F95000001280

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT:	THE	BEE	MAN INC.	DBA	AGELESS	ACUNINGS
(Name of corporation - must include sulfix)						

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:

Curtis	JEPSO	າປ
(Name of Per	son)	
THE BEE MAN	INC.	
(Firm/Compar	ny)	
4225 N.	127	-12 St.
(Address)		
BROOK Field,	WI	53005
(City, State and Zip	Code)	

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

(Name of Person) at (4/4) 78/-8307.

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

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:

tName 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. WISCONSIN 3. 39-1647738 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-29-90 5. Frankfush. (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1 1995 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4225 N. 1271 St.
Brookfield, LUI 53005 (Current mailing address)
8. Commercian & Residential Awains MAIN TENANCE (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
(Purposets) of corporation authorized in nome state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CLARK JEPSON
Office Address: 3257 LAUREN DAIE DE
TAMPA , Florida , 33618-1045
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 full ther 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.

A. DIRECTORS Chairman: Address: Vice Chalman: Address: Director: ______ Address: Director: ___ Address: _____ В. **OFFICERS** President: _ Address: 46/5 Vice President: _____ Address: __ Secretary: Les LEE Address: _ Treasurer: _ Address: _____ ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Curtis J. JEPSON
(Typed or printed name and capacity of person signing application)

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

Form 31 A Chapter 150 & 191 Secretary of State 9/15CON-54 3/94

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

f, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

THE BEE MAN, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 29, 1990.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

SECRETARY OF STATE *

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MARCH 7, 1995.

DOUGLAS LA FOLLETTE Secretary of State

BY: The Contraction

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.