

# THE COMPANY CORPORATION

January 4, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AFO Consulting, Inc.  
9505242509433

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for AFO Consulting, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Vickie Joyner*

Vickie Joyner  
Corporate Service Representative

enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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-01/19/96--01104--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**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. AEO Consulting, 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. State of Delaware      3. 59-3325628  
(State or country under the law of which it is incorporated)      (FEI number, if applicable)
4. 5-24-95      5. Perpetual  
(Date of incorporation)      (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.186, F.S.))
7. 17620 Pasture Road  
Odessa, FL. 33556  
(Current mailing address)
8. Automotive Integration Engineering  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: Antonio F. Ortiz  
Office Address: 1635 N Dale Mabry, Suite 10  
Lutz, Florida, 33549  
(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.*

Antonio F. Ortiz  
(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: Antonio F. Ortiz  
Address: 17620 Pasture Road  
Odessa, FL 33556  
Vice Chairman: Marvin Rosoff  
Address: 3361 NW 55th St.  
FL. Lauderdale, FL 33309  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Antonio F. Ortiz  
Address: 17620 Pasture Road  
Odessa, FL 33556  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: Marvin Rosoff  
Address: 3361 N.W. 55th St.  
Ft. Lauderdale, FL 33309  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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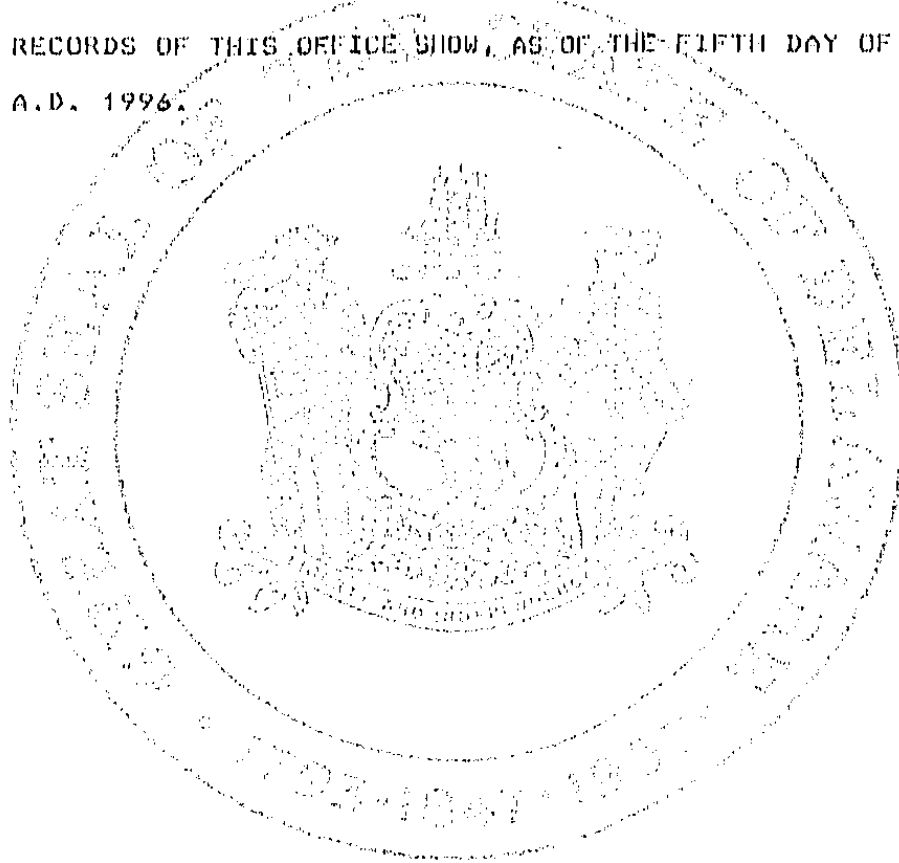
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Antonio F. Ortiz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Antonio F. Ortiz President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFD CONSULTING, 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 FIFTH DAY OF JANUARY, A.D. 1996.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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