

F980000004900

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Sales and Marketing, 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:

800002604258--2
-07/31/98--01075--001
*****70.00 *****70.00

Joe Seaman
(Name of Person)

W98-17469

(Firm/Company)

520 W 58th Ave Suite J
(Address)

Orch, AL 99518
(City/State/Zip)

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

Joe Seaman at (907) 563-1288
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

8/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1998

JOE SEAMAN
520 W 58TH AVE. SUITE J
ANCHORAGE, AK 99518

SUBJECT: INTERNATIONAL SALES & MARKETING, INC.
Ref. Number: W98000017469

We have received your document for INTERNATIONAL SALES & MARKETING, 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 not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

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: 498A00040385



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1998

JOE SEAMAN
520 W 58TH AVE. SUITE J
ANCHORAGE, AK 99518

SUBJECT: INTERNATIONAL SALES & MARKETING OF ALASKA, INC.
Ref. Number: W98000017469

We have received your document for INTERNATIONAL SALES & MARKETING OF ALASKA, 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):

Thank you for submitting the name resolution. You must still complete line 8 of your application, as requested in our previous letter, a copy of which is attached.

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: 698A00042652

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Joe Seaman, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

international sales and marketing, inc
(Corporate Name)

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

was duly adopted on 7/28, 1998.

Be it resolved, that international sales and marketing, inc,
(Corporate Name)

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

international sales and marketing of Alaska, Inc for use in Florida.

Dated: 8/5/98

[Signature]
Signature of either Chairman, Vice Chairman or any officer

JOE SEAMAN
Type or print name

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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. International Sales and marketing 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. Alaska
(State or country under the law of which it is incorporated)
3. 92-0164795
(FEI number, if applicable)
4. 7/28/98
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/31/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 520 W 58th Ave, Suite J
Coxh CK 99518
(Current mailing address)
8. Sales & marketing
(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: Lester L Bushman
Office Address: 10681 NW 12th Dr
Plantation, Florida, 33322
(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.

Lester L Bushman
(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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SECRETARY OF STATE
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: W/R

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Joe Seaman

Address: 520 W 58th Ave, Suite J

Orch, OK 73058

Vice President: John Anderson Lester

Address: SAME AS ABOVE

Secretary: Harvey Frankel

Address: SAME AS ABOVE

Treasurer: Harvey Frankel

Address: SAME AS ABOVE

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. Joe Seaman - President

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

State of Alaska
Department of Commerce and Economic
Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
COMPLIANCE

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

INTERNATIONAL SALES & MARKETING, INC.

on **July 28, 1998** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate
and affix the Great Seal of the State of Alaska on
July 29, 1998

Deborah B. Sedwick

Deborah B. Sedwick
Commissioner of Commerce
and Economic Development

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SECRET
TALAHASSEE
FLORIDA
STATE