

F95000005568

TO Qualification/Tax Lien Section
Division of Corporations

RECEIVED
JUL 11 1987
FBI - TAMPA

SUBJECT: VERTIQUEST TECHNOLOGIES, 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:

RON MCKAY

(Name of Person)

VERTIQUEST TECHNOLOGIES, INC.

(Firm/Company)

P.O. Box 678374

(Address)

ORLANDO, FL 32867

(City/State/Zip)

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

RON MCKAY

(Name of Person)

at (407) 586 1049

(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

RON MCKAY
VERTIQUEST TECHNOLOGIES, INC.
PO BOX 678374
ORLANDO, FL 32867

SUBJECT: VERTIQUEST TECHNOLOGIES, INC.
Ref. Number: W95000020657

We have received your document for VERTIQUEST TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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

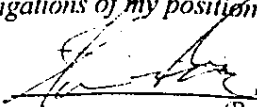
If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 295A00046775

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. VERTIQUEST TECHNOLOGIES, 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
(State or country under the law of which it is incorporated)
3. 59-3297143
(FEI number, if applicable)
4. FEBRUARY 28TH 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. P.O. BOX 678374
ORLANDO, FL 32867
(Current mailing address)
8. Consulting Services
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: RON MCKAY
Office Address: 9552 LAKE DOUGLAS PL
ORLANDO, Florida, 32817
(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 (Street address ONLY- P O Box NOT acceptable)

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

Chairman RONALD W. MCKAY

Address 9552 LAKE DOUGLAS PLACE, ORLANDO, FL 32817

Vice Chairman ALVIN J. KREITMAN

Address 1920 WINDSOR OAK DRIVE, APOKA, FL 32703

Director: JEFF THOMAS

Address: 720 LONDON ROAD, WINTER PARK, FLORIDA 32792

Director: _____

Address: _____

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

President: RONALD W. MCKAY

Address: 9552 LAKE DOUGLAS PLACE
ORLANDO FL 32817

Vice President: ALVIN J. KREITMAN

Address: 1920 WINDSOR OAK DRIVE
APOKA, FLORIDA 32703

Secretary: JEFFREY THOMAS

Address: 720 LONDON ROAD
WINTER PARK, FLORIDA 32792

Treasurer: _____

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. RONALD W. MCKAY, PRESIDENT

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

NOTICE IS HEREBY GIVEN THAT THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF DELAWARE HAS RECEIVED FROM THE SECRETARY OF THE BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS OF THE STATE OF DELAWARE A COPY OF THE CHARTER OF THE BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS OF THE STATE OF DELAWARE AS AMENDED TO DATE OF SEPTEMBER 1, 1958.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE