

F96000001657

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PROJEXX CORPORATION
(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:

BILL BORDEAUX 800001756196
(Name of Person) -04/02/96--01053--003
*****78.75 *****78.75

PROJEXX CORPORATION
(Firm/Company)

27515 SIERRA HWY. CANYON COUNTRY, CA. 91351
(Address)

CANYON COUNTRY, CA. 91351
(City/State/Zip)

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

BILL BORDEAUX at (805) 250.8360
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 PM 102

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. PROJEXX CORPORATION
(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. CALIFORNIA, U.S.A.
(State or country under the law of which it is incorporated)
3. 1755663
(FEI number, if applicable)
4. JANUARY 1, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT DONE BUSINESS YET IN FLORIDA
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. CALIFORNIA OFFICE: 27515 SIERRA HWY CANYON COUNTRY, CA. 91332
FLORIDA OFFICE: 4771 BAYOU BL. #C119 PENSACOLA FLORIDA 32503
(Current mailing address)
8. CONSULTANT FOR HURRICANE DAMAGE.
(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: BILL BORDEAUX

Office Address: 4771 BAYOU BL. #C119 PENSACOLA, FLORIDA 32503

PENSACOLA, Florida, 32503
(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.



(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: BILL BORDEAUX

Address: 27515 SIERRA HWY CANYON COUNTRY, CA. 91351

Vice Chairman: HOWARD REYNOLDS

Address: 27515 SIERRA HWY CANYON COUNTRY, CA. 91351

Director: N/A

Address: _____

Director: _____

Address: _____

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

President: SAME AS CHAIRMAN

Address: _____

Vice President: SAME AS VICE CHAIRMAN

Address: _____


Secretary: N/A

Address: _____

Treasurer: HOWARD REYNOLDS

Address: 27515 SIERRA HWY CANYON COUNTRY, CA. 91351

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

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

14. BILL BORDEAUX PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 28TH day of DECEMBER, 19 94,

PROJEXX CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended or annulled by the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
22ND day of MARCH, 1996



Bill Jones
BILL JONES
Secretary of State