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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: THE COMPANY CORPORATION ACCT#: 110421001316
CONTACT: REGINA CEPHAS
PHONE: (302)575-0440 FAX #: (302)575-1346

NAME: U.S. LINK CONSULTING CORPORATION
AUDIT NUMBER.....H98000005507
DOC TYPE.....FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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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. U.S. LINK CONSULTING CORPORATION
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-22-98 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.195, F.S.)

7. 1412 SEAGULL DRIVE, APT 201
PALM HARBOR, FL 34685
(Current mailing address)

8. INTERNATIONAL BUSINESS CONSULTING
(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:

Name: LARRY S. WOLFE

Office Address: 200-A JOHN KNOX ROAD

TALLAHASSEE, Florida, 32303-6675

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.

SEE ATTACHED
(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:

A. DIRECTORS

Chairman: FRANK SCHNEIDER

Address: 1412 SEAGULL DRIVE, APT. 201
PALM HARBOR, FL 34685

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANK SCHNEIDER

Address: 1412 SEAGULL DRIVE, APT. 201
PALM HARBOR, FL 34685

Vice President: _____

Address: _____

Secretary: FRANK SCHNEIDER

Address: 1412 SEAGULL DRIVE, APT. 201
PALM HARBOR, FL 34685

Treasurer: FRANK SCHNEIDER

Address: 1412 SEAGULL DRIVE, APT. 201
PALM HARBOR, FL 34685

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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.

FRANK SCHNEIDER, PRESIDENT

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

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1503, Florida Statutes, the following is submitted:

First, this U.S. LINK CONSULTING CORPORATION organized under the laws of the state of Delaware with its principal place of business to be located in the city of Palm Habor, State of Florida, has named Larry Wolfe located at 200 -- A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

3/17/98
Date

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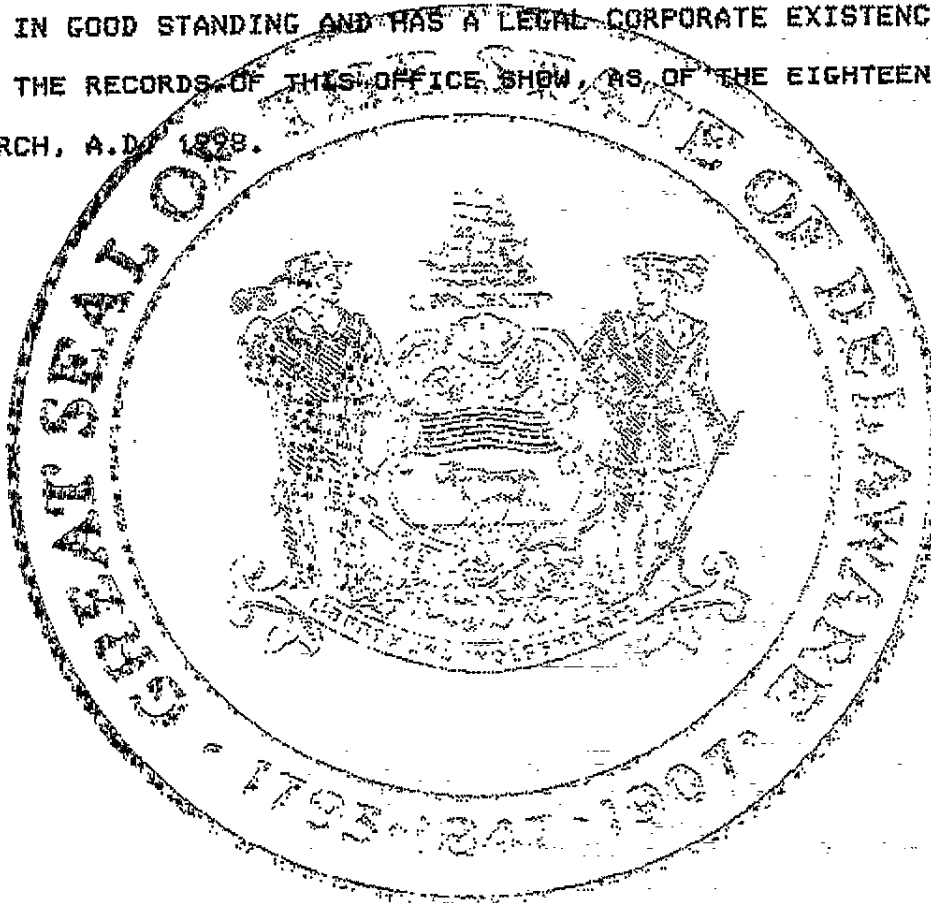
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. LINK CONSULTING CORPORATION" 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 EIGHTEENTH DAY OF MARCH, A.D. 1998.



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Edward J. Freel
Edward J. Freel, Secretary of State



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AUTHENTICATION: 8978707

DATE: 03-18-98
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