

F98000003575

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Littlefield Group, 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:

J. Scott Littlefield

(Name of Person)

000002570150--9  
06/23/98--01098--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(Firm/Company)

644 Geneva Place

(Address)

Tampa, FL 33606

(City/State/Zip)

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

Richard J. Marco, Jr.

(Name of Person)

at ( 330 ) 725-0030

(Area Code & Daytime Telephone Number)

W98-13087

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

4/23/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1998

J. SCOTT LITTLEFIELD  
644 GENEVA PLACE  
TAMPA, FL 33606

SUBJECT: THE LITTLEFIELD GROUP, INC.  
Ref. Number: W98000013087

We have received your document for THE LITTLEFIELD GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

I am returning the certified copy of the articles of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Ohio Secretary of State within the last 90 days. Please contact the Ohio Secretary of State at (614)466-3910 to request such certificate.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 498A00032148

**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. The Littlefield Group, 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. Ohio 3. Applied  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To be 7-1-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5108 Crimson King Court  
Medina, OH 44256  
(Current mailing address)

8. Computer Consulting  
(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)

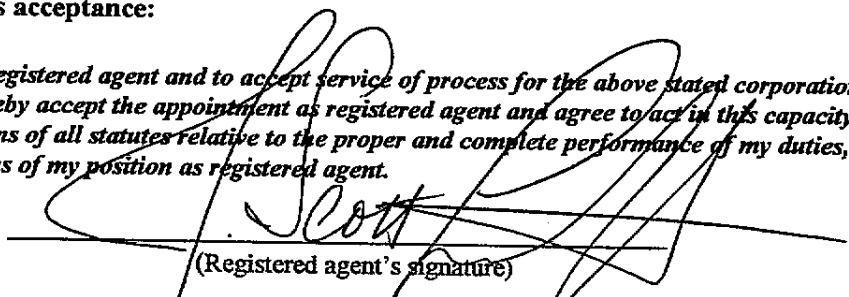
Name: J. Scott Littlefield

Office Address: 644 Geneva Place

Tampa, Florida, 33606  
(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.

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: J. Scott Littlefield

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

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

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

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

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

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

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

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

President: J. Scott Littlefield

Address: 5108 Crimson King Court

Medina, OH 44256

Vice President: \_\_\_\_\_

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

Secretary: Angela Costanzo

Address: 5108 Crimson King Court

Medina, OH 44256

Treasurer: Angela Costanzo

Address: 5108 Crimson King Court

Medina, OH 44256

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

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

14. Angela Costanzo  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE LITTLEFIELD GROUP, INC., an Ohio Corporation, Charter No. CP13542, principal location in Medina, County of Medina, incorporated on April 1, 1998, is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official  
seal at Columbus, Ohio on  
June 19, 1998.*

*Bob Taft*

Bob Taft  
Secretary of State