1/20/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000001199 2)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: PETER J. JAENSCH, P.A.

105065002440 ACCT#:

CONTACT: P. CHRISTOPHER **JAENSCH** PHONE: (941)366-9841

FAX #: (941)923-8356

NAME: STRUCTEL INTERNATIONAL CORPORATION

AUDIT NUMBER...... H98000001199

DOC TYPE......FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS...0

PAGES..... DEL.METHOD.. FAX

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

H98000001199 2 _

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

- 1. Name of corporation: STRUCTEL INTERNATIONAL CORPORATION
- 2. State of incorporation: DELAWARE
- 3. FEI number: APPLIED FOR
- 4. Date of incorporation: 07/05/96
- 5. Duration: PERPETUAL
- 6. Date first transacted business in Florida: 01/01/98
- 7. Current mailing Address: 9495 Blind Pass Road #1107 St. Pete Beach, FL 33706
- 8. Purpose of corporation: ALL LAWFUL BUSINESS
- Name and street address of registered agent:

P. Christopher Jaensch 3400 S. Tamiami Tr. Suite 303 Sarasota, FL 34239

10. 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.

Prepared by:
P. Christopher Jaensch
3400 S. Tamiami Trail Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar#: 72044

11. Registered agent's acceptance:

Having been numed as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept 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.

P. Christopher Jaensch

12. Names and street addresses of officers and/or directors:

- OFFICERS: a.
 - PRESIDENT-

Peter Neitzke 9495 Blind Pass Road #1107 St. Pete Beach, FL 33706

- b. VICE-PRESIDENT:
 Marco Uckert
 9495 Blind Pass Road #1107
 St. Pete Beach, FL 33706
- c. SECRETARY:

 Karin Neitzke
 9495 Blind Pass Road #1107
 St. Pete Beach, FL 33706

Signed this $\frac{1}{2}$ day of $\frac{21}{2}$, 1998

P.u. Joh

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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 "STRUCTEL INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTE DAY OF JANUARY, A.D. 1998.

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Edward J. Freel, Secretary of State

AUTHENTICATION.

8862644

DATE:

01-13-98

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