

# F980000002530

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

800002502488--8  
-04/28/98-01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TRACSTAR, 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:

Mauro A. DiPaio

(Name of Person)

W98-9438

TRACSTAR, INC.

(Firm/Company)

2907 West Bay Drive

(Address)

Belleair Bluffs, FL 34640

(City/State/Zip)

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

AL DiPaio

(Name of Person)

at (813) 588-4400

(Area Code & Daytime Telephone Number)

FILED  
98 MAY -4 PM 3:18  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

### 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

April 28, 1998

MAURO A. DIPALO  
TRACSTAR, INC.  
2907 WEST BAY DRIVE  
BELLEAIR BLUFFS, FL 34640

SUBJECT: TRACSTAR, INC.  
Ref. Number: W98000009438

We have received your document for TRACSTAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 598A00022903

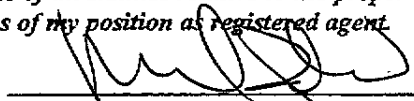
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. TRACSTAR, 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. 88-0357167  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/1/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending State approval  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2907 West Bay Drive  
Belleair Bluffs, FL 34640  
(Current mailing address)
8. Publish Internet newsletter on-line throught the USA  
(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: Mauro A. Di Palo
- Office Address: 2907 West Bay Drive  
Belleair Bluffs, Florida, 34640  
(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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SECRETARY OF STATE  
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: \_\_\_\_\_

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

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

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

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

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

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

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

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TALLAHASSEE FLORIDA

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

President: Mauro A. Di Palo

Address: 1340 GULF BLVD, #14A  
CLEARWATER, FL 34630

Vice President: JAMES T. KITT

Address: 9425 BLIND PASS RD, #1205  
ST. PETE BEACH, FL 33706

Secretary: \_\_\_\_\_

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

Treasurer: VICTORIA M. DiPALO

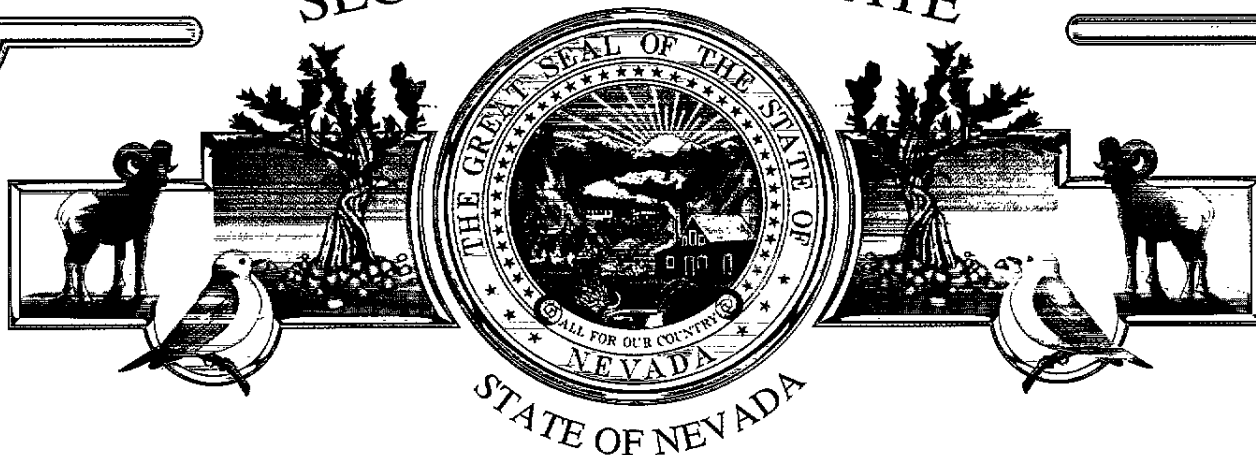
Address: 1340 GULF BLVD, #14A  
CLEARWATER, FL 34630

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

13. Mauro A. Di Palo, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mauro A. DiPALO, President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRACSTAR, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 6, 1997 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office  
Carson City, Nevada, on January 27, 1998.

*Dean Heller*

Secretary of State

By

*Linda Hoyle*

Certification Clerk

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98 MAY -4 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA