

F 98000004702

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Thunderland Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002605927--2
-08/03/98-01114-002
*****70.00 *****70.00

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:

Richard Kleinberg
(Name of Person)

Thunderland Corporation
(Firm/Company)

614 Rollingwood
W. Rico FL
33597

~~220 E MADISON ST #1217~~
(Address)

~~Tampa FL 33602~~
(City/State/Zip)

w 98-17678

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

RICK STRATTON
Richard Kleinberg
(Name of Person)

at (813) 654-9047
201-1151
(Area Code & Daytime Telephone Number)

STREET 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

98 AUG 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

8/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

RICHARD KLEINBERG
THUNDERLAND CORPORATION
614 ROLLINGWOOD LN
VALRICO, FL 33594

SUBJECT: THUNDERLAND CORPORATION
Ref. Number: W98000017678

We have received your document for THUNDERLAND CORPORATION 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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: 998A00040773

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. THUNDERLAND CORP.

(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. Delaware 3. 59-3454716

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/97 5. Perpetual

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

6. none

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

7. 614 Rollingwood LN
Valrico FL 33594

(Current mailing address)

8. CONSULTING/STAFFING

(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: Richard Kleinberg OR EVA Kleinberg
Office Address: 614 Rollingwood Lane
Valrico, Florida, 33594
(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: Richard Kleinberg
Address: 614 Rollingwood Lane
Valrico FL 33594

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Richard Kleinberg
Address: 614 Rollingwood LN
Valrico FL 33594

Vice President: _____
Address: _____

Secretary: EVA Kleinberg
Address: 614 Rollingwood LN
Valrico FL 33594

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THUNDERLAND CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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98 AUG 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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981279483



Edward J. Freel

9204328

07-20-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: