

F98000004585

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE Specialist of Orlando, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002589228--4
-07/15/98--01013--001
*****78.75 *****78.75

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:

W98-16054

CRAIG FINLAY
(Name of Person)
THE Specialist of Orlando, Inc
(Firm/Company)
2870 FORSYTH Rd # 1214
(Address)
Orlando FL 32792
(City/State/Zip)

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

CRAIG FINLAY at 407, 467-6279
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
98 AUG 12 AM 10:07

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

July 15, 1998

CRAIG FINLAY
THE SPECIALIST OF ORLANDO, INC.
2870 FORSYTH RD. #1214
ORLANDO, FL 32792

SUBJECT: THE SPECIALIST OF ORLANDO, INC.
Ref. Number: W98000016054

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We have received your document for THE SPECIALIST OF ORLANDO, 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:

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00037639

Thank you for your help.

Thanks,

A large, stylized handwritten signature, likely belonging to Jennifer Sindt, written in black ink.

**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 Specialist of Orlando, 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

(State or country under the law of which it is incorporated)

3. 88-0397773

(FEI number, if applicable)

4. JUNE 1, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2870 FORSYTH Rd # 1214

Orlando, FL 32792

(Current mailing address)

8. For profit - Installation of vehicle electronics

(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:

Craig Finlay

Office Address:

2870 FORSYTH Rd

Orlando, FL

, Florida,

32792

(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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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: _____

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

President: KELLIE HORNER

Address: 700 MELRESE Rd

Vice President: KELLIE HORNER

Address: 700 MELRESE Rd

Secretary: KELLIE HORNER

Address: 700 MELRESE Rd

Treasurer: KELLIE HORNER

Address: 700 MELRESE Rd

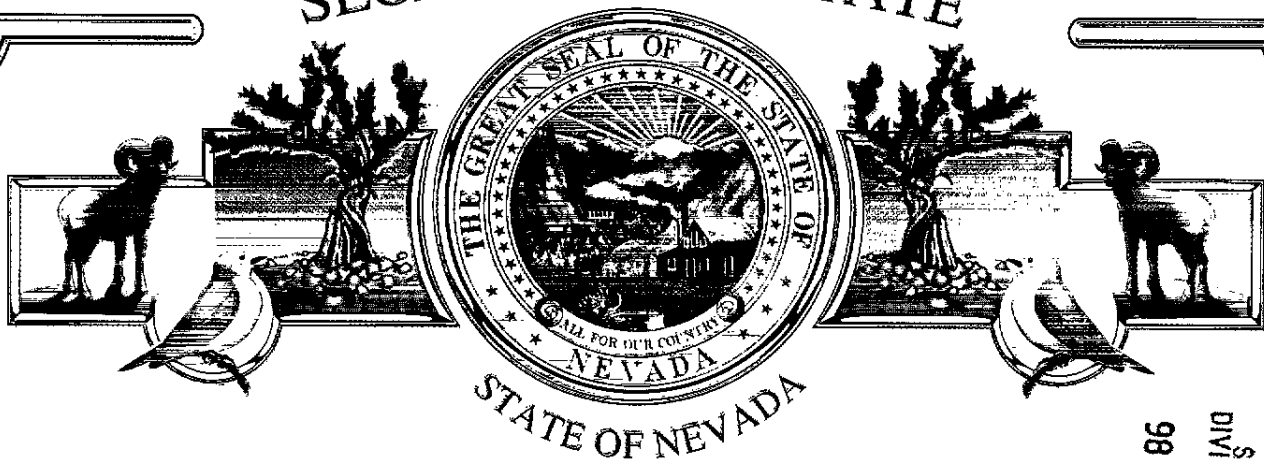
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kellie Horner, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KELLIE HORNER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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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, **THE SPECIALIST OF ORLANDO, 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 June 1, 1998, 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, in
Las Vegas, Nevada, on July 27, 1998.



Dean Heller
Secretary of State
By *Debra Mayne*
Certification Clerk

FILED
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DIVISION OF CORPORATIONS
98 AUG 12 AM 10:04