

**THE COMPANY CORPORATION**

Three Christina • 200 N. 7th St., Suite 201 • Minneapolis, MN 55401 • Telephone (612) 338-0440 • Telex (612) 575-1346

January 4, 1996

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

RE: Financials Consulting Enterprises, Inc.  
9508182534852

7  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
JAN 16 AM 11:07

**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 Financials Consulting Enterprises, 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,

Uickie Jurew

**Vickie Joyner**  
**Corporate Service Representative**

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-01/19/96--01011--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**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. Financials Consulting Enterprises, 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. 59-3333161  
(FEI number, if applicable)
4. August 18, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5717 Hebron Lane  
Lakeland, FL 33813  
(Current mailing address)
8. Computer Consulting Firm  
(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: Larry Wolfe

Office Address: 200 - A John Knox Road

Tallahassee,

, Florida , 32303-6643  
(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.*

see attached

(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: James E. Bateman

Address: 5717 Hebron Lane  
Lakeland, FL 33813

Vice Chairman: Leon S. Hollida

Address: 5717 Hebron Lane  
Lakeland, FL 33813

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

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

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

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

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

President: James E. Bateman

Address: 5717 Hebron Lane  
Lakeland, FL 33813

Vice President: Leon S. Hollida

Address: 5717 Hebron Lane  
Lakeland, FL 33813

Secretary: Leon S. Hollida

Address: 5717 Hebron Lane  
Lakeland, FL 33813

Treasurer: James E. Bateman

Address: 5717 Hebron Lane Lakeland, FL 33813

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

13. James E. Bateman Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Bateman Chairman  
(Typed or printed name and capacity of person signing application)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Financials Consulting Enterprises  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Arvada, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

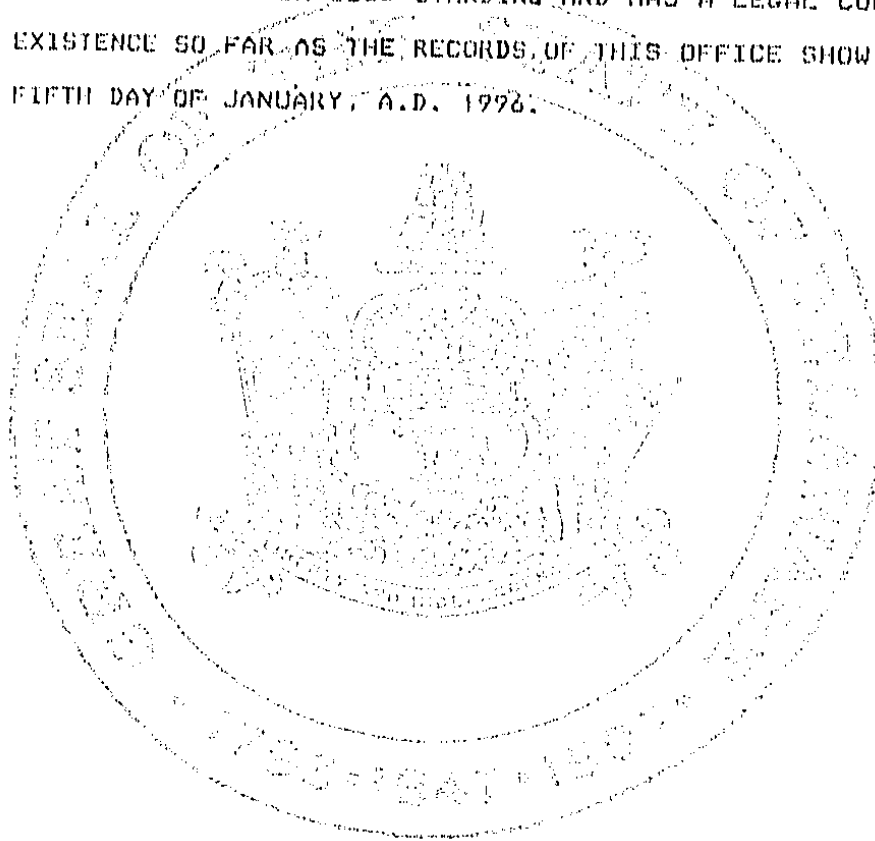
1/3/96  
Date

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCIALS CONSULTING ENTERPRISES, 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 16 AM 11:07



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7780274

DATE:

91-05-96