

F9500001665

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: International Training & Education Corp.
(Name of corporation - must include suffix)

100001432241
-03/16/95--01110--003
***131.25 ***131.25

Dear Sir or Madam:

W95-6116

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:

Kirk J. Girrbach

(Name of Person)

International Training & Education Corp.

(Firm/Company)

100 West Cypress Creek Road Suite 600

(Address)

Fort Lauderdale, Florida 33309

(City, State and Zip Code)

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

Sharon Falls

(Name of Person)

at (305) 938 - 1181

Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
95 APR -6 AM 8:28

mtm

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

KIRK J. GIRRBACH
100 WEST CYPRESS CREEK ROAD
SUITE 600
FORT LAUDERDALE, FL 33309

SUBJECT: INTERNATIONAL TRAINING & EDUCATION, CORP.
Ref. Number: W9500006116

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We have received your document for INTERNATIONAL TRAINING & EDUCATION, CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the corporation is currently on file as a Florida corporation, but if you wish to register the name as a foreign corporation it would require a resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00012284

CERTIFIED RESOLUTION OF CORPORATE BOARD

International Training & Education Corp, a Nevada corporation, of 100 West Cypress Creek Road Suite 600, Fort Lauderdale, Florida 33309.

I, the undersigned, hereby certify to Florida Department of State, that I am the President of International Training & Education Corp., a Nevada corporation, duly organized and existing under the laws of the State of Nevada; that the following is a true copy of resolutions duly adopted by the Board of Directors of said Corporation and that such resolutions conform to the provisions of the bylaws of the Corporation, are not inconsistent with its charter, and are in full force and effect and have not been amended or rescinded.

1. **RESOLVED**, that the above Corporation desires to register its name as a foreign corporation with the Florida Department of State.

I further certify that the following are the names of the present officers of the Corporation:

Kirk J. Girschbach; President/CEO/Secretary
Gene Farmer; Vice President

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the seal of this Corporation, this 24th day of March, 1995.


Kirk J. Girschbach, President

I hereby further certify that I am a director of the Corporation and that the foregoing is a correct copy of resolutions passed as therein set forth and that the same are now in full force and effect.


Kirk J. Girschbach

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**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. INTERNATIONAL TRAINING & EDUCATION, CORP.
(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. Nevada 3. 88-0320364
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 16, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 100 West Cypress Creek Road, Suite 600
Fort Lauderdale, Florida 33309
(Current mailing address)

8. Any and all lawful business
(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: Kirk J. Girrbach

Office Address: 100 West Cypress Creek Road, Suite 600
Fort Lauderdale, Florida, 33309
(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.

Kirk J. Girrbach
(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.

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

A. DIRECTORS

Chairman: Kirk J. Girrbach
Address: 4714 N.W. 99th Lane
Coral Springs, FL 33076

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Kirk J. Girrbach
Address: 4714 N.W. 99th Lane
Coral Springs, FL 33076

Vice President: Gene Farmer
Address: 5400 S.W. 6th Place
Margate, FL 33068

Secretary: Sharon Falls
Address: 4611 S.W. 30th Way
Fort Lauderdale, FL 33312

Treasurer: _____
Address: _____

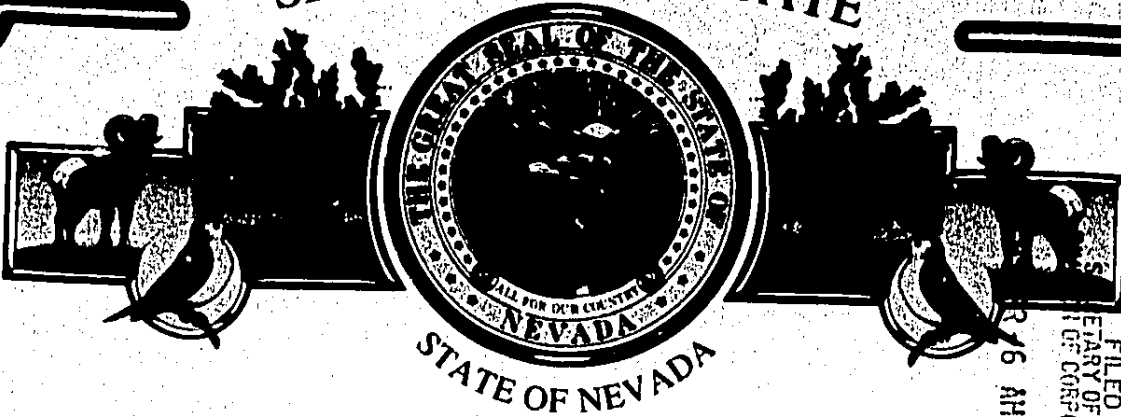
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Kirk J. Girrbach*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kirk J. Girrbach, President
(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, INTERNATIONAL TRAINING & EDUCATION CORP. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, 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, in Carson City, Nevada, this 1st day of March, 1995.



Dean Heller

Secretary of State

By

Woni Smith

Certification Clerk