

F95 000003412
U.K. Capital Corporation
P.O. Box 95206
Lake Mary, Florida 32795-3616
(407) 829-2000

via federal express tracking: 6432761635

July 13, 1995

Secretary of State
Qualification/Registration Sec.
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

700001538207
-07/14/95--01064--006
*****78.75 *****70.75

RE: U.K. Capital Corporation

Dear Sir/Madam:

Attached is my Application by Foreign Corporation for Authorization to Transact Business in Florida, and a check payable to the Secretary of State in the amount of \$78.75 for the applicable filing fees and a certificate of good standing. If you should have any questions, please do not hesitate to contact me at (407) 829-2000.

Thank you for your assistance.

Sincerely,

Cynthia G. Lawhon
Cynthia G. Lawhon

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. U.K. Capital Corporation
(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. State of Nevada
(State or country under the law of which it is incorporated)
3. 59-3320507
(FEI number, if applicable)
4. May 22, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 21, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P. O. Box 952616
Lake Mary, Florida 32795-2616
(Current mailing address)
8. To seek, investigate, acquire interests in, and dispose of business opportunities, ventures, and assets; to own and operate any lawful enterprise; and, to acquire, hold, and dispose of tangible or intangible personal property.
(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: Cindy Lawhon
Office Address: 1641 Edleshearan Road
P. O. Box 952616
Lake Mary, Florida, 32746
(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.

Cynthia G. Lawhon
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Frankum

Address: 1641 Edleshearan Road

Lake Mary, Florida 32746

Director: Cynthia G. Lawhon

Address: 1025 Piedmont Oaks Drive

Apopka, Florida 32703

B. OFFICERS

President: John Frankum

Address: 1641 Edleshearan Road

Lake Mary, Florida 32746

Vice President: Cynthia G. Lawhon

Address: 1025 Piedmont Oaks Drive

Apopka, Florida 32703

Secretary: Cynthia G. Lawhon

Address: 1025 Piedmont Oaks Drive

Apopka, Florida 32703

Treasurer: Cynthia G. Lawhon

Address: 1025 Piedmont Oaks Drive

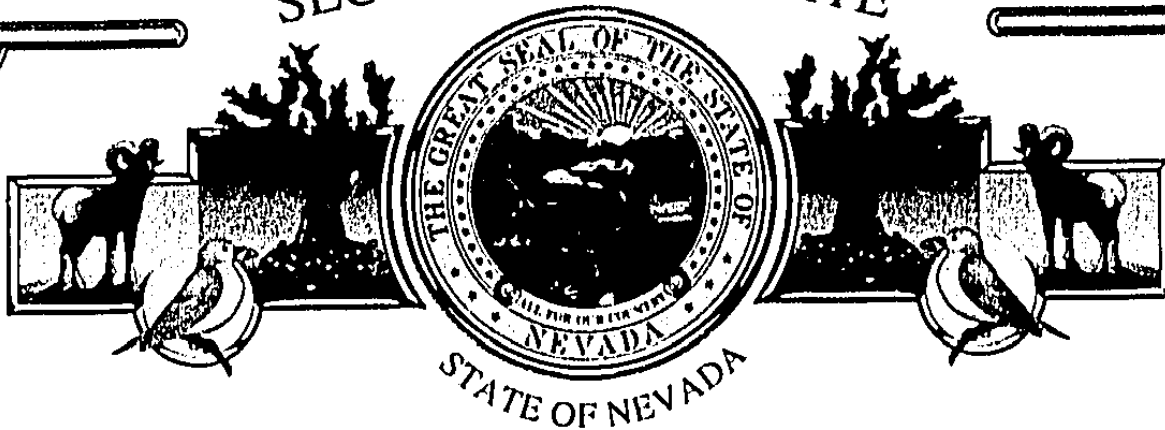
Apopka, Florida 32703

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

13. Cynthia G. Lawhon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia G. Lawhon, Director, Vice President, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, 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, **U.K. CAPITAL CORPORATION** 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 seventh day of July, 1995.

Dean Heller

Secretary of State

By

D. Farmer

Certification Clerk



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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