ACCOUNT NO. :

072100000032

REFERENCE :

029129

4323655

AUTHORIZATION

COST LIMIT

ORDER DATE: November 11, 1998

ORDER TIME :

4:11 PM

ORDER NO. : 029129-005

CUSTOMER NO:

4323655

CUSTOMER: Ms. Katherine Russell

Annis Mitchell Cockey Edwards 60000258530

Suite 2100

201 N. Franklin Street

Tampa, FL 33602

FOREIGN FILINGS

NAME:

ERAWEST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

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:

(State or country under the law of which it is incorporated) 8/5/87 (Date of incorporation) 6/24/98 (Date first transacted business in Florida. (See Sections 607.1501, 607.1502, 817.156, F.S.)) 1250 Rogers Street, Suite D Clearwater, FL 33756 (Current mailing address) All lawful purposes (Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida) Name and street address of Florida registered agent: Name: Joseph W.N. Rugg	Nevada	3.	87-0447340	
(Duration: year corporation will cease to exist or "perp 6/24/98 (Date first transacted business in Florida. (See Sections 607.1501, 607.1502, 817.156, F.S.)) 1250 Rogers Street, Suite D Clearwater, FL 33756 (Current mailing address) All lawful purposes (Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida) Name and street address of Florida registered agent: Name: Joseph W.N. Rugg			(FEI number, if applicable)	
(Current mailing address) All lawful purposes (Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida) Name and street address of Florida registered agent: Name: Joseph W.N. Rugg	8/5/87	5.	Perpetual	
(Current mailing address) All lawful purposes (Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida) Name: Joseph W.N. Rugg			(Duration: year corporation will cease to exist or "]	perpetua
(Current mailing address) All lawful purposes (Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida) Name: Joseph W.N. Rugg	6/24/98	3		
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida) Name and street address of Florida registered agent: Name: Joseph W.N. Rugg	1230 Rogers Street, Sure	- <i>D</i>		
Name: Joseph W.N. Rugg	Clearwater, FL 33756 (Current mailing address		HASSEEFL	98 NUV IZ HIT ST
Name: Joseph W.N. Rugg	Clearwater, FL 33756 (Current mailing address All lawful purposes	s)	ry to be carried out in the State of Florida)	NIZ HIS EN
Name: Joseph w.N. Kugg	Clearwater, FL 33756 (Current mailing address All lawful purposes (Purpose(s) of corporation authorized in home	s)	A	V AF SI
Office Address: 201 N Franklin Street, Suite 2100	Clearwater, FL 33756 (Current mailing address: All lawful purposes (Purpose(s) of corporation authorized in home) Name and street address of I	s) e state or countr Florida reg	gistered agent:	V AF SI
	(Current mailing address 11 lawful purposes pose(s) of corporation authorized in home me and street address of I Name: Joseph	s) e state or countr Florida reg W.N. Rug . Frankli	gistered agent:	V AF SI

10. Registered agent's acceptance:

having been named as registered agent and to accept service of process for the abovestated 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.

(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 address of officers and/or Directors:

A. DIRECTORS

Chairman:	Nicholas P. Flower
Address:	1250 Rogers Street, Suite D, Clearwater, FL 33756
Vice Chair Address:	
abe Director:	Robert E. Hinson
Address:	1250 Rogers Street, Suite D, Clearwater, FL 33756
Director: Address:	

B. OFFICERS

President:	Robert E. H	inson					TATE SE	98	
Address:	1250 Rogers	Street,	Suite	D,	Clearwater,	FL	3 <u>8</u> 7 <u>5</u> 6	NO.	
			•				¥Ω	<	-11
Vice Preside	ent:_						SS.	2	
Address:							<u>~</u> ~	2>	Ė
							ربر تت		
Secretary:	Nicholas P.							တဲ့	
Address:	1250 Rogers	Street,	Suite	D,	Clearwater,	FL	3256	23	
·									_
Treasurer:	Nicholas P.	Flower							
Address	1250 Rogers	Street,	Suite	D,	Clearwater,	FL	33756		

NOTE: If necessary, you may attach an Addendum to the Application listing the additional officers and/or Directors.

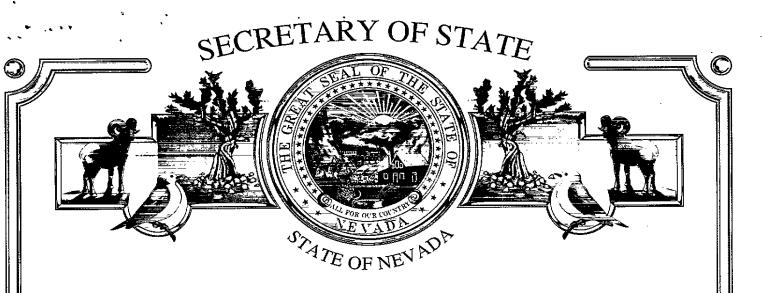
13. PRESIDENT

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the Application)

14. ROBERT E. HINSON, PRESIDENT

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

PF 033164



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, **ERAWEST**, **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 August 5, 1987, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto settiny hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 29, 1998

Secretary of State

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