

# F98000005538

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FIRST Mercantile, 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.

*Request Certificate of Certified Copy*  
Please return all correspondence concerning this matter to the following:

<u>MARK RODGERS</u>	<u>500002654665-0</u>
(Name of Person)	-10/02/98-01077-001 *****70.00 *****70.00
<u>PROFESSIONAL SALES LTD INC</u>	<u>500002654665-0</u>
(Firm/Company)	-10/02/98-01077-002 *****17.50 *****17.50
<u>252 ARDICE AVE SUITE #404</u>	
(Address)	
<u>EUSTIS FLORIDA 32726</u>	
(City/State/Zip)	

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

TIM SHADDUCK at (352) 589-5029  
(Name of Person) (Area Code & Daytime Telephone Number)

98 OCT -2 AM 10:46  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

*9/210/5/98*

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. First Mercantile, 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. NOVIS 3. NA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON RECEIPT OF FOREIGN LICENSE TO DO BUSINESS.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2247 N CITRUS BLVD #314  
LEESBURG FL 34748  
(Current mailing address)

8. BILL PAYING SERVICE  
(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: TIM SHADDOCK

Office Address: 1927 CORNELIA DR  
EUSTIS, FL, Florida, 32726  
(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -2 AM 10:46

FILED

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.

Tim Shaddock  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ANDREA FREDERICK

Address: ROSS POINT (PO BOX 32)

ST. GEORGE'S GRENADA W.I.

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ANTHONY HULME

Address: FIRST MERCANTILE, INC

SUITE 1, BARCLAYS BLDG, MAIN ST.

Treasurer: CHARLESTOWN, NEVIS, WI

Address: \_\_\_\_\_

FILED  
98 OCT -2 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3X Anthony Hulme  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANTHONY HULME (SECRETARY)  
(Typed or printed name and capacity of person signing application)

ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES

*CERTIFICATE OF GOOD STANDING*

I HEREBY CERTIFY that

**FIRST MERCANTILE INC.**

was duly incorporated and existence commenced under the provisions of the Nevis  
Business Corporation Ordinance 1984, as amended, on

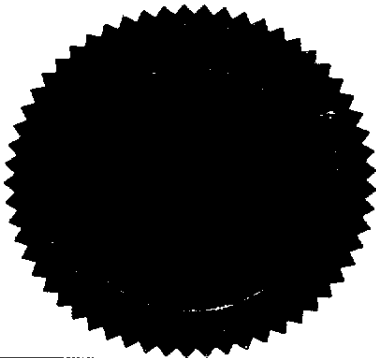
*April 24, 1998*

I FURTHER CERTIFY that according to the records of this office the said corporation is  
in Good Standing and has a legal corporate existence as of the date below shown.

*April 24, 1998*

Given under my Hand & Seal at Charlestown

this *7th* day of *July* 19 *98*



Registrar of Companies

**FILED**  
98 OCT -2 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA