

F96000006784
TRANSMITTAL LETTER**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**800002009478--7
-11/20/96--01036--001
*****70.00 *****70.00**SUBJECT:** Cheetah Advanced Technologies, Inc.
(Name of corporation - must include suffix)**Dear Sir or Madam:**

WA6-23272

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:

DOLLS BROWN

(Name of Person)

CHEETAH ADVANCED TECHNOLOGIES INC

(Firm/Company)

315 E HORSETOOTH RD 3-100

(Address)

FT COLLINS CO 80525-3155

(City, State and Zip Code)

9/12/26
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DIVISION OF CORPORATIONS

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

DOLLS BROWN

(Name of Person)

at (970) 225 - 2700

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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 1, 1996

DORIS BROWN
CHEETAH ADVANCED TECHNOLOGIES, INC.
375 E. HORSETOOTH RD., 3-100
FT. COLLINS, CO 80525-3155

SUBJECT: CHEETAH ADVANCED TECHNOLOGIES, INC.
Ref. Number: W96000023272

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DIVISION OF CORPORATIONS
95 DEC 26 AM 11:01

We have received your document for CHEETAH ADVANCED TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00050405



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1996

DORIS BROWN
CHEETAH ADVANCED TECHNOLOGIES, INC.
375 E. HORSETOOTH RD., 3-100
FT. COLLINS, CO 80525-3155

SUBJECT: CHEETAH ADVANCED TECHNOLOGIES, INC.
Ref. Number: W96000023272

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DIVISION OF CORPORATIONS
95 DEC 25 AM 11:01

We have received your check for \$70.00; however, the certificate of existence that was requested has still not been submitted.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00052763

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. Cheetah Advanced 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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1350302
(FEI number, if applicable)
4. 06-24-96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-01-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 375 E Horsetooth Rd 3-100
Ft Collins CO 80525-3155
(Current mailing address)
8. software development training and support
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd
Plantation, Florida, 33324
(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.

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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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: SEE ATTACHED

Address: _____

Vice President: _____

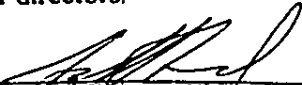
Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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96 DEC 26 AM 11:01**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. SCOTT MEAD - PRESIDENT
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION FOR AUTHORITY
FOR
CHEETAH ADVANCED TECHNOLOGIES, INC.

10. Registered agent 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, We hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar with and accept the obligation of our position as registered agent.

C T CORPORATION SYSTEM


William C. Bradford, Jr., Vice President

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Cheetah Advanced Technologies, Inc.

Attachment 1

Information on corporate officers:

Name	Title	Address	Director
Scott N. Mead	President	254 Upper Prairie Dog Rd Banner, WY 82832	yes
David Bennett	Vice President	808 Farm Quarter Rd Mt. Pleasant, SC 29462	yes
Jessica Mead	Secretary/Treasurer	254 Upper Prairie Dog Rd Banner, WY 82832	no
Charles J. Mead		900 Highway 165 Placitas, NM 87043	yes

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DIVISION OF CORPORATIONS
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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

CHEETAH ADVANCED TECHNOLOGIES, INC.
(COLORADO CORPORATION)

file # 961084254 was filed in this office on JUNE 24, 1996, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: NOVEMBER 26, 1996

Victoria Buckley

SECRETARY OF STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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