

# F98000005048

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Andrews Technologies Corp.  
(Name of corporation - must include suffix) Chapter's" Corp  
(Nevada)

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:

Kevin Andrews  
(Name of Person)

Andrews Technologies  
(Firm/Company)

7236 Burton St.  
(Address)

Dublin, CA 94568  
(City/State/Zip)

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

900002597619--3  
-07/24/98--01053--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Kevin or Lu Andrews at (925) 803-1071  
(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

W98-16897

9/8/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 24, 1998

KEVIN ANDREWS  
ANDREWS TECHNOLOGIES CORPORATION  
7236 BURTON ST  
DUBLIN, CA 94568

SUBJECT: ANDREWS TECHNOLOGIES CORPORATION  
Ref. Number: W98000016897

We have received your document for ANDREWS TECHNOLOGIES CORPORATION 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 098A00039257

**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. Andrews Technologies Corporation  
(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 3. 94-3250202  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-1-96 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7236 Burton St.  
Dublin, CA. 94568  
(Current mailing address)
8. To provide technical services - 1 employee  
(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: Corporate Creations Enterprises Inc.  
Office Address: 4521 PGA Boulevard., Suite 211  
Palm Beach Gardens, Florida, 33418  
(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.

[Signature] President 7/1A  
(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: Kevin Andrews

Address: 7236 Burton St.

Dublin, Ca 94568

Vice Chairman: Thomas Andrew

Address: 68308 Pasada Rd.

Cathedral City, CA - 92234

Director: Lula Andrews

Address: 4201 Sheldon Circle

Pleasanton, CA. 94588

Director: Shara Pere

Address: 1805 Paseo Laguna Seco

Livermore, CA 94550

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

President: Kevin Andrews

Address: 7236 Burton St.

Dublin CA. 94568

Vice President: Thomas Andrew

Address: 68308 Pasada Rd

Cathedral City, CA - 92234

Secretary: Shara Pere

Address: 1805 Paseo Laguna Seco

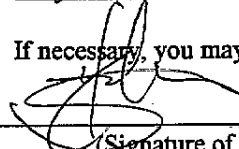
Livermore, CA. 94550

Treasurer: Lula Andrews

Address: 4201 Sheldon Circle

Pleasanton Ca 94588

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. Kevin Andrews CEO.

(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, **ANDREWS TECHNOLOGIES**, 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 May 1, 1996, 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 July 13, 1998.



By

Secretary of State

Certification Clerk