

F98000005326

FILING COVER SHEET

REFERENCE: 0158.

DATE: 8-18-98

CONTACT: CINDY HUCKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICE
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Mission Control Corp

429/23

FILED

98 SEP 18 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 AUG 18 AM 10:17

DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK # 3008 FOR \$ 70.00 ~~122.50~~

PLEASE FILE:

- ARTICLES OF INC.
- ANNUAL REPORT
- QUALIFICATION
- FICTITIOUS NAME
- TRADEMARK/SERVICE
- AMENDMENT
- MERGER
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- UCC-1
- DISSOLUTION
- WITHDRAWAL
- ANNUAL REPORT
- REINSTATEMENT
- UCC-3

W98-18857

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS

400002618414--9

-08/18/98--01024--002

*****70.00 *****70.00

STAMPED COPY

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



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PH 4:36

FLORIDA DEPARTMENT OF STATE

Sandra B. Meritham
Secretary of State

August 18, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

SUBJECT: MISSION CONTROL CORP.
Ref. Number: W98000018857

We have received your document for MISSION CONTROL CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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: 098A00042794

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mitchell Joseph, do hereby certify
(Name)

that this Resolution of the Board of Directors of Mission Control Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on August 15, 19 98

Be it resolved, that Mission Control Corp.
(Corporate Name)

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

MC-DE Corp. for use in Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated: August 15, 1998

Mitchell J. Joseph
Signature of either Chairman, Vice Chairman or any officer

Mitchell J. Joseph
Type or print name

INHS:9(4/95)

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. MISSION CONTROL CORP.
(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
(State or country under the law of which it is incorporated)
- 3. 33-0811704
(FEI number, if applicable)
- 4. JUNE 25, 1998
(Date of Incorporation)
- 5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 28202 CABOT RD., STE. 310, LAGUNA NIGUEL, CA 92677
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.
By 
(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: MITCHELL J. JOSEPH

Address: 28202 CABOT RD., STE. 310, LAGUNA NIGUEL, CA 92677

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MITCHELL J. JOSEPH

Address: 28202 CABOT RD., STE. 310, LAGUNA NIGUEL, CA 92677

Vice President: n/a

Address: _____

Secretary: MITCHELL J. JOSEPH

Address: SAME AS ABOVE

Treasurer: MITCHELL J. JOSEPH

Address: SAME AS ABOVE

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

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

14. MITCHELL J. JOSEPH, PRESIDENT
(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 "MISSION CONTROL CORP." 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 FOURTEENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 SEP 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9254703

DATE:

08-14-98