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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-01/10/95--01104--013
*****78.75 *****78.75

SUBJECT: Seal Depot, 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:

Betty Drake
(Name of Person)
Seal Depot, Inc.
(Firm/Company)
P.O. Box 593491
(Address)
Orlando, FL 39859-3491
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Betty Drake at (477) 240-0046
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 12:56

W95-690

**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. Seal Depot Inc.

(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. 59 - 3283112

(FEI number, if applicable)

4. 11/28/94

(Date of incorporation)

5. Perpetual

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

6. 1/2/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. P.O. Box 593491

Orlando, FL 32859-3491

(Current mailing address)

8. Sale and Distribution of Fluid Sealing Devices.

(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:

Name: Stan Bostic

Office Address: 6220 S. Orange Blossom Trail, Suite 509

Orlando

, Florida , 32809

(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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Betty Drake
Address: 6220 S. Orange Blossom Trail, Suite 509
Orlando, FL 32809

Vice Chairman: _____
Address: _____

Director: Stan Bostic
Address: 6220 S. Orange Blossom Trail, Suite 509
Orlando, FL 32809

Director: _____
Address: _____

B. OFFICERS

President: Betty Drake
Address: 6220 S. Orange Blossom Trail, Suite 509
Orlando, FL 32809

Vice President: _____
Address: _____

Secretary: Stan Bostic
Address: 6220 S. Orange Blossom Trail, Suite 509
Orlando, FL 32809

Treasurer: Stan Bostic
Address: 6220 S. Orange Blossom Trail
Orlando, FL 32809

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

13. Betty Drake
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Betty Drake, Chairman
(Typed or printed name and capacity of person signing application)

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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 "SEAL DEPOT 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 ELEVENTH DAY OF JANUARY,
A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 12:56



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

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DATE

01-11-95