

F98000001312

John D. Kurtz, Chartered

Attorney at Law

388 S. Military Trail • West Palm Beach, Florida 33415

Phone: (561) 684-0550 • Fax: (561) 684-3825

February 6, 1998

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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****131.25 ****131.25

Re:WKID Research, Inc.

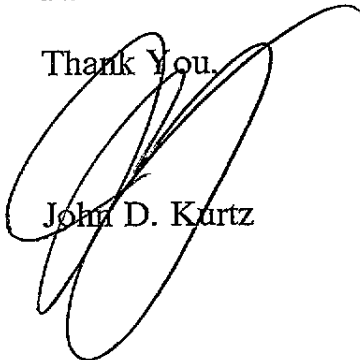
W98-2917

Gentlemen:

Please find enclosed the original and duplicate copy of the Application by Foreign Corporation to transact business in Florida. Please endorse the your approval of the on the duplicate copy, certify it and return it to the undersigned together with a certificate if status.

I have also enclosed a check to the in the sum of \$131.25 to cover the filing fees.

Thank You.



John D. Kurtz

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 1:05

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WKID Research, Inc.
(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:

John D. Kurtz
(Name of Person)
John D. Kurtz Chartered
(Firm/Company)
388 S. Military Trail
(Address)
W. P. Beach, FL 33415
(City/State/Zip)

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

John D. Kurtz at (361) 684-0550
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

JOHN D. KURTZ
388 S. MILITARY TR.
WEST PALM BEACH, FL 33415

SUBJECT: WKID RESEARCH, INC.
Ref. Number: W98000002917

We have received your document for WKID RESEARCH, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 298A00007519

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DIVISION OF CORPORATIONS
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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. WKID Research, 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. 62-1725131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 9, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate first transaction to be Feb. 23, 1993
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5702 Lake Worth Rd. #10
Lake Worth, FL 33463
(Current mailing address)

8. Any act authorized by state of Florida
(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)

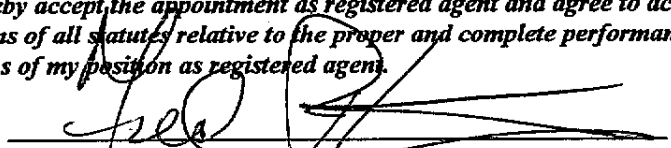
Name: Fred Barstein

Office Address: 5702 Lake Worth Rd. #10

Lake Worth, FL 33463, Florida, _____
(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.

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DIVISION OF CORPORATIONS
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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: Fred Bar Stein

Address: 5702 Lake Worth Rd. #10
Lake Worth, FL 33463

Vice Chairman: _____

Address: _____

Director: Diane Bar stein

Address: 5702 Lake Worth Rd. #10
Lake Worth, FL 33463

Director: _____

Address: _____

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

President: Fred Bar stein

Address: 5702 Lake Worth Rd. #10, Lake Worth, FL 33463

Vice President: _____

Address: _____

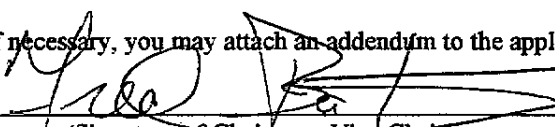
Secretary: Diane Bar stein

Address: 3702 Lake Worth Rd. #10, Lake Worth, FL 33463

Treasurer: _____

Address: _____

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

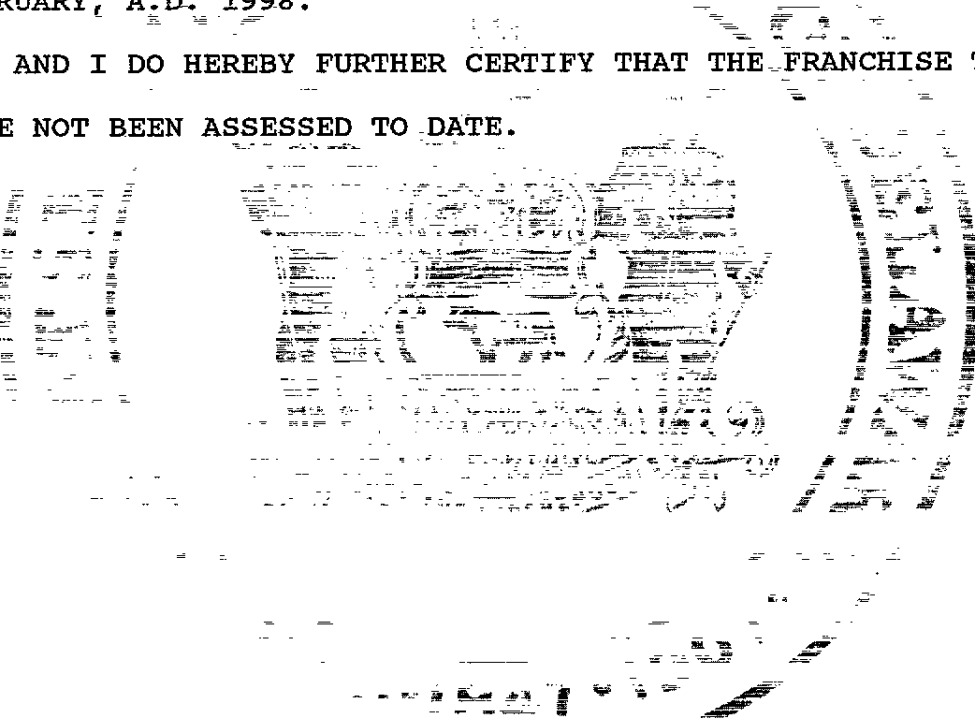
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fred Bar Stein, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WKID RESEARCH, 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 TWENTIETH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR - 9 PM 1:05



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2843942 8300

DATE:

8931213

981066461

02-20-98