

F980000001004



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 707331 141555A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$

~~78.00~~ 122.50

ORDER DATE : February 15, 1998

ORDER TIME : 1:26 PM

ORDER NO. : 707331-005

CUSTOMER NO: 141555A

100002434451--6

W98-3704

CUSTOMER: Mr. Edgar Renzler
Mr. Edgar Renzler
Suite B-29
555 N.e. 15th Street
Miami, FL 33132

FOREIGN FILINGS

NAME: RELAC INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 11:03

5th
2/23

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 FEB 18 PM 2:43



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 FEB 23 AM 10:02
DIVISION OF CORPORATIONS

February 19, 1998

CSC

SUBJECT: RELAC INTERNATIONAL, INC.
Ref. Number: W98000003704

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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: 798A00009533

RESUBMIT
Please give original
submission date as file date.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:03

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. RELAC INTERNATIONAL, 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
(State or country under the law of which it is incorporated)
3. 2263727
(FEI number, if applicable)
4. 05/22/91
(Date of Incorporation)
5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. APON APPROVAL
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 555 NE 15TH STREET SUITE 100 (VENETIAN CENTER)
MIAMI, FL 33132
(Current mailing address)
8. Real Estate, selling water treatment systems & import/export of cars & other goods
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.

By: Carol K. Dole

(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)

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

Chairman: EDGAR RENZLER

Address: 555 NE 15TH STREET #29B

Vice Chairman: _____

Address: _____

Director: EDGAR RENZLER

Address: 555 NE 15TH STREET #29B

Director: _____

Address: _____

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

President: EDGAR RENZLER

Address: 555 NE 15TH STREET #29B

Vice President: ROSS BALDWIN

Address: 3551 NE 169TH STREET, NMB FL 33160

Secretary: ERIC P. SCHELLIN ESQ.

Address: 2121 CRYSTAL DRIVE #704, ARLINGTON, VA 22202

Treasurer: EDGAR RENZLER

Address: _____

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.)

RENZLER (DIRECTOR)

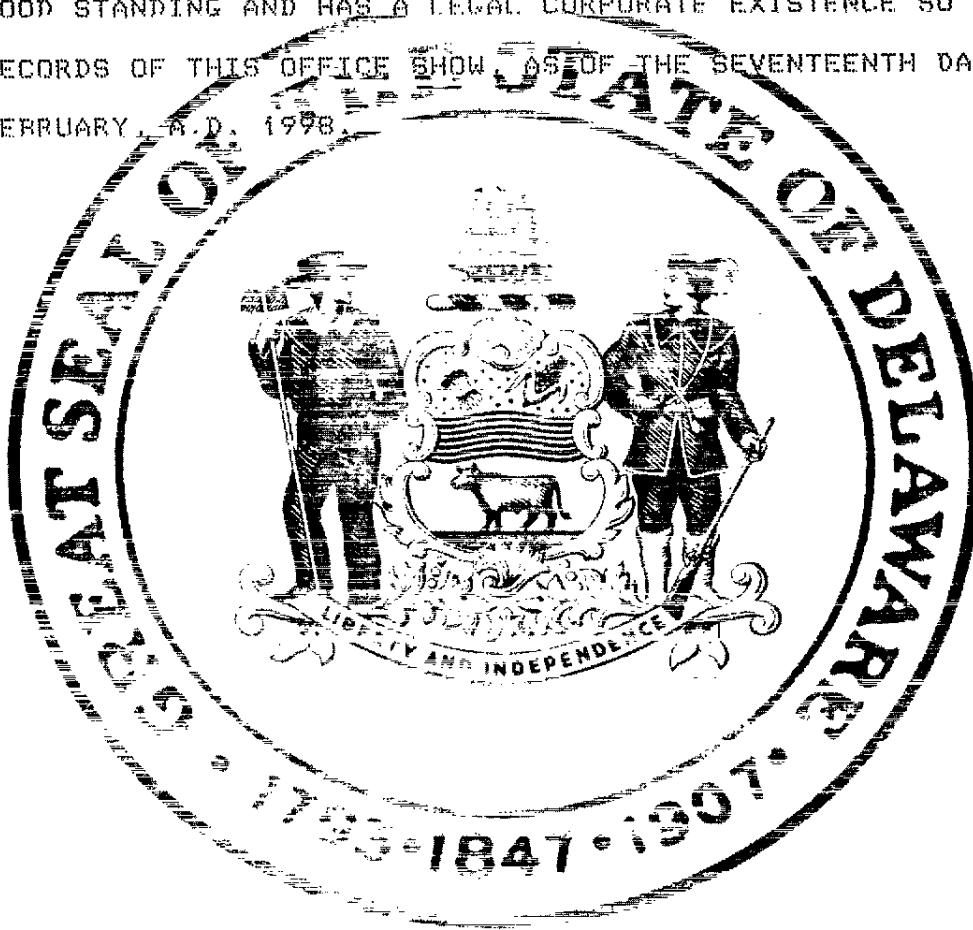
14. _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:03

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELAC INTERNATIONAL, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:03



2263727 8300

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8923936

02-17-98