

F98000004622

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INNOVATIVE Holdings & Technologies, 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

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*****70.00 *****70.00

HELMUTH J. WYZISK

(Name of Person)

INNOVATIVE HOLDINGS & TECHNOLOGIES, INC.

(Firm/Company)

1210 LAKE WILLISAWA Circle

(Address)

ORLANDO, Florida 32806

(City/State/Zip)

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

W98-14465

Helmut Wyzisk

(Name of Person)

at (407) 420-6825

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 13 PM 11:54

FILED

8/13/98



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE HOLDINGS & TECHNOLOGIES, 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. INNOVATIVE HOLDINGS & TECHNOLOGIES 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. Colorado 3. 84-1044299
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 7, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 904 Railroad Avenue
Winter Park FL 32789.
(Current mailing address)

8. ? FLORIDA CORP - Subsidiary *A Holding Company that identifies, acquires and incubates early niche stage technology companies.*
(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: Helmuth Wyzisk

Office Address: 1210 LAKE WILLISDA CRE
ORLANDO, Florida, 32806
(Zip code)

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TALLAHASSEE, 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.

[Signature]
(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: HELMUTH WYZISK

Address: 1210 Lake Willisara Cir., Orlando, Florida 32806

Vice Chairman: _____

Address: _____

Director: William Moses

Address: 1010 Youson Wood Court, Houston, Texas 77062

Director: Monika Obermiller

Address: 1210 Lake Willisara Circle
Orlando, FL 32806

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

President: HELMUTH WYZISK

Address: 1210 Lake Willisara Circle, ~~Orlando, Florida~~ 32806
Orlando, FL 32806

Vice President: _____

Address: _____

Secretary: Monika Obermiller

Address: 1210 Lake Willisara Circle Orlando, Florida 32806

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. HELMUTH WYZISK / President

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

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Victoria Buckley

SECRETARY OF STATE