

# F980000000604

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Definition, LTD.  
(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:

Charles Kiefner  
(Name of Person)

Definition, LTD.  
(Firm/Company)

238 Wilshire BLVD Ste. 153  
(Address)

Casselberry, FL 32707  
(City/State/Zip)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

W98-553

Charles Kiefner at ( 407 ) 834-8944  
(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

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1998

CHARLES KIEFNER  
DEFINITION LTD.  
238 WILSHIRE BLVD STE 153  
CASSELBERRY, FL 32707

SUBJECT: DEFINITION, LTD.  
Ref. Number: W98000000553

We have received your document for DEFINITION, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You have submitted a certificate of reinstatement that is not what we require in order process the filing you would need a certificate of existence (good standing) from the Secretary of State of Nevada.

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: 698A00001258

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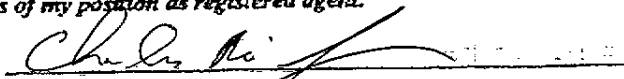
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Definition, LTD, 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. Nevada  
(State or country under the law of which it is incorporated)
3. 75-2293489  
(FEI number, if applicable)
4. March 13, 1989 s. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 238 Wilshire BLVD. Ste 153  
Casselberry, FL 32707  
(Current mailing address)
8. Telecommunications  
(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: Charles Kiefner  
Office Address: 238 Wilshire BLVD Ste. 153  
Casselberry, FL, Florida, 32707  
(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.*

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

Chairman: Charles Kiefner

Address: 238 Wilshire Blvd.

Casselberry, FL 32707

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Al Jones

Address: 22 Malverne Lane

Stony Brook, NY 11790

Director: Alan Kreitman

Address: 215 Westminister Rd.

West Palm Beach, FL 33405

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

President: Charles Kiefner

Address: 162 Riverbend Drive

Altamonte Springs, FL 32714

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Alan Kreitman

Address: 215 Westminister Rd.

West Palm Beach, FL 33405

Treasurer: Alan Kreitman

Address: 215 Westminister Rd.

West Palm Beach, FL 33405

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)

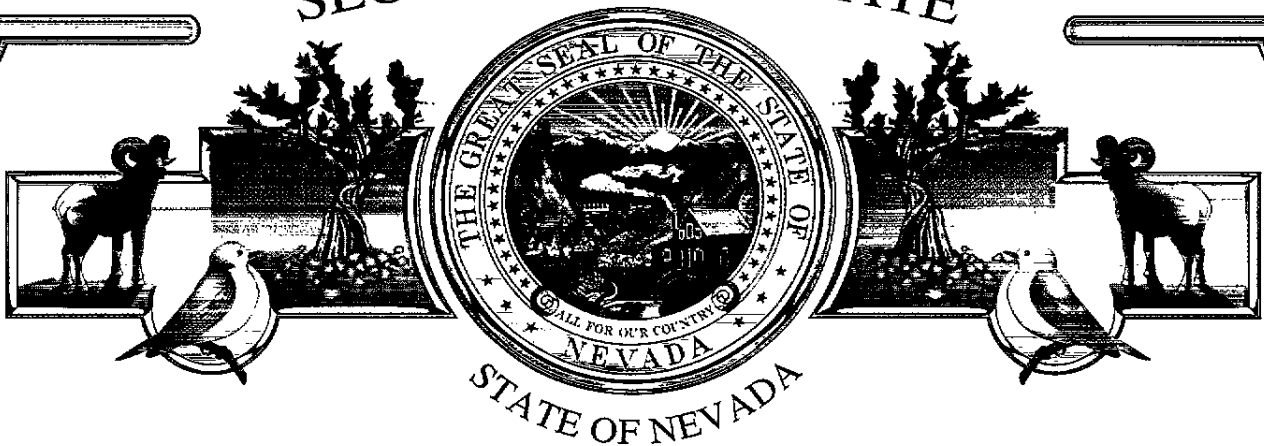
14. Charles Kiefner, Chairman/Pres.

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

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DEFINITION, LTD.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 13, 1989 and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on January 27, 1998.



*Dean Heller*  
Secretary of State  
By *Linda Shapiro*  
Certification Clerk