

**F96000004125**  
**THE COMPANY CORPORATION**  
4180 Main Street, West, Wrights Lawton 501-11 Telephone (202) 575-0110 • 1-800-575-1346

August 1, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 1 1996

RE: Global Venture Mall Association  
9605162624327

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 13 PM 12:19

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Global Venture Mall Association.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Laura J. Lockhart*

Laura J. Lockhart  
Corporate Service Representative

enc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Global Venture Mall Association, 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 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 26046 Loblolly Lane  
Land O' Lakes, FL 34639  
(Current mailing address)
8. Internet Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

PAID  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 13 PM 12:14

**9. Name and street address of Florida registered agent:**

Name: Larry Wolfe

Office Address: 200-A John Knox Road

Tallahassee, Florida, 32303-6643  
(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.*

see attached  
(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.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Global Venture Mall Association desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Land O Lakes, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Larry Wolfe

7/19/96  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 13 PM 12:44

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: Randy Tennant

Address: 26046 Loblolly Lane  
Land O'Lakes, Fl. 34639

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Randy Tennant

Address: 26046 Loblolly Lane  
Land O'Lakes, Fl. 34639

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
96 AUG 13 PM 2: 4

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

President: Randy Tennant

Address: 26046 Loblolly Lane  
Land O'Lakes, Fl. 34639

Vice President: Gregory Wrey

Address: 9481 Highland Oak Dr #612  
Tampa, Fl. 33647

Secretary: Eika Tennant

Address: 26046 Loblolly Lane  
Land O'Lakes, Fl. 34639

Treasurer: Eika Tennant

Address: 26046 Loblolly Lane Land O'Lakes, Fl. 34639

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

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

14. Randy Tennant - President  
(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 "GLOBAL VENTURE MALL ASSOCIATION" 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 FIRST DAY OF AUGUST, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 13 PM 12:14



*Edward J. Freel*

Edward J. Freel, Secretary of State

2624327 8300

960224901

AUTHENTICATION:

8051775

DATE:

08-01-96