

# F95000005756

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

600001646368  
-11/27/95--01125--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SCREEN CONCEPT, 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:

STEPHEN W. BEIK

(Name of Person)

LAW OFFICE OF STEPHEN W. BEIK

(Firm/Company)

SUITE 130, 1101 N. LAKE DESTINY DRIVE

(Address)

MAITLAND, FLORIDA 32751

(City/State/Zip)

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DIVISION OF CORPORATIONS

mtm

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

STEPHEN W. BEIK

(Name of Person)

at ( 407 ) 875-0999

(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

**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. SCREEN CONCEPT, 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. NEVADA  
(State or country under the law of which it is incorporated)
3. 88-0346729  
(FBI number, if applicable)
4. OCTOBER 19, 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3330 S. VINELAND ROAD, SUITE C.  
ORLANDO, FLORIDA 32811  
(Current mailing address)
8. ENGAGE IN ANY LAWFUL ACTIVITY  
(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: WILLIAM NELSON  
Office Address: 3330 S. VINELAND ROAD, SUITE C  
ORLANDO, Florida, 32811  
(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.*

William R Nelson  
(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: CARLOS DE ZAVALA

Address: 456 BEAUMONT CIRCLE, WESTCHESTER, PA 19380

Vice Chairman: JACK SANDRIDGE

Address: 6356 GOWAN STREET, LAS VEGAS, NEVADA 89108-4945

Director: WILLIAM NELSON

Address: 3330 S. VINELAND ROAD, ORLANDO, FLORIDA 32811

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

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

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

President: CARLOS DE ZAVALA

Address: 456 BEAUMONT CIRCLE

WESTCHESTER, PA 19380

Vice President: JACK SANDRIDGE

Address: 6356 GOWAN STREET

LAS VEGAS, NEVADA 89108-4945

Secretary: WILLIAM NELSON

Address: 3330 S. VINELAND ROAD

ORLANDO, FLORIDA 32811

Treasurer: WILLIAM NELSON

Address: 3330 S. VINELAND ROAD, ORLANDO, FLORIDA 32811

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

13. William R Nelson

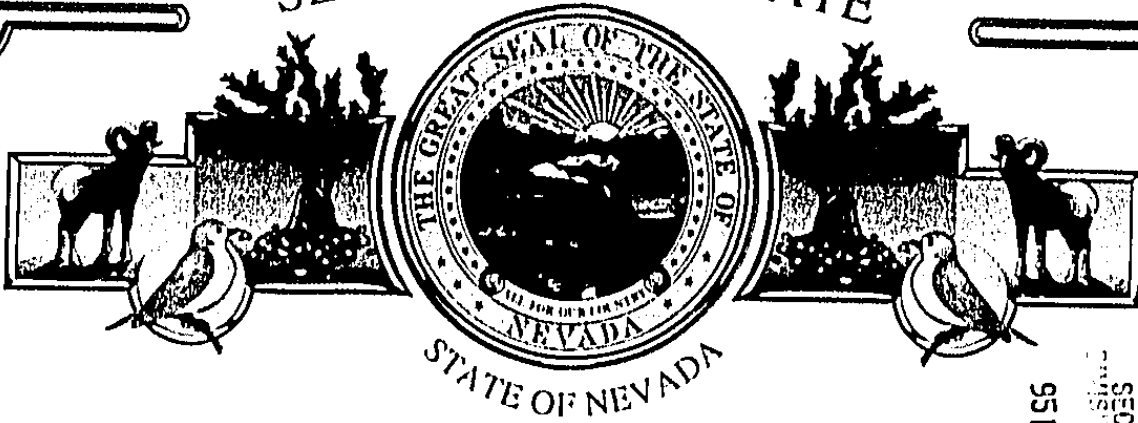
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM NELSON, SECRETARY AND TREASURER

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

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# 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, **SCREEN CONCEPT, INC.** 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 herunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 2nd day of November, 1995.



*Dean Heller*

Secretary of State

By

*Wendy D. Smith*

Certification Clerk

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