

1201 HAYS STREET
TALLAHASSEE, FL 32309-2607

800-342-8086

904-222-0171
904-222-1773 FAX

F96000006066

CSC network
PREMIER
LEGAL & FINANCIAL

ACCOUNT NO. : 072100000032

REFERENCE : 160519 4312366

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 160519-005

CUSTOMER NO: 4312366

600002009886--3

CUSTOMER: Leslie Martey, Esq
Gold & Wachtel
110 East 59th Street
27th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: SUBSTANCE ABUSE TECHNOLOGIES,
INC.

FILED
96 NOV 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21-20

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

RECEIVED
96 NOV 20 AM 11:28
DIVISION OF CORPORATION

**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. Substance Abuse Technologies, 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. 22-2806310
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4517 NW 31st Avenue
Ft. Lauderdale, Florida 33309
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Delaware
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: _____

Victor Salmeron
(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:

A. DIRECTORS

Chairman: Robert S. Stutman
Address: 7394 Panacho Way
Boca Raton, Florida 33433

Vice Chairman: Linda H. Masterson
Address: 4190 Camino Tassajara
Danville, CA 94506

Director: Michael S. McCord
Address: 2002 Kirby Drive, Suite 701
Houston, TX 77019

Director: John C. Lawn
c/o The Century Council
Address: 550 South Hope Street
Los Angeles, CA 90071-2604

**See Addendum annexed hereto for additional directors.

B. OFFICERS

President: Linda H. Masterson
Address: 10410 Trademark Street
Rancho Cucamonga, CA 91730

Vice President: Dennis Wittman
Address: 10410 Trademark Street
Rancho Cucamonga, CA 91730

Secretary: Robert W. Berend, Esq.
Address: Gold and Wachtel, LLP
110 East 59th Street
New York, New York 10022

Treasurer: Dennis Wittman
Address: 10410 Trademark Street
Rancho Cucamonga, CA 91730

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

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

14. ROBERT S. STUTMAN, Chairman
(Typed or printed name and capacity of person signing application)

SUBSTANCE ABUSE TECHNOLOGIES, INC.

**ADDENDUM TO APPLICATION
BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. a. Additional Directors

Director: Lee S. Rosen
Address: 17332 St. James Court
Boca Raton, FL 33496

Director: Alan L. Goldman
Address: 497 Ridgewood Avenue
Glen Ridge, New Jersey 07028

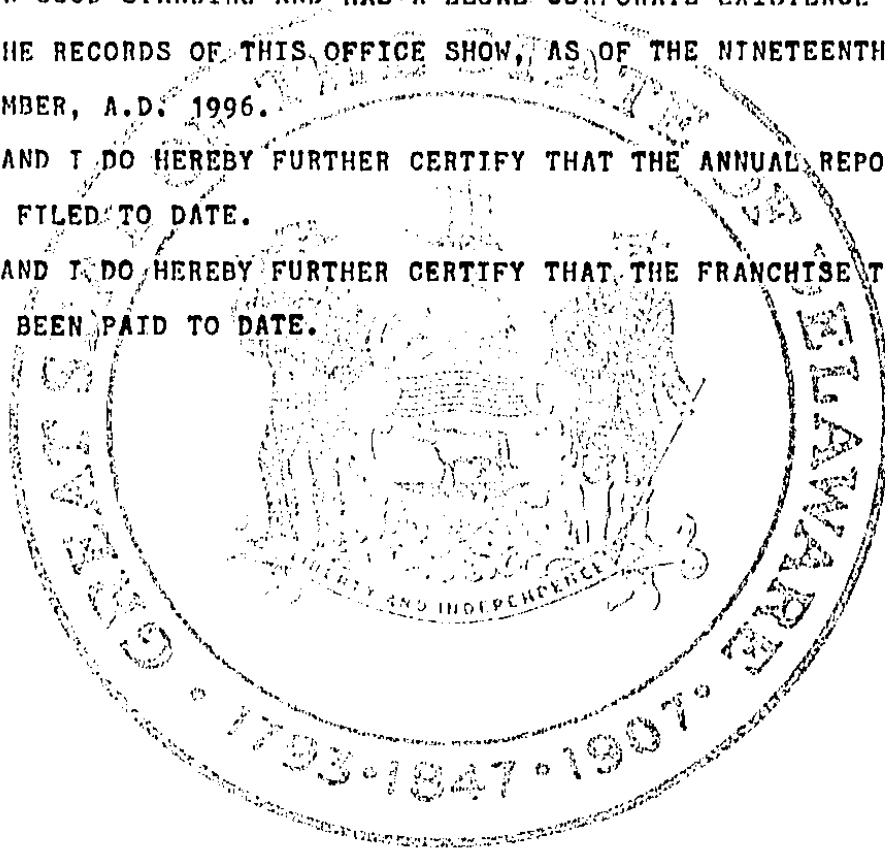
Director: Peter M. Mark
Address: 5847 San Felipe
Suite 2930
Houston, TX 77057

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUBSTANCE ABUSE TECHNOLOGIES, 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 NINETEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2123539 8300

960338056

Edward J. Freel, Secretary of State

AUTHENTICATION:

8199947

DATE:

11-19-96