

F 95000004520
National Resource Group, Inc.

attached is application to
Register an Oregon Corporation
in Florida. also included is an original
Certificate of existence from Oregon dated 7/25/95
We have enclosed a check

for items as follows

Filing Fee \$ 35
Reg. agent Designation \$ 35
Certificate of Status 8.75
\$ 78.75

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*****78.75 *****78.75

6/1/97
95 SEP 15 PM 8:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: National Resource Group of Oregon 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:

T. E. Janssen
(Name of Person)
National Resource Group
(Firm/Company)
108 S.E. 8th Ave
(Address)
71 Lauderdale, 71 33301
(City, State and Zip Code)

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

Terry Janssen at (305) 764-4441
(Name of Person) 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

**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. National Resource Group of Oregon 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. Oregon 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/10/87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to Date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 108 S.E. 8th Ave
71 Lauderdale, 71 33301
(Current mailing address)

8. Ownership & operation of vessel
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

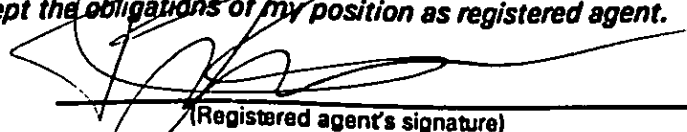
9. Name and street address of Florida registered agent:

Name: T. E. Janssen

Office Address: 108 S.E. 8th Ave
71 Lauderdale, Florida, 33301
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: T. E. Janssen

Address: 108 S.E. 8th Ave
H. Lauderdale, FL 33301

Director: _____

Address: _____

B. OFFICERS

President: T. E. Janssen

Address: 108 S.E. 8th Ave
H. Lauderdale, FL 33301

Vice President: Mervie Marks

Address: 108 S.E. 8th Ave
H. Lauderdale, FL 33301

Secretary: T. E. Janssen

Address: 108 S.E. 8th Ave
H. Lauderdale, FL 33301

Treasurer: _____

Address: _____

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.

T. E. Janssen
(Typed or printed name and capacity of person signing application)

STATE OF OREGON

Office of the Secretary of State Corporation Division

I, Janet Sullivan, Director of the Corporation Division,
DO HEREBY CERTIFY:

NATIONAL RESOURCE GROUP OF OREGON, INC.
was
incorporated
under the Oregon
Business Corporation Act
on
July 10, 1987

and is active on the records of the Corporation
Division as of the date of this certificate.

95 SEP 15 AM 0:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Janet Sullivan
Director

BY *Debbie H. H. H. H. H.*
DATE July 25, 1995