

Apex Capital Group, Inc.  
11601 4th Street North, Suite 204  
St. Petersburg, Florida 33716  
(813) 835-1111 Fax (813) 835-1127

F960000001127

February 27, 1996

Florida Dept. of State  
Qualification / Tax Lien Section  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs,

Please accept my application for transacting business in the State of Florida. Enclosed you will find a check for \$70.00 for the registration fees.

Thank you for your cooperation.

Sincerely,

*Steven A. Ragan*  
Steven A. Ragan  
President

131-1 PA 1-34  
QUALIFICATION  
FILED  
FLORIDA  
STATE  
AGENCY  
REGISTRATION  
DIVISION  
DEPARTMENT  
OF STATE  
FLORIDA  
1996

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

*Apex Capital Group, Incorporated*

1. Apex Capital Group, Incorporated  
(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 as present)

2. Nevada 1. 88-0352169  
(State or country under the law of which it is incorporated) (T.C. number, if applicable)

3. 1/25/96 2. Perpetual  
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")

4. 2/1/96  
(Date firm to transact business in Florida (See Sections 607.1301, 607.1302, and 817.133, F.S.)

5. 11601 4th St. N., Ste. 204  
St. Petersburg, FL 33716  
(Current mailing address)

6. Holding Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT  
acceptable)

Name: Steven A. Ragan

Office Address: 11601 4th St. N., Ste. 204

St. Petersburg, Florida, 33716  
(Zip Code)

8. 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.*

*Steven A. Ragan*  
(Registered agent's signature)

9. 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.

10. *100-100-1000*  
11. *100-100-1000*

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: Steven A. Ragan

Address: 11601 4th Street N. Ste 204, St. Petersburg, FL 33716

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

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

Director: Michael Stallings

Address: 15708 Jericho Drive, Odessa, FL 33556

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

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

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

President: Steven A. Ragan

Address: 11601 4th St. N Ste. 204  
St. Petersburg, FL 33716

Vice President: Michael Stallings

Address: 15708 Jericho Drive, Odessa, FL 33556

Secretary: Michael Stallings

Address: 15708 Jericho Dr., Odessa, FL 33556

Treasurer: Steven A. Ragan

Address: 11601 4th St. N Ste 204, St. Petersburg, FL 33716

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

13. Steven A. Ragan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven A. Ragan, President + CEO  
(Typed or printed name and capacity of person signing application)

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, and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **APEX CAPITAL GROUP, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 22, 1998.

A handwritten signature in black ink, appearing to read "Dean Heller".

Secretary of State

By A handwritten signature in black ink, appearing to read "John M. Hernandez".

Certification Clerk

SEARCHED  
INDEXED  
FILED  
RECORDED  
APR 1 1998  
SACRAMENTO  
DIVISION OF  
CORPORATIONS  
STATE OF CALIFORNIA