

F98000004798

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
98 AUG 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OBatron International, Inc.

SUBJECT: _____
(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:

Paul G. Kahn
(Name of Person)

800002595118--9
-07/22/98--01041--006
*****70.00 *****70.00

United Bridge Foundation Inc
(Firm/Company)

3745 SAINT JOHNS INDUSTRIAL PKWY W.
(Address)

JAY, FL 32246-7654
(City, State and Zip Code)

W98-16697

~~08/24/98~~

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

Paul G. KAHN at (904) 928-9244
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

8/24/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1998

RACHEL MITCHELL
OBATRON INTERNATIONAL, INC.
3745 ST. JOHNS INDUSTRIAL PARKWAY WEST
JACKSONVILLE, FL 32246

SUBJECT: UNITED BRIDGE FOUNDATION, INC.
Ref. Number: 000002574920

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98 AUG 24 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNITED BRIDGE FOUNDATION, INC. your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00036963

Qualification Papers = 70⁰⁰
per T. Brown will send form to
register UBF in Florida
rm 7/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

PAUL G. KAHN
UNITED BRIDGE FOUNDATION INC.
3745 SAINT JOHNS INDUSTRIAL PARKWAY W
JACKSONVILLE, FL 32246-7654

SUBJECT: UNITED BRIDGE FOUNDATION, INC.
Ref. Number: W98000016697

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNITED BRIDGE FOUNDATION, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

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: 698A00038827

*Sent in a cert. of amendment
Sent back the same certificate 8/6/98*



August 18, 1998

Ms. Agnes Lunt
Document Specialist
Division of Corporations
Florida Department of State
Post Office 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

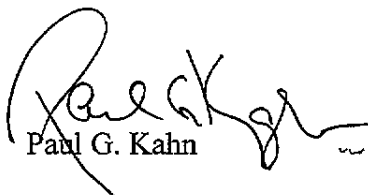
Dear Ms. Lunt:

SUBJECT: United Bridge Foundation, Inc. FEI 13-3896586
Reference Number W98000016697 and 000002574920

The purpose of this letter is to register our corporation to transact business in Florida. Your letter dated July 22, requested a certificate of existence dated no more than 90 days prior to the delivery of our application. Enclosed is a Certificate of Existence from the State of Delaware. Please note that we have changed the name of our corporation in Delaware to Obatron International, Inc., and have attached an application reflecting the new name. The \$70 submitted with Reference Number W98000016697 and the \$35 submitted with Reference Number 000002574920 were retained in your office, and should be applied to this request.

Please call me or Nickie Williams, my assistant, if you need additional information. Thank you for your assistance, we look forward to your response.

Sincerely yours,



Paul G. Kahn

PGK:nrw

Enclosures

3745 Saint Johns Industrial Parkway West
Jacksonville, FL 32246-7654

Toll Free (877) 4 ENLODE
enlode@enlode.com

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. OBatron International, 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. Delaware 3. 13-3896584
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/28/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/25/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3745 SAINT JOHN'S INDUSTRIAL PKWY WEST
JACKSONVILLE FL 32246-7654
(Current mailing address)

8. Manufacturing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

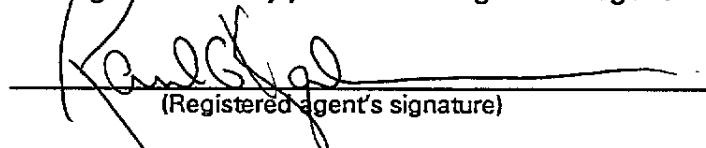
9. Name and street address of Florida registered agent:

Name: PAUL G. KAHN

Office Address: 3745 SAINT JOHN'S INDUSTRIAL PKWY W
JACKSONVILLE, Florida, 32246-7654
(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.


(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cathleen M. Kahn

Address: 3745 SAINT JOHNS INDUSTRIAL PARKWAY W
JACKSONVILLE, FL 32246-7654

Director: EDWARD L. GREEN

Address: 3745 SAINT JOHNS INDUSTRIAL PARKWAY W
JACKSONVILLE FL 32246-7654

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

President, Secretary-Treasurer: PAUL G. KAHN

Address: 3745 SAINT JOHNS INDUSTRIAL PARKWAY W
JACKSONVILLE FL 32246-7654

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Paul G. Kahn - X (Paul G. Kahn)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President, Chairman, & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OBATRON INTERNATIONAL, INC." 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 SEVENTEENTH DAY OF AUGUST, A.D. 1998.

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

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



FILED

98 AUG 24 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2627167 8300
981322204



9257001
08-17-98

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: