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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001532914  
-07/10/85--01007--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BODOH QUARTZ 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:

Ronald M Bodoh  
(Name of Person)

Bodoh Quartz Inc  
(Firm/Company)

1222 4th St

(Address)

Key West FL 33040

(City, State and Zip Code)

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

RON BODOH

(Name of Person)

at ( 305 ) 295 9002

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

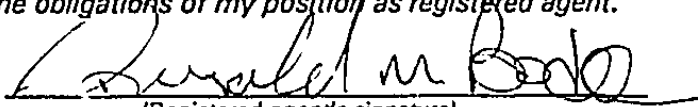
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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:**

1. BODOH QUARTZ, 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. WISCONSIN 3. 391 595 494  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10 16 1987 5. Perpetual  
(Date of Incorporation) (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. BODOH QUARTZ INC 1222 4th St  
Key West FL 33040  
(Current mailing address)
8. WHOLESALE Handcrafted ORNAMENTS/ART  
(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: Ronald M BODOH  
Office Address: 1222 4th ST  
Key West, Florida, 33040  
(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.

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DIVISION OF CORPORATE  
REGISTRATION  
55 JUL - 7 PM 12:22



12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Larry D Henke

Address: 1222 4th St Key West FL 33040

Vice Chairman: Ronald M Bodoh

Address: 1222 4th ST Key West FL 33040

Director: Larry D Henke

Address: 1222 4th ST Key West FL 33040

Director: Ronald M Bodoh

Address: 1222 4th St Key West FL 33040

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RONALD M BODOH

Address: 1222 4th ST Key West FL 33040

Vice President: Larry D Henke

Address: 1222 4th St Key West FL 33040

Secretary: LARRY D HENKE

Address: 1000 5TH ST Key west FL 33040

Treasurer: Ronald M Bodoh

Address: 1222 4th ST Key West FL 33040

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

13. Ronald M Bodoh  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald M Bodoh President, Vice Chairman  
(Typed or printed name and capacity of person signing application)



*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

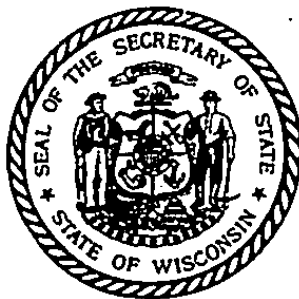
I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

BODOH QUARTZ, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 16, 1987:

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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on 20 Jun 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *[Signature]*

*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.*

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