

F970000005815

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: POSTAL SERVICE CONNECTION, 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:

RONALD M. VAN HORN
(Name of Person)

POSTAL SERVICE CONNECTION, INC 000002339700--3
(Firm/Company) 11/06/97--01002--009
*****70.00 *****70.00

14627 JEFFERSON DAVIS HWY
(Address)

Woodbridge VA 22191
(City/State/Zip)

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

RONALD M. VAN HORN at (703) 494-2800
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:06

mtu

10/4

**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. POSTAL SERVICE CONNECTION, INCORPORATED
(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. VIRGINIA 3. 54-1869596
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-7-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ANTICIPATED 1-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14627 JEFFERSON DAVIS HWY
WOODBRIDGE VA 22191
(Current mailing address)
8. INTERNATIONAL MAIC RESORT
(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: ANDRES PADILLA
Office Address: 5416 WEST CRENSHAW STREET
TAMPA, FL, Florida, 33634
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:06

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: Ronald M. Van Horn

Address: 14627 Jeff Davis Hwy
Woodbridge VA 22191

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ronald M. Van Horn

Address: 14627 Jeff Davis Hwy
Woodbridge VA 22191

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:06

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

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

14. Ronald M. Van Horn
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

POSTAL SERVICE CONNECTION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 07, 1997.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:06



Signed and Sealed at Richmond
on this Date: October 27, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission