

F980000002301

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ELITE SHOPPING TEAM NETWORK, 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.

200002496492--4

-04/22/98--01053--002

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

Please return all correspondence concerning this matter to the following:

Pat Shirey

(Name of Person)

Elite Shopping Team Network, Inc.

(Firm/Company)

3104 State Road 60 East

(Address)

Valrico, FL 33594

(City/State/Zip)

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

Pat Shirey

(Name of Person)

at (813 ) 657-2000

(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 22 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/22/98



**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. ELITE SHOPPING TEAM NETWORK, 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.)  
59-3484808
2. Georgia  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 31, 1997  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3104 State Road 60 East  
Valrico, FL 33594  
(Current mailing address)
8. sale of products through the internet  
(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: Pat Shirey  
Office Address: 3104 State Road 60 East  
Valrico, Florida, 33594  
(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.*

Pat Shirey  
(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.

**FILED**  
98 APR 22 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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: N/A

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

Vice Chairman: N/A

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Jeffrey Wells

Address: 102 South Evers Street  
Plant City, FL 33556

Vice President: Patricia A. Shirey

Address: 152 Barrington Drive  
Brandon, FL 33511

Secretary: Debra Bozeman

Address: 152 Barrington Drive  
Brandon, FL 33511

Treasurer: Debra Bozeman

Address: 152 Barrington Drive, FL 33511  
Brandon

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

13. Patricia A. Shirey - V-President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia A. SHIREY Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
98 APR 22 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980980341  
CONTROL NUMBER : 9738937  
DATE INC/AUTH/FILED: 10/31/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 04/08/1998  
FORM NUMBER : 211

JOHN T. KINGSTON PA  
209 EAST ROBERTSON ST.  
BRANDON FL 33511

**FILED**  
98 APR 22 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ELITE SHOPPING TEAM NETWORK, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

