

F95000001791

4-07-1995

127

FR

TH

COMPANY CORP.

70

922400

P.01

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION
201 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-

CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

(((H95000004002)))
QUALIFICATION

DOCUMENT TYPE: FOREIGN PROFIT

NAME: ZEUS INCORPORATED
FAX AUDIT NUMBER: H95000004002
DATE REQUESTED: 04/07/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:10:08
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

076660001006

Note: Please print this page and use it as a cover sheet when
submitting
documents to the Division of Corporations. Your document cannot be
processed
without the information contained on this page. Remember to type the
Fax Audit
number on the top and bottom of all pages of the document.

(((H95000004002)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

wa5-7639

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 12 PM 1:54
mtm

01:08 BY 010000
02:12:12

APR-12-1995 11:31 FROM THE COMPANY CORP.

TO

19349224000 P.04

APR-11-1995 13:00 FROM THE COMPANY CORP.

TO

13857313315 P.02

H95000004002

55/02 12 PM 1:54
STATE
NOTATIONS

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned BALFOUR Lewis, do
certify that this Resolution by Board of Directors
of ZEUS INCORPORATED, a corporation duly organized and
existing under the laws of the State of DELAWARE,
was duly adopted on OCTOBER 5TH 1994.

Resolved, that ZEUS INCORPORATED organized and
existing in the State of DELAWARE, hereby
adopts the name ZEUS CONSULTING SERVICE for
use in Florida.

Dated: 4-11-95

Balfour Lewis
Signature of at least one Director

H95000004002

TOTAL P.02

TOTAL P.04

H95000004002

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. ZEUS INCORPORATED

(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. 65-0533175

(FEI number, if applicable)

4. 10-05-74

(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 617.155 F.S.)

7. 5029 ISLAND CLUB DRIVE

TAMARAC, FL 33319

(Current mailing address)

8. MORTGAGE CONSULTATION AND ANY LAWFUL ACT FOR WHICH CORP MAY BE HELD

(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: Larry Wolfe

Office Address: 200 A JOHN KNOX Rd.

TALLAHASSEE

, Florida,

32303

(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.

SEE ATTACHED

(Registered agent's signature)

H95000004002 Documents Submitted by K. Andras, The Company Corp, 201 N. Walnut St, 19801
Wilmington, DE

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.

H95000004002

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

A. DIRECTORS

Chairman: BALFOUR Lewis
Address: 5029 ISLAND CLUB DRIVE
TAMARAC, FL 33319

Vice Chairman: _____
Address: _____

Director: BALFOUR Lewis
Address: 5029 ISLAND CLUB DRIVE
TAMARAC, FL 33319

Director: _____
Address: _____

B. OFFICERS

President: BALFOUR Lewis
Address: 5029 ISLAND CLUB DRIVE
TAMARAC, FL 33319

Vice President: _____
Address: _____

Secretary: BALFOUR Lewis
Address: 5029 ISLAND CLUB DRIVE
TAMARAC, FL 33319

Treasurer: BALFOUR Lewis
Address: 5029 ISLAND CLUB DRIVE
TAMARAC, FL 33319

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

13.

Balfour Lewis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

BALFOUR Lewis President & CEO
(Typed or printed name and capacity of person signing application)

H95000004002

95 APR 12 PM 1:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

M95000004002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Zeus Incorporated

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Tamarac, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

4/5/95

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 1:54

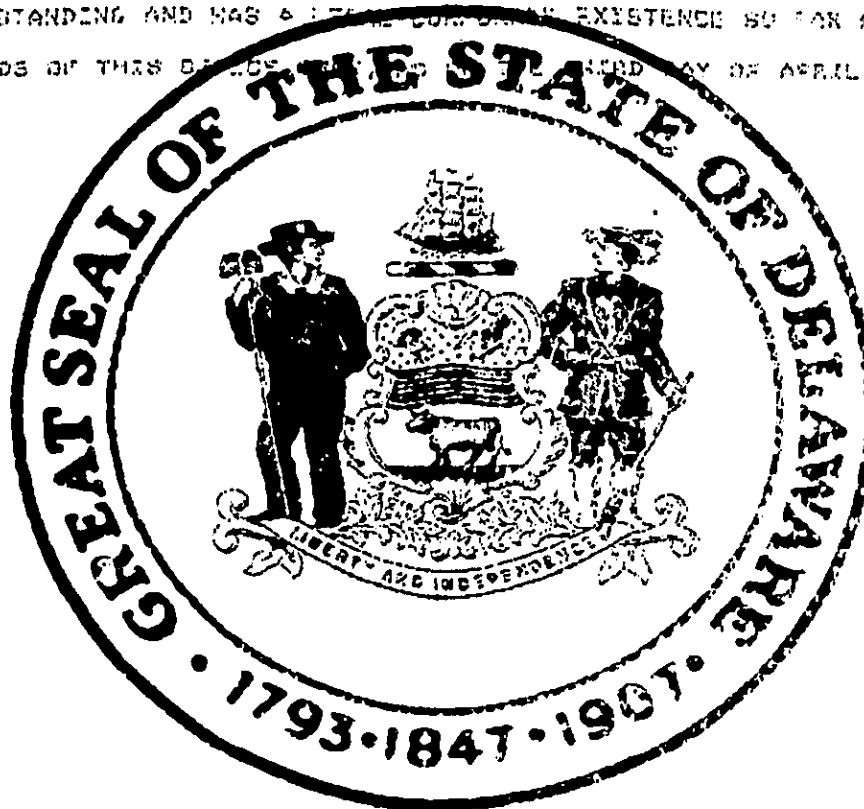
M95000004002

B95000004002

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZEUG INCORPORATED" IS FULLY 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 REFLECT AS OF APRIL, 4TH, 1995.



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 APR 12 PM 1:54



Edward J. Freel

Edward J. Freel, Secretary of State

2440237 5300

950073512

AUTHENTICATION:

7460975

DATE:

04-03-95

B95000004002

TOTAL P.05