

F96000003109

DEAKIN & ASSOCIATES, INC.
Post Office Box 11425
Reno, Nevada 89510
(702) 786-1836

May 30, 1996

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

100001867081
-06/19/96--01055--010
****122.50 ****122.50

Attn: Qualification/Tax Lien Section
Division of Corporations

RE: Deakin & Associates, Inc.

Dear Clerk:

The enclosed "Application By Foreign Corporation for
Authorization To Transact Business In Florida", "Certificate
Existence" and check are submitted to register the above-referenced
foreign corporation to transact business in Florida.

Please return all correspondence concerning this
to the following:

Deakin & Associates, Inc.
Post Office Box 11425
Reno, Nevada 89510

Attn: Rita Kolvet, Secretary/Treasurer

Should you need to call someone concerning this matter,
please call Rita Kolvet at (702) 786-1836.

Sincerely,

Rita Kolvet
Rita Kolvet
Secretary/Treasurer
DEAKIN & ASSOCIATES, INC.

/rlk

enclosures

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DIVISION OF CORPORATIONS
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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. DEARIN & ASSOCIATES, 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. Nevada
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 4/5/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Post Office Box 11425, Reno, Nevada 89510 (mailing)
245 East Liberty Street, Suite 200, Reno, Nevada 89501 (physical)
(Current mailing address)
8. Any lawful business or enterprise.
(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: Eugene Brinn, Esq.

Office Address: 4563 Central Avenue

St. Petersburg, Florida, 33713
(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.

Eugene P. Brinn
(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: Michael J. Deakin

Address: 1684 Arabian Lane, Palm Harbor, Florida 34685

Vice Chairman: _____

Address: _____

Director: John Deakin

Address: Keston 5 Baskervyle, Gayton, Wirral, England, L60 8QL

Director: Max Schmid

Address: 60 Woodglen Court, Oldsmar, Florida, 34677

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

President: John Deakin

Address: Keston, 5, Baskervyle Close, Gayton, Wirral L60 8QL

Vice President: _____

Address: _____

Secretary: Rita Kolvet

Address: 245 East Liberty Street, Suite 200, Reno, Nevada 89501

Treasurer: Rita Kolvet

Address: 245 East Liberty Street, Suite 200, Reno, Nevada 89501

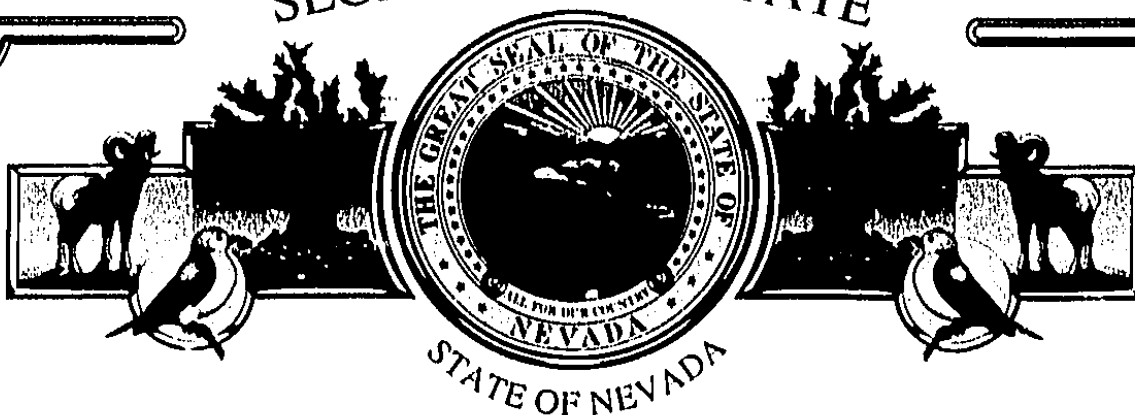
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Rita Kolvet, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DEAKIN & ASSOCIATES, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 5, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 13, 1996.



Dean Heller

Secretary of State

By

Doni Pinner

Certification Clerk

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