

F97000005718

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: InterRel Corporation

(Name of corporation - must include suffix)

600002327506--2
-10/23/97--01004--002
*****70.00 *****70.00

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.

W97-24138

Please return all correspondence concerning this matter to the following:

John G. Jansen
(Name of Person)
InterRel Corporation
(Firm/Company)
P.O. Box 81
(Address)
Wabasso, FL 32970
(City/State/Zip)

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

John G. Jansen at (561) 538-8406
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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COURIER ADDRESS:

Qualification/Tax Lien Section
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

Per Mr. Jansen
to change the BDA
Name: M.T.M
10/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

JOHN G. JANSEN
%INTEREL CORPORATION
PO BOX 81
WABASSO, FL 32970

SUBJECT: INTEREL CORPORATION
Ref. Number: W97000024130

We have received your document for INTEREL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 597A00051673

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John G. Jansen, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

InterRel Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

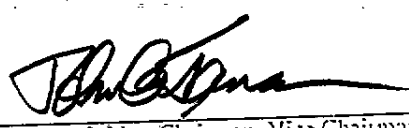
was duly adopted on October 27

Be it resolved, that InterRel Corporation
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Interrel Corporation of Delaware
~~InterRel Corporation~~ for use in Florida.

Dated: October 27, 1997



Signature of either Chairman, Vice Chairman or any officer

John G. Jansen
Chairman and President

Type or print name

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**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. InterRel Corporation
(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, U.S.A.
(State or country under the law of which it is incorporated)
3. In Process
(FEI number, if applicable)
4. 11/22/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable (Will begin upon approval from the State of Florida)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 81
Wabasso, FL 32970
(Current mailing address)
8. Computer Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: John G. Jansen
Office Address: 591. 7th Place
Vero Beach, Florida, 32962
(Zip code)

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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.



(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: John G. Jansen

Address: 591 7th Place

Vero Beach, FL 32962

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

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

President: John G. Jansen

Address: 591 7th Place

Vero Beach, FL 32962

Vice President: N/A

Address:

Secretary: N/A

Address:

Treasurer: N/A

Address:

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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)

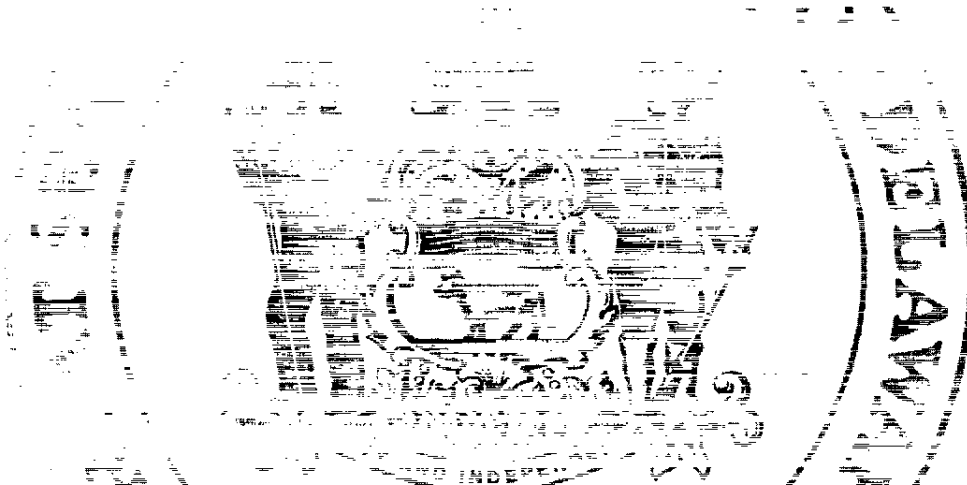
14.

John G. Jansen, Chairman and President

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEREL CORPORATION" 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 SEVENTH DAY OF OCTOBER, A.D. 1997.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8688935

971336872

DATE:

10-07-97