

F95000004712  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 27 AM 9:06

SUBJECT: InverWorld 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:

Iris Fernandez  
(Name of Person)  
InverWorld Inc.  
(Firm/Company)  
1250 N.E. Loop 410, Ste 1030  
(Address)  
San Antonio, TX 78209  
(City, State and Zip Code)

700001564697  
-08/21/95--01011--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W95-16821  
J 7-29

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

Iris Fernandez at ( 210 ) 821-5081  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 21, 1995

IRIS FERNANDEZ  
INVERWORLD INC.  
1250 NE LOOP 410 #1030  
SAN ANTONIO, TX 78209

SUBJECT: INVERWORLD, INC.  
Ref. Number: W95000016821

We have received your document for INVERWORLD, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 095A00039084

**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. InverWorld 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. Delaware 3. 13-3157513  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-22-82 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet transacted business.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209  
(Current mailing address)

8. Administrative Services to InverWorld Securities  
(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:**

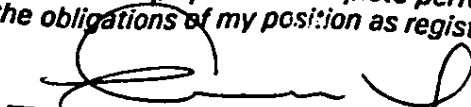
Name: Enrique Narciso

Office Address: 601 Brickell Key Drive, Ste. 802

Miami, Florida, 33131  
(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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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: Jose P. Zollino Garcia

Address: 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209

Vice Chairman: \_\_\_\_\_

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

Director: Jose Zollino

Address: 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209

Director: George Fahey

Address: 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209

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

President: George Fahey

Address: 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209

Sr. Vice President: Tyler K. Bryant

Address: 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209

Secretary: Norma Renteria-Platz

Address: 1250 N.E. Loop 410, Ste. 1030  
San Antonio, TX 78209

Treasurer: None

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

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

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

14. George Fahey - President/Director  
(Typed or printed name and capacity of person signing application)

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DIVISION OF ELECTIONS  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVERWORLD, INC." 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 ELEVENTH DAY OF AUGUST, A.D. 1995.

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DIVISION OF CORPORATIONS  
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7605654

08-11-95