

F96000001810

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INFORMATION TECHNOLOGIES INTERNATIONAL INC.
(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:

100001761861
-03/28/96--01117--006
*****70.00 *****70.00

PATRICK STICKLER
(Name of Person)

W96-6859

INFORMATION TECHNOLOGIES INTERNATIONAL INC.
(Firm/Company)

10600 BLOOMFIELD DR., SUITE 224
(Address)

ORLANDO, FL 32825
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 8:50

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

PATRICK STICKLER
(Name of Person)

at (407) 382-6775
(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

PATRICK STICKLER
INFORMATION TECHNOLOGIES INTERNATIONAL I
10600 BLOOMFIELD DR SUITE 224
ORLANDO, FL 32825

SUBJECT: INFORMATION TECHNOLOGIES INTERNATIONAL INC.
Ref. Number: W96000006859

We have received your document for INFORMATION TECHNOLOGIES INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 096A00014537

RESOLUTION OF BOARD OF DIRECTORS OF
INFORMATION TECHNOLOGIES INTERNATIONAL INC.

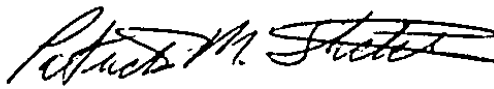
WHEREAS, the name "Information Technologies International Inc." is presently reserved in the State of Florida,

BE IT KNOWN, that in unanimous consent in lieu of a special meeting of the Board of Directors of Information Technologies International Inc., a corporation organized under the Laws of the State of Delaware, that it be unanimously

RESOLVED, that the corporation register to do business in the State of Florida under the alternate name "Information Technologies International of Delaware Inc.", and

FURTHER RESOLVED, that an amendment be filed with the State of Florida to register under the name "Information Technologies International Inc." as soon as that name is available.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed, this 2nd day of April, 1996.



Patrick Stickler
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 8:50

**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. INFORMATION TECHNOLOGIES INTERNATIONAL 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. 59-3332992
(FBI number, if applicable)

4. JULY 12, 1995
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10600 BLOOMFIELD DR. #224
ORLANDO, FLORIDA 32825
(Current mailing address)

8. CONSULTING
(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: PAT GUERNSEY CPA

Office Address: 610 Casa Park Cir., Court L

Winter Springs, Florida, 32708
(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.

PAT GUERNSEY
(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: PATRICK STICKLER

Address: 10600 BLOOMFIELD DR. #224, ORLANDO FL 32825

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PATRICK STICKLER

Address: 10600 BLOOMFIELD DR. #224, ORLANDO FL 32825

Vice President: _____

Address: _____

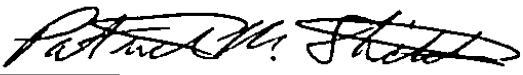
Secretary: PATRICK STICKLER

Address: 10600 BLOOMFIELD DR. #224, ORLANDO FL 32825

Treasurer: PATRICK STICKLER

Address: 10600 BLOOMFIELD DR. #224, ORLANDO FL 32825

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. PATRICK M. STICKLER
(Typed or printed name and capacity of person signing application)

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 "INFORMATION TECHNOLOGIES INTERNATIONAL 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 ELEVENTH DAY OF MARCH, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 8:50



Edward J. Freel

Edward J. Freel, Secretary of State

2523803 8300

960069256

AUTHENTICATION:

7859463

DATE:

03-11-96

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C.F. Doc# F96000001810

We've Moved!

Our new address is:

Information Technologies
International Inc.
9018 Notchwood Court
Orlando FL 32825 USA
(+1 407) 380-9841

4mtr

5-9-96