

# THE COMPANY CORPORATION

1100 ... • 201 N. ... • Wilmington, Delaware 19801 • Telephone ...

**F9600000/256**

February 2, 1999

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

RE: CyberBabe Inc.  
9601232584373

4000001741314  
-03/13/96--01040--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 CyberBabe 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.

*sf*

Sincerely,

*Vickie Joyner*  
Vickie Joyner  
Corporate Service Representative

FILED  
SERIAL 10000  
FEB 11 1999  
TALLAHASSEE, FL

enc.

**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. CyberBake 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 at present.)

2. Delaware 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 22, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. never conducted  
(Date first conducted business in Florida. (See sections 607.1501, 607.1502, and 619.101, F.S.))

7. 12176 N Dale Mabry, A-135  
Tampa, FL 33618  
(Current mailing address)

8. none intended  
(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:

Name: LARRY WHITE

Office Address: 200 JOHN LEWIS BLD

TAMPA, FLORIDA, Florida, 33602-1642  
(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.

[Signature]  
(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: William G. Silver

Address: 12476 N. Dale Highway, #124

Tempe, AZ 85281

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

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

Director: William G. Silver

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

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

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

B. OFFICERS

President: William G. Silver

Address: 12476 N. Dale Highway, #124

Tempe, AZ 85281

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.

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

14.

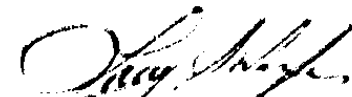
William G. Silver, President  
(Typed or printed name and capacity of person signing application)

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

In compliance with Section 607.1307, Florida Statutes, the following is submitted:

First, this Cyberlake Incorporated desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Tampa, 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

2/28/96  
\_\_\_\_\_  
Date

FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA  
FEB 28 1996

State of Delaware  
Office of the Secretary of State

any person who is not a resident of the State of Delaware and who is not a citizen of the United States shall be deemed to be a foreigner for the purposes of this Act.

any person who is not a resident of the State of Delaware and who is not a citizen of the United States shall be deemed to be a foreigner for the purposes of this Act.

2011  
SECRET  
TALLAHASSEE, FLORIDA



*Edward J. Friel*

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE