

Suite 900
The Hoff Building
802 West Bannock St.
P. O. Box 2020
Boise, Idaho 83701-2020

BRUCE L. THOMAS
Attorney and Counselor at Law

(208) 336-3250
FAX: (208) 336-9154

F98000003122

May 12, 1998

The Florida Department of State
Division of Corporations
P.O. Box 3627
Tallahassee, FL 32314

Re: BobKat, Inc.

Dear Sir or Madam:

I have enclosed herewith for filing the following:

1. Letter of Transmittal
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Existence issued by the Secretary of State for Idaho
4. A check in the amount of \$78.75 (\$70.00 registration fee, plus \$8.75 fee for issuance of a Certificate of Status)

Please send the Certificate of Status and Letter of Acknowledgement to the address stated in the Letter of Transmittal.

Thank you. Please contact me if you have any questions.

Very truly yours,

Bruce L. Thomas

Bruce L. Thomas

BLT:sb

cc: Robert M. White

W98-11332
600002527816--3
-05/18/98--01119--004
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 AM 8:36



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1998

BRUCE L. THOMAS, ESQ.
PO BOX 2020
BOISE, ID 83701-2020

SUBJECT: BOBKAT, INC.
Ref. Number: W98000011332

We have received your document for BOBKAT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor


Letter Number: 198A00027797

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Robert M. White, do hereby certify that this Resolution of the Board of Directors of BobKat, Inc., a corporation duly organized and existing under the laws of the State of Idaho, was duly adopted on May 28, 1998.

RESOLVED, that BobKat, Inc., organized and existing in the State of Idaho, hereby adopts the name BobKat Investments, Inc. for use in Florida.

Dated: May 28, 1998.


Robert M. White, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 AM 8:36

**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. BobKat, 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. Idaho
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. April 28, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 805 E. Shore Dr.
Summerland Key, Florida 33042
(Current mailing address)
8. To transact all lawful business
(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: Robert M. White
Office Address: 805 E. Shore Dr.
Summerland Key, Florida, 33042
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 AM 8:36

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: Robert M. White

Address: 805 E. Shore Dr.

Summerland Key, Florida 33042

Director: Katherine R. White

Address: 805 E. Shore Dr.

Summerland Key, Florida 33042

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

President: Robert M. White

Address: 805 E. Shore Dr.

Summerland Key, Florida 33042

Vice President: Katherine R. White

Address: 805 E. Shore Dr.

Summerland Key, Florida 33042

Secretary: Katherine R. White

Address: 805 E. Shore Dr.

Summerland Key, Florida 33042

Treasurer: Katherine R. White

Address: 805 E. Shore Dr.

Summerland Key, Florida 33042

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

13. Robert M White

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

14. Robert M White, President

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

State of Idaho

Department of State

CERTIFICATE OF EXISTENCE

OF

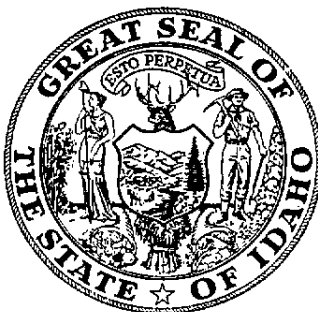
BOBKAT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on April 28, 1992 under the file number C 98366.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: May 7, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Womack

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 AM 8:36