

F980000000632
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Covewick Enterprises, Inc.
(Name of corporation - must include suffix)

100002419861--5
-02/03/98-01063-002
*****78.75 *****78.75

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:

Arnold S. Goldstein

(Name of Person)

Arnold S. Goldstein & Associates, P.A.

(Firm/Company)

384 S. Military Trail

(Address)

Deerfield Beach, FL 33442

(City/State/Zip)

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

Beverly Sanders

(Name of Person)

at (954) 420-4990
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 PM 12:19

W98-1954
2/3

ARNOLD S. GOLDSTEIN & ASSOCIATES, P.A.

A PROFESSIONAL LAW CORPORATION

384 S. MILITARY TRAIL
DEERFIELD BEACH, FLORIDA 33442-3007

TEL (954) 420-4990 • FAX (954) 698-0057

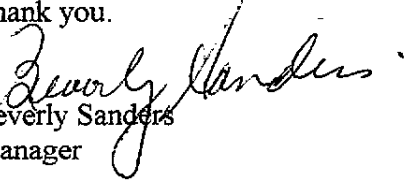
January 26, 1998

Secretary of State
Business Filing Division
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed are the completed documents for registering a foreign corporation and foreign limited partnership in the state of Florida.

Thank you.


Beverly Sanders
Manager



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

ARNOLD S. GOLDSTEIN
ARNOLD S. GOLDSTEIN & ASSOCIATES, P.A.
384 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: COVEWICK ENTERPRISES, INC.
Ref. Number: W98000001954

We have received your document for COVEWICK ENTERPRISES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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: 698A00004757

ARNOLD S. GOLDSTEIN & ASSOCIATES, P.A.

A PROFESSIONAL LAW CORPORATION

384 S. MILITARY TRAIL
DEERFIELD BEACH, FLORIDA 33442-3007

TEL (954) 420-4990 • FAX (954) 698-0057

February 2, 1998

Secretary of State
Business Filing Division
409 E. Gaines Street
Tallahassee, FL 32399

Dear Lee Rivers:


Enclosed is a check for \$78.75 to pay the charges for registering COVEWICK ENTERPRISES, INC. a foreign corporation in the state of Florida.

You are currently holding the papers for this corporation.

You spoke to Liz of Catherine Zippay's office about this.

We enclose a completed FedX to return the certificate of status to us.

Thank you.


Beverly Sanders
Manager

**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. Covewick 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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1997 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. _____

3885 S. Decatur, Suite 2010, Las Vegas, NV 89103

(Current mailing address)

8. Consulting & Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Arnold S. Goldstein

Office Address: 384 S. Military Trail

Deerfield Beach

, Florida, 33442
(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.

x Arnold S. Goldstein
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James E. Tooker

Address: 384 S. Military Trail

Deerfield Beach, FL 33442

Vice President: Arnold S. Goldstein

Address: 384 S. Military Trail

Deerfield Beach, FL 33442

Secretary: Barry Chesler

Address: 384 S. Military Trail

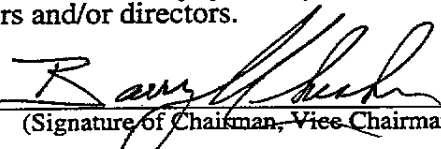
Deerfield Beach, FL 33442

Treasurer: Barry Chesler

Address: 384 S. Military Trail

Deerfield Beach, FL 33442

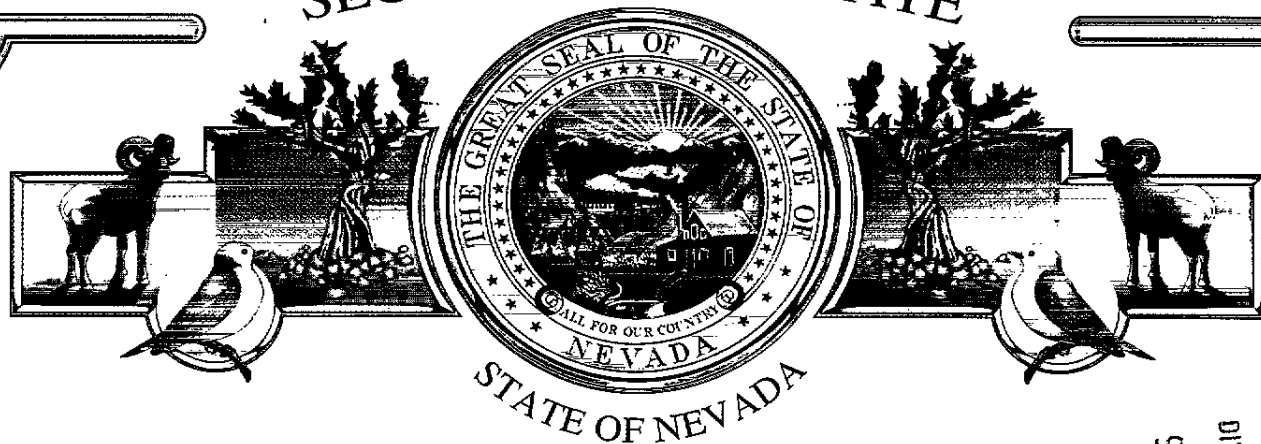
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Barry Chesler
(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, **COVEWICK ENTERPRISES, INC.** 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 July 14, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on January 21, 1998.



Dean Heller
Secretary of State
By *[Signature]*
Certification Clerk

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