

F97000005868

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INFORMATION ENTERPRISES, 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:

Michael Brewer

(Name of Person)

INFORMATION ENTERPRISES, INC

(Firm/Company)

PO Box 657

(Address)

Ponte Vedra FL 32004-0657

(City/State/Zip)

W97-24044

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*****70.00 *****70.00

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

Mike Brewer

(Name of Person)

at (904) 273-6575

(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

97 NOV -6 AM 10:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 22, 1997

**MICHAEL BREWER
INFORMATION ENTERPRISES, INC.
PO BOX 657
PONTE VEDRA, FL 32004-0657**

**SUBJECT: INFORMATION ENTERPRISES, INC.
Ref. Number: W97000024044**

We have received your document for INFORMATION ENTERPRISES, INC. 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.

Your application arrived with a Fictitious Name application for the name "FIRST COAST POLYSTEEL." This name appears to be available on our records; you may wish to adopt it. If you are filing the Fictitious Name purely to be able to do business in Florida under that name, you may wish to simply adopt the name with the enclosed resolution. In that case, we can refund the \$50 fee for the Fictitious Name. If you would rather pick a different name to adopt, or if you would like to additionally file the Fictitious Name for any reason, we can do that as well. Just let us know whether you would rather we file the Fictitious Name, or refund the application fee.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 197A00051515

Dear Lee,

Please return the checks
sent for the fictitious name
registration.

Regards,

Mike Brown

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
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I, the undersigned Michael A. Brewer, do hereby certify
(Name)

that this Resolution of the Board of Directors of INFORMATION

ENTERPRISES, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE.

was duly adopted on November 1, 1997.

Be it resolved, that INFORMATION ENTERPRISES, INC.
(Corporate Name)

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

First Coast Polysteel, Inc for use in Florida.

Dated: 11/1/97

Michael A. Brewer

Signature of either Chairman, Vice Chairman or any officer

Michael A. Brewer

Type or print name

**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. INFORMATION ENTERPRISES, 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. 10/12/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 657
Ponte Vedra FL 32004-0657
(Current mailing address)

8. Marketing & distribution of products & 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: Mike Brewer

Office Address: 57 Troon Trace

Ponte Vedra, Florida, 32082
(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.

Michael Brewer
(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)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael Brewer

Address: 57 Troon Trace

Ponte Vedra FL 32082

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael Brewer

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

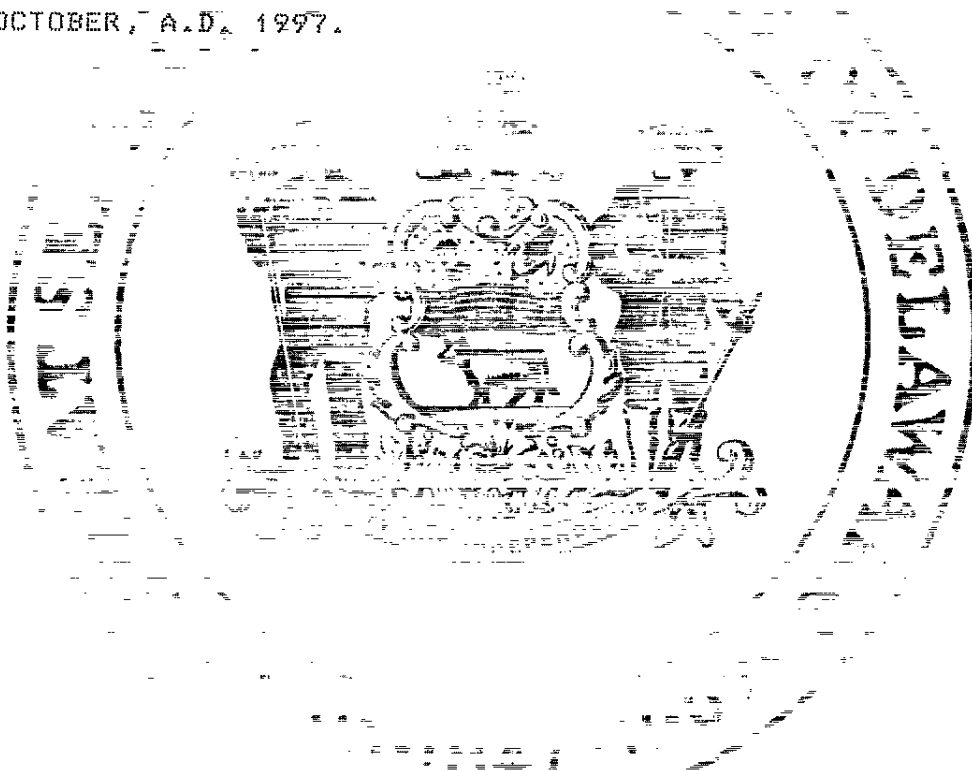
14. Michael Brewer - President, VP, Sec, Treas

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

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DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFORMATION ENTERPRISES 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 OCTOBER, A.D. 1997.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 10:22



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8702648

DATE:

10-15-97