

F96000004196

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FL name: Global Strategies, Inc.

SUBJECT: (International Concepts, Inc. cross ref NY corp)
(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.

W96-15963

Please return all correspondence concerning this matter to the following:

James Edwin Brown
(Name of Person)

Global Strategies, Inc.
(Firm/Company)

1801 S. Decatur Blvd #24029
(Address)

Las Vegas, NV 89126
(City, State and Zip Code)

900001907529
-07/30/96--01030--014
*****78.75 *****78.75

yl 8/16

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

James Edwin Brown at (407) 622-6000
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 F. Talbot
Tallahassee, FL

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
56 AUG 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 31, 1996

JAMES EDWIN BROWN
INTERNATIONAL CONCEPTS, INC.
1801 S. DECATUR BLVD., #26029
LAS VEGAS, NV 89126

SUBJECT: INTERNATIONAL CONCEPTS, INC.
Ref. Number: W96000015963

We have received your document for INTERNATIONAL CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please make the necessary corrections to #1 of the application and complete the attached resolution.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott

Corporate Specialist Supervisor

Letter Number: 296A00036652

20-11

1. International Concepts Inc
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" in the name)

2. Nevada

3. 88-0361363

4. 6-3-96

5. derpelt

6. Upon acceptance

7. 1801 G. DECATUR BLDG # 24070

LAS VEGAS, NV 89126

B. Personal and business planning
(Purpose(s) of corporation authorized in home state)

(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:

Name: Bernie Gietson

Office Address: 1910 Pine Ridge Rd #1

West Palm Beach

, Florida

(Zip-Code)

Registered agent's acceptance:

...ing 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 manner and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

~~Public Counselor~~ **CONRAD STASON**

Approved by a court

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum. Chl a is essential for the light-dependent reactions of photosynthesis, where it converts light energy into chemical energy.

... ..

Since duly authenticated, not more than 30 days prior to
 issuance in State, by the Secretary of State or other official
 of the jurisdiction under the laws of

8-12-1996 12:11PM

FROM GLOBAL STRATEGIES 5618350242

P. 2

0-12-1996 12:11PM

FROM MYE MAIN FAX 1 800 9303700

P. 1

**MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS OF
INTERNATIONAL CONCEPTS, INC.**

A special meeting of the Board of Directors of International Concepts, Inc. was held at the offices of International Concepts, Inc. located at 1801 S. Decatur Blvd, Las Vegas, NV 89126 on June 3, 1996.

Director James Edwin Brown was present.

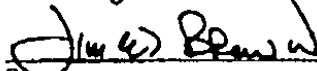
The matter of International Concepts, Inc. doing business in the state of Florida was discussed. On motion made and seconded it was:

RESOLVED, by a majority vote of the Board of Directors, that International Concepts, Inc. would do business as International Concepts, Inc. DBA Global Strategies, Inc. in the State Of Florida.


RESOLVED FURTHER, by a majority vote of the Board Of Directors that International Concepts, Inc. DBA Global Strategies, Inc. would be located at 777 Flagler Drive, Suite 800, West Tower, West Palm Beach, FL 33401.

RESOLVED FUTHER, by a majority vote of the Board Of Directors, that International Concepts, Inc. DBA Global Strategies, Inc. affirms and ratifies any actions taken before this meeting that have initiated, documented and/or in any way furthered International Concepts, Inc. DBA Global Strategies, Inc. doing business in the State Of Florida.

There being no further business, the meeting was adjourned.


Secretary

Notice of the foregoing meeting is waived and the above minutes are approved.



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96 AUG 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JAMES EDWIN BROWN

Address: 1801 S. Decatur Blvd #26079

Las Vegas, NV 89126

Director: _____

Address: _____

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

President: JAMES EDWIN BROWN

Address: 1801 S. Decatur Blvd #26079

Las Vegas, NV 89126

Vice President: JAMES EDWIN BROWN

Address: 1801 S. Decatur Blvd #26079

Las Vegas, NV 89126

Secretary: JAMES EDWIN BROWN

Address: 1801 S. Decatur Blvd #26079

Las Vegas, NV 89126

Treasurer: JAMES EDWIN BROWN

Address: 1801 S. Decatur Blvd #26079

Las Vegas, NV 89126

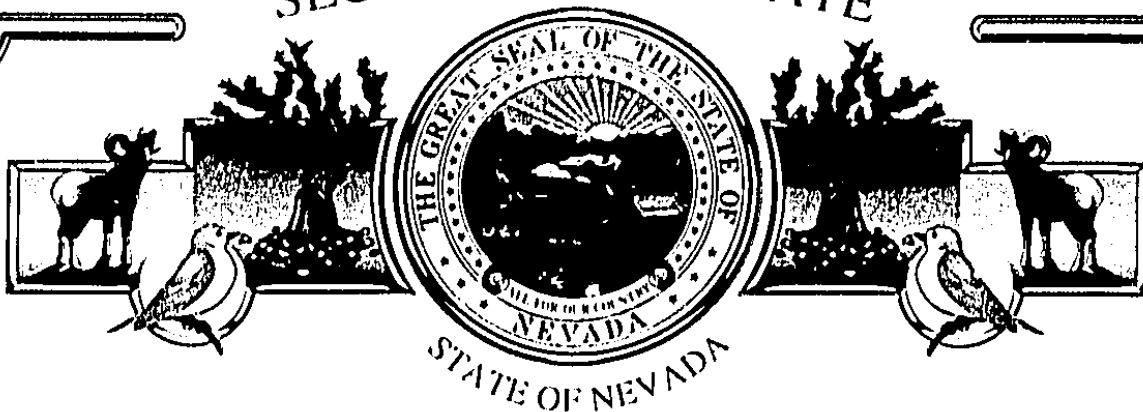
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Edwin Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES EDWIN BROWN - President
(Typed or printed name and capacity of person signing application)

FILED
B5 AUG 6 PM 1:01
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

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, **INTERNATIONAL CONCEPTS, 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 June 3, 1996, 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 August 6, 1996.

Dean Heller
Secretary of State

By

Rick Jordan
Certification Clerk



FILED
96 AUG 6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA