

F98000004878

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800002617238--9
-08/17/98-01058--003
*****78.75 *****78.75

SUBJECT: The Baldeidge Group, NASDAQ Investors Relations 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:

Orville Baldeidge
(Name of Person)

The Baldeidge Group NASDAQ Investors Relations Inc
(Firm/Company)

1154 GALAHAD DR
(Address)

Casselberry FL 32707
(City/State/Zip)

~~408-18801~~

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

Orville Baldeidge at (407) 834 8944
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
98 AUG 28 AM 10:09
408 8/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

ORVILLE BALDRIDGE
THE BALDRIDGE GROUP NASDAQ INVESTORS
1154 GALAHAD DR
CASSELBERRY, FL 32707

SUBJECT: THE BALDRIDGE GROUP NASDAQ INVESTOR RELATIONS INC.
Ref. Number: W98000018801

We have received your document for THE BALDRIDGE GROUP NASDAQ INVESTOR RELATIONS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I am returning the annual report acknowledgement receipt as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Nevada Secretary of State within the last 90 days. Please contact the Nevada Secretary of State at (702) 687-5203 to request such certificate.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00042654

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. THE BALDRIDGE GROUP NASDAQ INVESTOR RELATIONS, 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. NEVADA

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

3.

(FEI number, if applicable)

4. June 10, 1998

(Date of Incorporation)

5. Perpetual

(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.

1154 GALAHAD DR. CASSELBERRY FL. 32707

(Current mailing address)

8. Consulting

(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: ORVILLE BALDRIDGE

Office Address: 1154 GALAHAD DRIVE

CASSELBERRY

, Florida, 32707

(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.

By:

Orville Baldrige

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Orville Baldrige

Address: 1154 Galahad Drive

Casselberry Fl. 32707

Vice President: _____

Address: _____

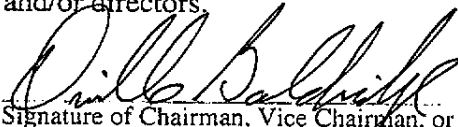
Secretary: _____

Address: _____

Treasurer: _____

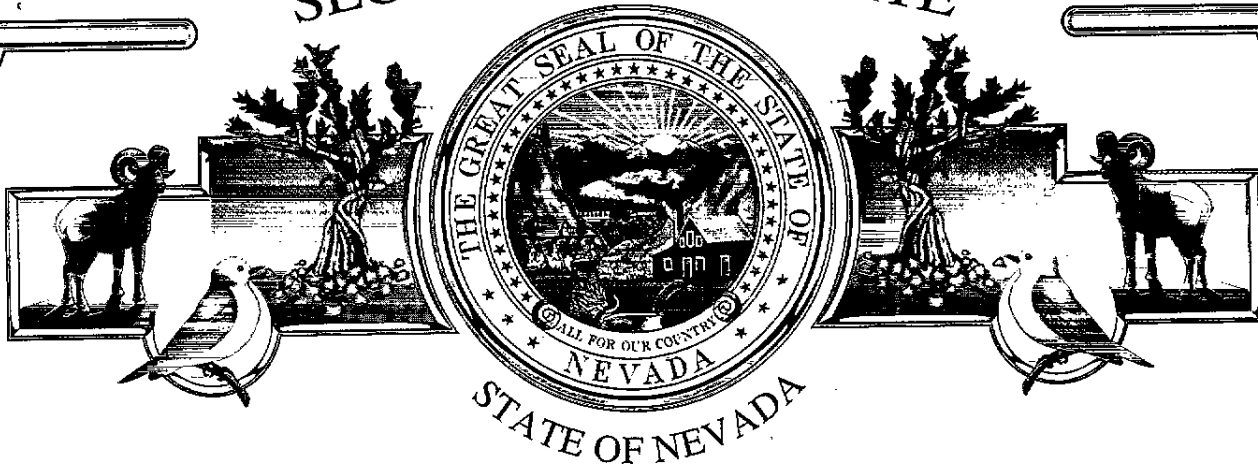
Address: _____

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

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

14. ORVILLE BALDRIDGE - CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE BALDRIDGE GROUP NASDAQ INVESTOR RELATIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 11, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 25, 1998.



Dean Heller

Secretary of State

By

Vonni D. Smith

Certification Clerk

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98 AUG 28 AM 10: 09