

F96000004368

TO: Qualification/Tax Lien Section
Division of Corporations

1276-1616
000001903140
-07/31/96--01022--001
*****78.75 *****78.75

SUBJECT: Timberwolf Services, 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:

Leslie A. Kelly
(Name of Person)

Timberwolf Services Inc.
(Firm/Company)

7777 N. Wickham Rd. #12-407
(Address)

Melbourne, FL 32940
(City/State/Zip)

RECEIVED
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA
AUG 26 AM 4:40

FILED

3292

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

Leslie A. Kelly at (407) 255-0221
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

LESLIE A KELLY
TIMBERWOLF SERVICES INC
7777 N WICKHAM RD #12-407
MELBOURNE, FL 32940

SUBJECT: TIMBERWOLF SERVICES, INC.
Ref. Number: W96000016116

We have received your document for TIMBERWOLF SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00036922

**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. Timberwolf Services 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 7, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. We Have not - pending certificate of Authority
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155 F.S.))
7. Timberwolf Services Inc.
7777 N. Wickham Rd. #12-407 Melbourne, FL 32940
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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: Bruce D. Kelly
Office Address: 6970 Mulberry Court
Melbourne, Florida, 32940
(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.

[Signature]
(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.

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: Leslie A. Kelly

Address: 6970 Mulberry Court
Melbourne, FL 32940

Vice Chairman: Bruce D. Kelly

Address: 6970 Mulberry Ct.
Melbourne, FL 32940

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Leslie A. Kelly

Address: 6970 Mulberry Court
Melbourne, FL 32940

Vice President: Bruce D. Kelly

Address: 6970 Mulberry Court
Melbourne, FL 32940

Secretary: Bruce D. Kelly

Address: Same

Treasurer: Bruce D. Kelly

Address: Same

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

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

14. Bruce D. Kelly Vice Chairman, Vice President
(Typed or printed name and capacity of person signing application)

FILED
96 AUG 26 AM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMBERWOLF SERVICES, INC." 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 FIFTEENTH DAY OF AUGUST, A.D. 1996.

FILED
96 AUG 26 AM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

2603770 8300

960234787

DATE:

8069035

08-15-96