

# F96000002099

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: M&D TECH SERVICES, 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:

300001802808  
-05/01/98--01031--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Michael L. Keen: President  
(Name of Person)

M&D TECH SERVICES, INC.  
(Firm/Company)

95 N.E. 168th Street  
(Address)

N. Miami Beach, FL 33162  
(City/State/Zip)

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

Michael L. Keen  
(Name of Person)

at ( 305 ) 606-0684  
(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

2L  
426  
FILED  
96 APR 26 PM 1:10  
TALLAHASSEE, FLORIDA

**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. M&D TECH SERVICES, 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. 65-0657220  
(FBI number, if applicable)
4. April 1, 1996  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Waiting for this application to be processed to do business.  
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 95 N.E. 168th Street  
N. Miami Beach, FL 33162  
(Current mailing address)
8. Computer Services  
(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: Michael L. Keen

Office Address: 95 N.E. 168th Street

N. Miami Beach, Florida, 33162  
(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.*

Michael L. Keen  
(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: Michael L. Keen  
Address: 95 N.E. 168th Street  
N. Miami Beach, FL 33162  
Vice Chairman: Dmitry Nerdinsky  
Address: 20341 N.E. 30th Ave. PH-18  
Aventura, FL 33180  
Director: Michael L. Keen  
Address: 95 N.E. 168th Street  
N. Miami Beach, FL 33162  
Director: Dmitry Nerdinsky  
Address: 20341 N.E. 30th Ave. PH-18  
Aventura, FL 33180

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

President: Michael L. Keen  
Address: 95 N.E. 168th Street  
N. Miami Beach, FL 33162  
Vice President: Dmitry Nerdinsky  
Address: 20341 N.E. 30th Ave. PH-18  
Aventura, FL 33180  
Secretary: Dmitry Nerdinsky  
Address: 20341 N.E. 30th Ave. PH-18  
Aventura, FL 33180  
Treasurer: Michael L. Keen  
Address: 95 N.E. 168th Street  
N. Miami Beach, FL 33162

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

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

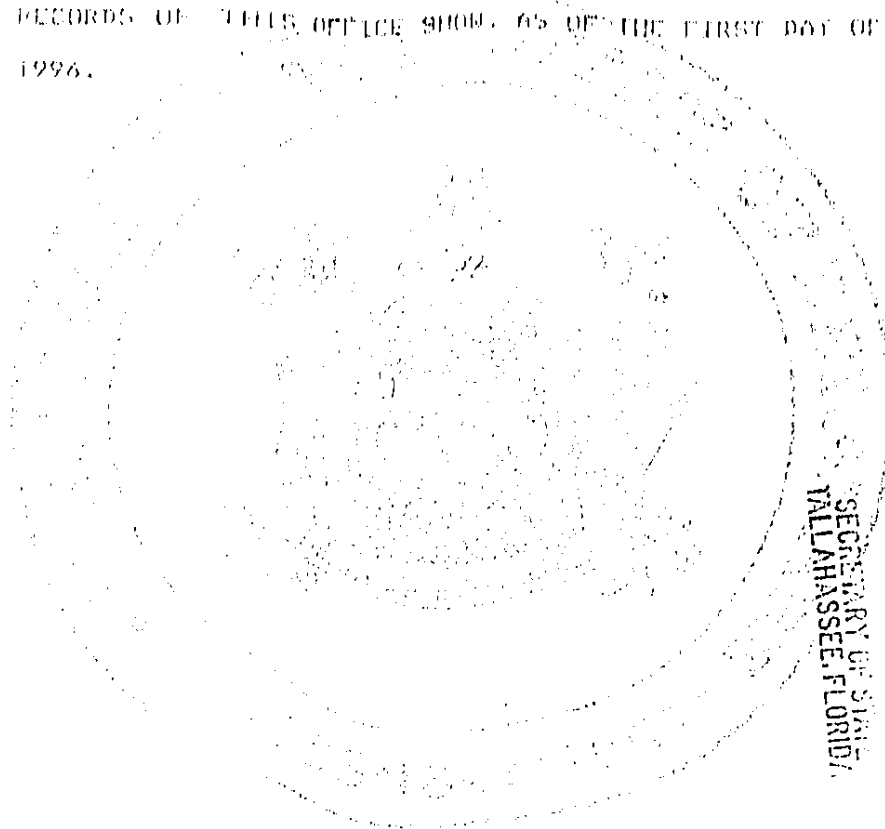
14. Michael L. Keen: President  
(Typed or printed name and capacity of person signing application)

95 APR 26 PM 1:10  
TELETYPE UNIT  
RECEIVED

FILED

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

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SERVICES, INC. IS A BODY 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 FIRST DAY OF APRIL, A.D. 1996.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 26 PM 1:10

FILED

2606152 8300

960094565



*Edward J. Freel*

Edward J. Freel, Secretary of State 7891246

AUTHENTICATION:

04-01-96

DATE: