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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: DRAWING BOARD, INC.
(Name of corporation)

W97-26518

SECRETARIAT
TALLAHASSEE, FLORIDA
98 FEB - 3 9:13
FILED

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:

BRIDGET S. HAARDT
(Name of Person)

DRAWING BOARD, INC.
(Firm/Company)

P.O. Box 1126
(Address)

Valrico, FL 33595
(City, State and Zip Code)

700002355957--1
-11/24/97-01148-005
*****70.00 *****70.00

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

BRIDGET S. HAARDT at (813) 707 - 9325
(Name of Person) Area Code & Daytime Telephone Number

58 2/4

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

BRIDGET S. HAARDT
DRAWING BOARD, INC.
PO BOX 1126
VALRICO, FL 33595

SUBJECT: DRAWING BOARD, INC.
Ref. Number: W97000026518

We have received your document for DRAWING BOARD, 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The equivalent to a certificate of existence in the state of Delaware is called a "Certificate of Good Standing".

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 597A00056259

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. DRAWING BOARD, 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. 51-0363382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug 1 97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 1126
Valrico, FL 33595
(Current mailing address)

8. ANY AND ALL BUSINESS PROVIDED BY THE ARTICLES OF INCORPORATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:
Name: BRIDGET S. HAARDT

Office Address: 2904 ASTON AVE.
PLANT CITY, Florida, 33567
(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.

Bridget Haardt
(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 officer's and/or directors:

A. DIRECTORS

Chairman: BRIDGET S. HAARDT

Address: 2904 ASTON AVE.
PLANT CITY, FL 33567

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIDGET S. HAARDT

Address: 2904 ASTON AVE.
PLANT CITY, FL 33567

Vice President: _____

Address: _____

Secretary: BRIDGET S. HAARDT

Address: 2904 ASTON AVE.
PLANT CITY, FL 33567

Treasurer: BRIDGET S. HAARDT

Address: 2904 ASTON AVE.
PLANT CITY, FL 33567

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. BRIDGET S. HAARDT, 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 "DRAWING BOARD, 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-SIXTH DAY OF JANUARY, A.D. 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 FEB -3 AM 9:11
FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8883628

DATE:

01-26-98

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