

F95000002311

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

000001484710
-05/11/95--01098--005
*****70.00 / *****70.00

SUBJECT: Entertainment Technologies Unlimited, Inc
(Name of corporation)

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:

Scott A. Graham

(Name of Person)

Entertainment Technologies Unlimited, Inc
(Firm/Company)

290 West Water Street
(Address)

Toms River, New Jersey 08753
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 AM 9:39

mtm

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

Susanne or Scott Graham
(Name of Person)

at (908) 329 -2700
Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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


**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. Entertainment Technologies Unlimited, 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. New Jersey 3. 22-3016080
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 290 West Water Street
Toms River, New Jersey 08753
(Current mailing address)
8. Any legal Business 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:
Name: Scott A. Graham
Office Address: 2900 NE 30TH ST SUITE 84
FT. LAUDERDALE FLORIDA 33306
Florida, 33306
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 MAY 11 AM 9:39

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

A. DIRECTORS

Chairman: Scott A. Graham

Address: 290 West Water Street, Toms River NJ 08753

Vice Chairman: _____

Address: _____

Director: Gregory Graham

Address: 290 West Water Street, Toms River NJ 08753

Director: _____

Address: _____

B. OFFICERS

President: Scott A. Graham

Address: 290 West Water Street, Toms River NJ 08753

Vice President: Gregory Graham

Address: 290 West Water Street, Toms River NJ 08753

Secretary: Gregory Graham

Address: 290 West Water Street, Toms River NJ 08753

Treasurer: Scott A. Graham

Address: 290 West Water Street, Toms River NJ 08753

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

13.

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

14. Scott A. Graham, Chairman

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 11 AM 9:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 11 AM 9:39

NEW JERSEY SECRETARY OF STATE
ENTERTAINMENT TECHNOLOGIES UNLIMITED, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON DEC. 19, 1989.

I FURTHER CERTIFY THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE OUTSTANDING FOR 93.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

290 W WATER STREET
TOMS RIVER NJ 08753
AND THE REGISTERED AGENT IS SCOTT A GRAHAM.

MAY 09, 1995

Louise R. Hood

