

F9800000/879

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: APPLIED STORAGE PRODUCTS, 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:

SEAN B. CAROLAN
(Name of Person)

APPLIED STORAGE PRODUCTS, INC.
(Firm/Company)

P.O. Box 4591
(Address)

WINTER PARK, FL 32973
(City/State/Zip)

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

TESS CLAIR at (407) ~~328~~ 342-2838
(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

FILED
98 APR - 1 AM 9:41
TALLAHASSEE, FL

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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. APPLIED STORAGE PRODUCTS, 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. NEVADA, USA 3. 88-0382707
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-6-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 4591
WINTER PARK, FL 32973
(Current mailing address)

8. PHYSICAL LOCATION OF INVENTORY/BUSINESS TRANSACTIONS WILL BE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
CARRIED OUT IN FLA.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: APPLIED STORAGE PRODUCTS, INC. SEAN CAROLAN

Office Address: 205 NATIONAL PLACE, UNIT 113
LONGWOOD, FL, Florida, 32750
(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.

X. Sean Carolan
(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: MICHAEL GARNER

Address: 3271 TEMPLETON GAP ROAD
COLORADO SPRINGS, CO 80908

Vice Chairman: _____

Address: _____

Director: JERROLD ELLSTROM

Address: 311 S. DIVISION ST.
Carson City, NV 89703

Director: SEAN CAROLAN

Address: 7526 GRAND AVE.

WINTER PARK, FL 32792

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

President: SEAN CAROLAN

Address: 7526 GRAND AVE WINTER PARK, FL
32792

Vice President: MICHAEL GARNER

Address: 3271 TEMPLETON GAP ROAD
COLORADO SPRINGS, CO 80907

Secretary: _____

Address: _____

Treasurer: MICHAEL GARNER

Address: 3271 TEMPLETON GAP ROAD
COLORADO SPRINGS, CO 80907

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

13. Sean Carolan

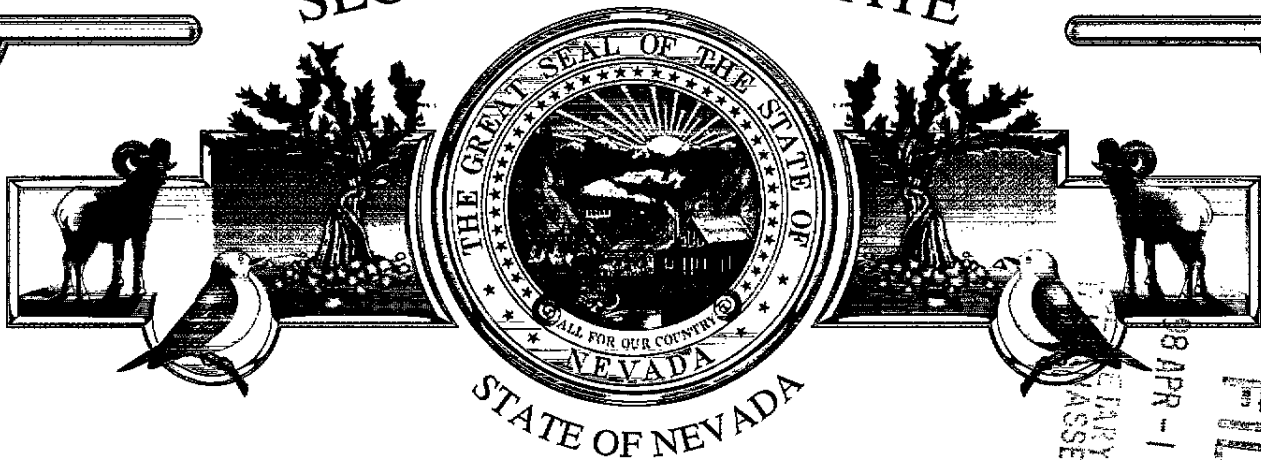
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SEAN CAROLAN, PRESIDENT

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

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TALLAHASSEE FLORIDA

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **APPLIED STORAGE PRODUCTS, INC.** did on January 6, 1998 file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **January 7, 1998.**



Dean Heller

Secretary of State

By

B. Ryan

Certification Clerk

FILED
18 APR - 1 AM 9:46
CLERK OF COURT
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