

**F95000004697**  
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

200001594022  
-09/26/95--01108--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CLUSTER TECHNOLOGY ~~CORP.~~ INCORPORATED  
(Name of corporation)

9-27

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:

Cynthia G. Lawhon  
(Name of Person)  
Cluster Technology Corp.  
(Firm/Company)  
P. O. Box 952616  
(Address)  
Lake Mary, Florida 32795-2616  
(City, State and Zip Code)

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

Cindy Lawhon at ( 407 ) 880 - 7200  
(Name of Person) Area Code & Daytime Telephone Number

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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. CLUSTER TECHNOLOGY CORP.  
(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 3. 87-0425009  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 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. Acquire interests in business opportunities.  
(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: Cynthia G. Lawhon  
Office Address: 1025 Piedmont Oaks Drive  
Apopka, Florida, 32703  
(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.

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

A. DIRECTORS

Chairman: John Frankum  
Address: 1641 Edleshearan RD.  
Lake Mary, Florida 32746

Vice Chairman: Jack M. Gertino  
Address: 165 S. West Temple, #402  
Salt Lake City, Utah 84101

Director: Cynthia G. Lawhon  
Address: 1025 Piedmont Oaks  
Apopka, FL 32703

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: John Frankum  
Address: 1641 Edleshearan Rd.  
Lake Mary, Florida 32746

Vice President: Jack Gertino  
Address: 165 S. West Temple #402  
Salt Lake City, Utah 84101

Secretary: Cynthia G. Lawhon  
Address: 1025 Piedmont Oaks  
Apopka, FL 32703

Treasurer: Cynthia G. Lawhon  
Address: same as above

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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, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLUSTER TECHNOLOGY CORP." IS DULY 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 SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7641901

DATE: 09-15-95