sparks, Assistant Secretary
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.

FILED
SECRETARY OF
STATE
TALLAHASSEE
95 JAN -4 AM 10:01

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Judith Fagerman
Address: 97 Murica Aisle
Irvine, California 92714
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Judith Fagerman
Address: 97 Murica Aisle
Irvine, CA 92714
Vice President: Judith Fagerman
Address: 97 Murica Aisle
Irvine, CA 92714
Secretary: Judith Fagerman
Address: 97 Murica Aisle
Irvine, CA 92714
Treasurer: Judith Fagerman
Address: 97 Murica Aisle
Irvine, CA 92714

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

13. Judith A. Fagerman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JUDITH A. FAGERMAN
(Typed or printed name and capacity of person signing application)

95 JAN -4 AM 10:01
SECRETARY OF STATE
OFFICE OF REGISTRATIONS

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIFICATION COMPANY" 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-NINTH DAY OF DECEMBER, A.D. 1994.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -4 AM 10:01



Edward J. Freel

Edward J. Freel, Secretary of State

2862102 8200

254250632

AUTHENTICATION 7357982

DATE 12-20-94

PRENTICE HALL LEGAL & FINANCIAL SERVICES

400 N. St. Paul Street, Suite 1025

Dallas, TX 75201

1-800-654-3398

(214) 220-2061

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -6 PM 3:20

F95000000037

To: FL-SOS Date: 3/3/95

Re: Verification Company
FILE: 094-95-02615

<input type="checkbox"/> Organization	<input type="checkbox"/> Qualification	<input type="checkbox"/> Resignation of Agent(Domestic)
<input type="checkbox"/> Amendment (Domestic)	<input type="checkbox"/> Withdrawal	<input type="checkbox"/> Registration of Agent (Foreign)
<input type="checkbox"/> Amendment (Foreign)	<input type="checkbox"/> Merger (Domestic)	<input type="checkbox"/> Change of Agent (Domestic)
<input type="checkbox"/> Restated Certificate	<input type="checkbox"/> Merger (Foreign)	<input checked="" type="checkbox"/> Change of Agent (Foreign)
<input type="checkbox"/> Dissolution	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Certified Copies	<input type="checkbox"/> Plain Copies	

Please file the enclosure(s) relating to the above-referenced matter:

<input checked="" type="checkbox"/> Immediately upon receipt <input type="checkbox"/> Upon receipt of all necessary supporting documents <input type="checkbox"/> On _____, 19 ____

Immediately after filing, notify me of the date of filing and any amount you may advance via:

<input type="checkbox"/> Telephone	<input type="checkbox"/> Fed. Express	<input checked="" type="checkbox"/> Regular Mail
------------------------------------	---------------------------------------	--

If you do not receive official evidence of filing until after the above-referenced notification, send it to me upon receipt, together with the enclosed copy of this letter, which will confirm the filing date and any amount advanced (use the spaces provided below).

Please be sure to refer to the above File # on all correspondence, checks, and expense reports to relating to this filing.

Very truly yours,

Enclosures:

Cheryl L. Sparks

Check # 024336 in the amount of \$ 35.00

FOR REPLY

Date Filed: _____ Amount Advanced: _____

Comments:

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Verification Company

1b. Date of Incorporation 1/4/95 Document number F950000000330

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Naya Street, Suite 105, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Judith Fagerman, P.O. Box-14626, Clearwater, Florida-34629

12600 S. Belcher Road Ste 106T Largo, FL 34643

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Judith Fagerman
SIGNATURE
2/20/95
DATE

Judy Fagerman President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Judy Fagerman
(Registered Agent/Asst. Secretary)

DATE 2/20/95