

# F98000001509

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CyberCO Holdings, 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:

Krista Kotlarz  
(Name of Person)  
CyberCO Holdings, Inc.  
(Firm/Company)  
5910 Tahoe Drive  
(Address)  
Grand Rapids, MI 49546  
(City/State/Zip)

FILED  
98 MAR 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Krista Kotlarz at (616 ) 954.1099  
(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

700002459777--8

-03/17/98--01075--001

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

**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. CyberCo Holdings, Incorporated**

(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. Michigan**

(State or country under the law of which it is incorporated)

**3 38-3073682**

(FEI number, if applicable)

**4.**

2-2-1992  
(Date of incorporation)

**5 Perpetual**

(Duration: Year corp will cease to exist or "perpetual")

**6. Projected as March 20, 1998**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7.**

5910 Tahoe Drive Grand Rapids, Michigan 49546

(Current mailing address)

**8. Sale of Computer Hardware and Software and associated services**

(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: David Martin

Office Address: 2419 Harn Blvd.

Clearwater, Florida, 33764

(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.*

David Martin

(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: Barton WatsonAddress: 2457 Arundel RoadEast Grand Rapids, MI 49546

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

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

Director: Geraldine WatsonAddress: 2457 Arundel RoadEast Grand Rapids, MI 49506Director: Krista WatsonAddress: 2457 Arundel RoadEast Grand Rapids, MI 49506

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

President: Krista WatsonAddress: 5910 Tahoe Drive SEGrand Rapids, MI 49546Vice President: Jonthan MastAddress: 5910 Tahoe Drive SEGrand Rapids, MI 49546Secretary: Barton WatsonAddress: 5910 Tahoe DriveGrand Rapids, MI 49546Treasurer: Barton WatsonAddress: 5910 Tahoe DriveGrand Rapids, MI 49546

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

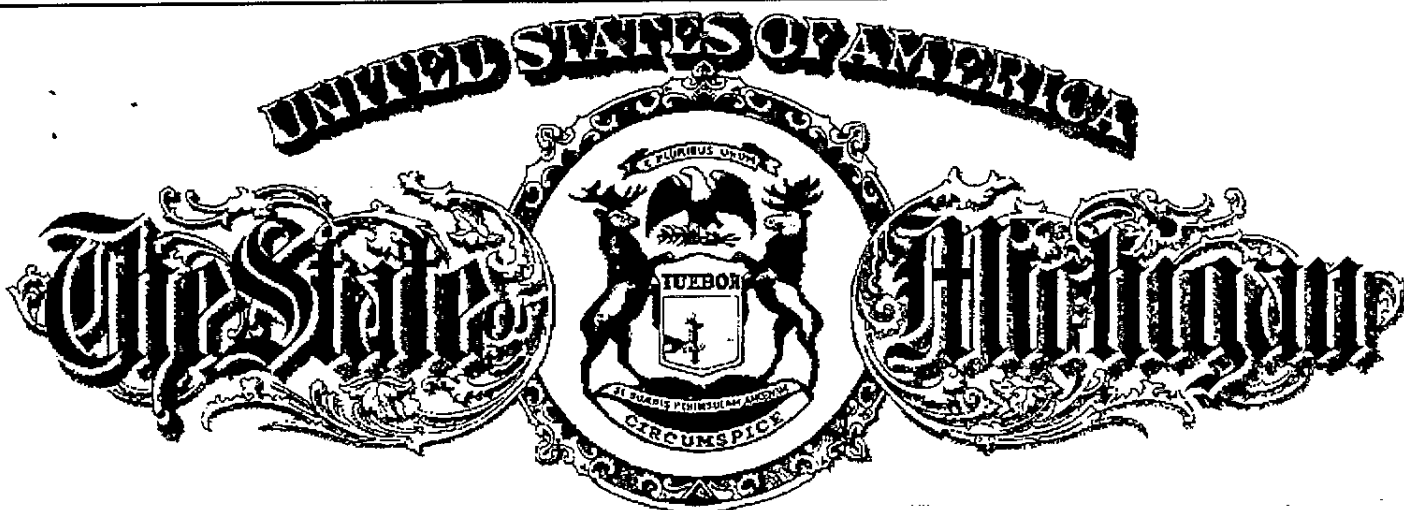
13. \_\_\_\_\_

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

14. Barton Watson -- Charman, Secretary and Treasurer

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

FILED  
98 MAR 17 PM 12:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CYBERCO HOLDINGS, INC.

was validly incorporated on January 21, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of February, 1998.

Julie Croll

, Director

173 0355078

Corporation, Securities and Land Development Bureau