# 204622

### TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations	
SUBJECT:	hashogies Tuc. must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authoriza "Certificate of Existence", and check are submitted to register the transact business in Florida.	above referenced foreign corporation to
Please return all correspondence concerning this matter to the	2000025917723 -07/17/9801057004 ******70.00 ******70.00
HELMUTH J. WYZISK (Name of Person)	本本来本本(りょ)
ŕ	
INNOVATIVE HOLDINGS	& Technologies, Fuc.
(Firm/Company)	
1210 LAKE W:11: SAVA (Address)	linde
	501
ORLANDO FLORIDA 328 (City/State/Zip)	
Should you need to call someone concerning this matter, please confidently with by 25/2 at (407), 470	W48-111
(Name of Person) at (407) 4 Zo	Paytime Telephone Number)
	•
COURIER ADDRESS: MAILIN	NG ADDRESS:
109 E. Gaines St. P.O. Box	of Corporations a 6327 see, FL 32314

JANIE SEE: FLORIDA



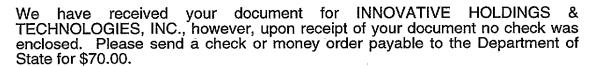
#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1998

HELMUTH J. WYZISK INNOVATIVE HOLDINGS & TECHNOLOGIES, INC. 1210 LAKE WILLISARA CIRCLE ORLANDO, FL 32806

SUBJECT: INNOVATIVE HOLDINGS & TECHNOLOGIES, INC.

Ref. Number: W98000014465



The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

A brief description of the entity's nature of business must be included in the document.

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) 487-6094.



Agnes Lunt Document Specialist

Letter Number: 298A00034663

98 AUG 13 PM II: 54
SECRETARY LESTATE

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

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. (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.) (State or country under the law of which it is incorporated) Florida.) (SEE SECTIONS 607.1501, 607,1502 and 817,155, F.S.) (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) Office Address: Florida, 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.

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: HELMUTH WYZISK		
Address: 1210 Lakes Willisara Cre., Oxlando, Plan	Dr 32806	
Vice Chairman:		
Address:		
Director: William Moses		
Address: 1010 Youpon Wood Court Housto	n Jexas =17082	
	AUG T	
Director: Monika Obernoller	တ္တုိ ထ	
Address: 1210 Willisam Circle	E C P III	
ORPANDO, FI 3280C	0	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	A	
President: HELMuth WY218K		
Address: 1210 LAKE Willisam Chele Cothe	10x dx 32806	
Opporla Flora 32806	,	
Vice President:		
Address:		
Secretary: Monika Oberniller		
	ndo, Florida 32806	
	1000 / 100 15W 2500 0	
Treasurer:		
Address:		
NOTE: If recovery you may sweet an add a		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
(Signature of Chairman, or any officer listed in number 12 of the application)		
14. Helmith Wyrish / audent		
(Typed or printed name and capacity of person signing	application)	



# **STATE**

#### **DEPARTMENT OF** STATE

## **CERTIFICATE**

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

INNOVATIVE HOLDINGS & TECHNOLOGIES, INC. (COLORADO CORPORATION)

FILE # 19871705950 WAS FILED IN THIS OFFICE ON January 09, 1987 AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 30, 1998

SECRETARY OF STATE