

TRANSMITTAL LETTER

F98000004815

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RELATIONAL RESOURCES INCORPORATED

(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:

100002622901--2
-08/24/98-01056--004
*****70.00 *****70.00

KATHLEEN L. PHILLIPS

(Name of Person)

RELATIONAL RESOURCES INC

(Firm/Company)

PO BOX 1810

(Address)

ELFERS FLA 34680

(City/State/Zip)

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

KATHY PHILLIPS

(Name of Person)

at

927-579-2896

(Area Code & Daytime Telephone Number)

98/24
98 AUG 24 PM 2:22
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. RELATIONAL RESOURCES, 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. GEORGIA 3. 58-1935666
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/6/1991 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4542 HWY 129 N.
CLEVELAND GA 30528
(Current mailing address)

8. CONSULTING IN FLA. /
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: KATHLEEN L. PHILLIPS

Office Address: 3315 ELFERS PKWY

NEWPORT RICHEY, Florida, 34655
(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.

Kathleen L. Phillips
(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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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: KATHLEEN L. PHILLIPS

Address: 3315 ELFERS PKWY
NEW PORT RICHEY, FLA. 34655

Vice Chairman: RICHARD G. PHILLIPS

Address: 3315 ELFERS PKWY
NEW PORT RICHEY FL 34655

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KATHLEEN L. PHILLIPS

Address: 3315 ELFERS PKWY
NEWPORT RICHEY FL 34655

Vice President: RICHARD G. PHILLIPS

Address: 3315 ELFERS PKWY
NEW PORT RICHEY FL 34655

Secretary: RICHARD G. PHILLIPS

Address: 3315 ELFERS PKWY
NEW PORT RICHEY FL 34655

Treasurer: KATHLEEN L. PHILLIPS

Address: 3315 ELFERS PKWY, NEW PORT RICHEY FL 34655

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

13. Kathleen L. Phillips

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

14. KATHLEEN L. PHILLIPS, PRESIDE CHAIRMAN

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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DATE INC/AUTH/FILED: 03/06/1991
JURISDICTION : GEORGIA
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FORM NUMBER : 211

RELATIONAL RESOURCES, INC.
KATHLEEN L. PHILLIPS
P.O. BOX 1810
ELFERS, FL 34680

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

RELATIONAL RESOURCES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to
transact business in Georgia on the above date. Said entity is in
compliance with the applicable filing and annual registration
provisions of Title 14 of the Official Code of Georgia Annotated
and has not filed articles of dissolution, certificate of
cancellation or any other similar document with the Office of the
Secretary of State.

This certificate relates only to the legal existence of the above-
named entity as of the date issued. It does not certify whether
or not a notice of intent to dissolve, an application for
withdrawal, a statement of commencement of winding up or any other
similar document has been filed or is pending with the Secretary
of State.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence that said
entity is in existence or is authorized to transact business in
this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State