

F98000004700

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Accelerated Technology, Inc.

(Name of corporation - must include suffix)

200002611212--6

-08/10/98--01025--004

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

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:

Mae Coley Winters

(Name of Person)

Accelerated Technology, Inc.

(Firm/Company)

720 Oak Circle Drive East

(Address)

Mobile, Alabama 36609

(City/State/Zip)

wa8-18064

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

Mae Coley Winters

(Name of Person)

at (334) 661-5770 ext 114

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

98 AUG 18 AM 9:30

FILED

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

August 10, 1998

MAE COLEY WINTERS
ACCELERATED TECHNOLOGY, INC.
720 OAK CIRCLE DRIVE EAST
MOBILE, AL 36609

SUBJECT: ACCELERATED TECHNOLOGY, INC.
Ref. Number: W98000018064

We have received your document for ACCELERATED TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00041512

**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. Accelerated Technology 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. ALABAMA

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

3. 63-1028630

(FEI number, if applicable)

4. August 17, 1990

(Date of incorporation)

5. Perpetual

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

6. April 15, 1998

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

7. 720 Oak Circle Drive East Mobile, AL 36609

#Headquarters

4810 Springwater Circle Melbourne, FL 32940

(Current mailing address)

8. Satellite Sales Office

(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: SCOTT SCHROEDER

Office Address: 4810 Springwater Circle

Melbourne, Florida, 32940
(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.

Mr. Scott Schroeder/hw

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

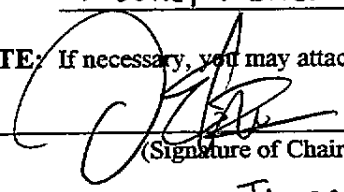
| | | |
|---------------------------|-------------------------|---------------------------|
| Chairman: | Neil F. Henderson | David Duke |
| Address: | 1801 Charlanda Drive | 2227 Caminodel Rios. #340 |
| | Mobile, AL 36695 | San Diego, CA 92108 |
| Director: | James E. Little, II | Steve Stamper |
| Vice Chairman: | | |
| Address: | 1250 Cameron Drive | 2227 Caminodel Rios. #340 |
| | Mobile, AL 36695 | San Diego, CA 92108 |
| Director | Henry W. Andray | C. Gary Hicks |
| Director: | | |
| Address: | 4565 Cypress Shores Dr. | 557 Church Street |
| | Mobile, AL 36619 | Mobile, AL 36602 |
| Director | Michel F. Genard | Robert C. Ross, Jr. |
| Director: | | |
| Address: | 604 Chelsea Drive East | 4621 Springhill Avenue |
| | Mobile, AL 36608 | Mobile, AL 36608 |

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

| | |
|-----------------------|---------------------------|
| President: | Neil F. Henderson |
| Address: | 1801 Charlanda Drive |
| | Mobile, AL 36695 |
| Vice President: | James E. Little, II |
| Address: | 1250 Cameron Drive |
| | Mobile, AL 36695 |
| Vice-President | Henry W. Andray |
| Secretary: | |
| Address: | 4565 Cypress Shores Drive |
| | Mobile, AL 36619 |
| COO | Michel F. Genard |
| Treasurer: | |
| Address: | 604 Chelsea Drive East |
| | Mobile, Alabama 36608 |

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TALLAHASSEE FLORIDA

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

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

14. JAMES E. LITTLE, II
(Typed or printed name and capacity of person signing application)



NO. D 10164

State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

98 AUG 18 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FL 32304

I, Cynthia Underwood, Chief of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that ACCELERATED TECHNOLOGY INC a domestic corporation, incorporated in Mobile County on August 17, 1990 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of May 4, 1998

Cynthia Underwood
Chief, Individual and Corporate Tax Division

ATTEST:

[Signature]
Secretary

