

F96000003180

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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006/20/96--01037--0006
*****78.75 *****78.75

SUBJECT: ISG-Internet Services Group Ltd. 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:

Eric Glassford
(Name of Person)

ISG-Internet Services Group Ltd. Inc.
(Firm/Company)

1832 E. Robinson Street
(Address)

Orlando, FL 32803
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 24 AM 10:08

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

Eric Glassford at (407) 896-6980
(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. ISG-Internet Services Group Ltd., 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. Illinois 3. 36-408-5399
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/17/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. proposed-07/01/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. ISG-Internet Services Group Ltd., Inc.
1832 E. Robinson Street, Orlando, FL 32803
(Current mailing address)

8. Internet Services-Web Page Creation and Storage 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: Eric Glassford

Office Address: 1832 E. Robinson Street

Orlando, Florida, 32803
(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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JUN 24 AM 10:08 '96

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: _____

Address: _____

Director: _____

Address: _____

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

President: Jeanann Power

Address: 6743 N. Wildwood Ave.

Chicago, IL 60646

Vice President: Eric Glassford

Address: 546 Plumosa Drive

Sanford, FL 32771

Secretary: _____

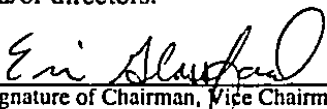
Address: _____

Treasurer: Eric Glassford

Address: 546 Plumosa Drive

Sanford, FL 32771

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

13.  VP/Treas. 6-17-96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eric Glassford - Vice President/treasurer
(Typed or printed name and capacity of person signing application)

File Number 5887-520-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that INTERNET SERVICES GROUP, LTD., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 17,
1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF
FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A
DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 11TH
day of JUNE A.D. 19 96

George H. Ryan
SECRETARY OF STATE