

F96000002129

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

1 000001 751831 1
04/26/96 --01004---007
*****70.00 *****70.00

SUBJECT: Schiltkamp International Consultants, 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:

Nancy Beilin, Esq.
(Name of Person)

Schiltkamp International Consultants, Inc.
(Firm/Company)

1 SE 3rd Avenue, Suite 1940
(Address)

Miami, Florida 33131
(City/State/Zip)

96 APR 26 AM 9:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7821

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

Nancy Beilin at (305) 373-5393
(Name of Person) (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

**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. Schiltkamp International Consultants, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
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. New York
(State or country under the law of which it is incorporated)

3. _____
(FBI number, if applicable)

4. October 25, 1984
(Date of Incorporation)

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

6. May 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Sunbank International Center, Suite 1940
1 SE 3rd Ave, Miami, Florida 33131
(Current mailing address)

8. Offshore investment advice
(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: Nancy Beilin

Office Address: Sunbank International Ctr., Suite 1940
1 SE 3rd Ave

Miami, Florida, 33131
(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.

Nancy Beilin
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 9:21

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Arrien Schiltkamp

Address: 377 Rector Place, Suite 2A

NY NY 10280

Director: _____

Address: _____

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

President: Arrien Schiltkamp

Address: 377 Rector Place, Suite 2A

NY, NY 10280

Vice President: _____

Address: _____

Assistant Secretary: _____

Secretary: Nancy Beilin

Address: 825 Hampton Ct

Fort Lauderdale, Florida 33326

Treasurer: _____

Address: _____

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

13. Nancy Beilin

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

14. Nancy Beilin, Assistant Secretary

(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

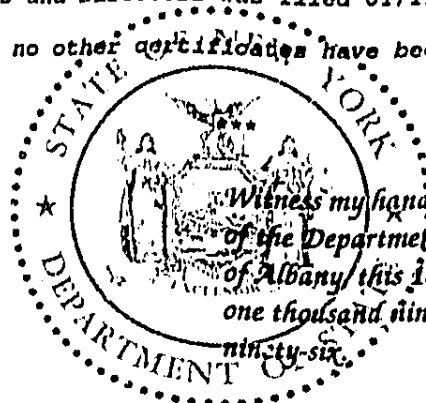
I hereby certify, that the certificate of incorporation of SCHILTKAMP INTERNATIONAL CONSULTANTS, INC. was filed on 10/25/1984, under the name of CHRISTOFFEL INTERNATIONAL CONSULTING LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment CHRISTOFFEL INTERNATIONAL CONSULTING LTD., changing name to SCHILTKAMP INTERNATIONAL CONSULTANTS, INC., was filed 01/28/1985.

A Statement of Addresses and Directors was filed 11/05/1992.

A Statement of Addresses and Directors was filed 01/11/1994.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany this 18th day of April
one thousand nine hundred and
ninety-six.

Alexander F. Treadwell

Secretary of State

199604190511 59

96 APR 26 AM 9:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS