F98000004795

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Team Builders, 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 following:

400002587154--8
08/13/98--01122--002
*****70.00 *****70.00

Jay H. Mittelstead Jr.
(Name of Person)

(Firm/Company)

One N. Franklin Street, Suite 650
(Address)

Chicago, IL 60606-3420
(City/State/Zip)

W98-15871

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

Jay H. Mittelstead Jr. at (312) 541-9900
(Name of Person) (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

AL 8/24/98

FILED
98 AUG 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAY H. MITTELSTEAD JR.
ATTORNEY AT LAW
ONE NORTH FRANKLIN STREET
SUITE 650
CHICAGO, IL 60606-3420

312/541-9900
FAX 312/541-9910

July 10, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Team Builders, Inc.

Dear Sir or Madam:

Please find enclosed the application (with Transmittal Letter and submitted in duplicate) of the above-referenced Illinois corporation's Application For Authorization To Transact Business in Florida. Also enclosed is a Certificate of Good Standing from the State of Illinois and the fee by form of check in the amount of $70.00. Please forward a Letter of Acknowledgement upon approval. Thank you very much for your cooperation.

Very truly yours,

Jay H. Mittelstead Jr.

Encl.

cc: Ms. Barbara Parsons

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 14, 1998

JAY H. MITTELSTEAD JR.
ONE N. FRANKLIN STREET, SUITE 650
CHICAGO, IL 60606-3420

SUBJECT: TEAM BUILDERS, INC.
Ref. Number: W98000015871

We have received your document for TEAM BUILDERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 798A00037324

JAY H. MITTELSTEAD JR.
ATTORNEY AT LAW
ONE NORTH FRANKLIN STREET
SUITE 650
CHICAGO, IL 60606-3420

312/541-9900
FAX 312/541-9910

FILED
98 AUG 24 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 1998

Florida Department of State
Division of Corporations
Qualification/Tax Lien Section
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Agnes Lunt – Document Specialist

Re: Enrichment Technologies, Inc.

Dear Ms. Lunt:

Please find the enclosed Resolution of Board of Directors for Team Builders, Inc. whereby the corporation resolved to operate under the Fictitious Name Enrichment Technologies, Inc. Also enclosed is a copy of your July 14, 1998, letter advising us that the Application has not been filed. Please note that along with the application and transmittal letter for Team Builders, we filed a Fictitious Name application seeking authority to use the name Enrichment Technologies, Inc. Thank you for your cooperation and please forward me confirmation of authority to transact business in Florida under the name of Enrichment Technologies, Inc.

Very truly yours,

Jay H. Mittelstead Jr.

Encl.

cc: Ms. Barbara Parsons

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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98 AUG 24 AM 10: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Barbara Parsons (Name), do hereby certify

that this Resolution of the Board of Directors of

Team Builders, Inc. (Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

was duly adopted on July 31, 1998.

Be it resolved, that Team Builders, Inc. (Corporate Name),

organized and existing in the State of Illinois, hereby adopts the name

Enrichment Technologies, Inc. for use in Florida.

Dated: August 19, 1998

Barbara Parsons

Signature of either Chairman, Vice Chairman or any officer

Barbara Parsons

Type or print name

INHS19(4/96)

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. Team Builders, 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. Illinois
(State or country under the law of which it is incorporated)

3. ______
(FEI number, if applicable)

4. August 23, 1989
(Date of incorporation)

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

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

7. 14040 Schultz Rd., Ft. Myers, FL 33908
(Current mailing address)

8. Any and all purposes for which a corporatio may transact business in the State of Florid under statute.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA
FILED

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Barbara Parsons

Office Address: 14040 Schultz Rd.

Ft. Myers, Florida, 33908
(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.

Barbara Parsons
(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: Barbara Parsons

Address: 14040 Schultz Rd., Ft. Myers, FL 33908

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Barbara Parsons

Address: (Same as above)

Vice President:

Address:

Secretary: Barbara Parsons

Address: (Same as above)

Treasurer: Barbara Parsons

Address: (Same as above)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Barbara Parsons, Chairman/President
(Typed or printed name and capacity of person signing application)

File Number 5564-033-5

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

UNION NATIONAL SOVEREIGNTY STATE

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that TEAM BUILDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 23, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

FILED
AUG 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 10TH *day of* JULY *A.D., 19*98

SEAL OF THE STATE OF ILLINOIS
AUG. 26TH 1818
UNION NATIONAL SOVEREIGNTY STATE 1868 1818

George H Ryan

SECRETARY OF STATE

C-260