

Document Number Only

F97000006841

CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

700002382957--8

-12/26/97--01020--005

***1287.50 ***1287.50

CORPORATION(S) NAME

Aditus Holdings, Inc.

DEC 24 PM 12:05
DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

| |
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| Name Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

DEC 24 1997

12/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 1:00
Thank
Jeff

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: Gregg S. Baker

Address: 5301 Pen Ave., Suite 113
Sanford, FL 32773

Vice Chairman: Gregg S. Baker

Address: 5301 Pen Ave., Suite 113
Sanford, FL 32773

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gregg S. Baker

Address: 5301 Pen Ave., Suite 113
Sanford, FL 32773

Vice President: Gregg S. Baker

Address: 5301 Pen Ave., Suite 113
Sanford, FL 32773

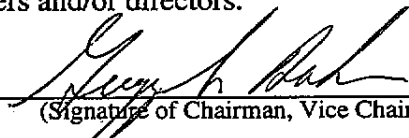
Secretary: Gregg S. Baker

Address: 5301 Pen Ave., Suite 113
Sanford, FL 32773

Treasurer: Gregg S. Baker

Address: 5301 Pen Ave., Suite 113
Sanford, FL 32773

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. Gregg S. Baker, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADITUS HOLDINGS, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 1:01



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2150016 8300

DATE: 8828812

971417692

12-22-97