

F98000006711

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations
INFOTECH SERVICES, Inc.

SUBJECT: _____
(Name of corporation - must include suffix)

900002677789--7
-11/02/98--01077--002
*****78.75 *****78.75

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:

Peter J. Jacobs

(Name of Person)

(Firm/Company)

1819 Spruce Creek Blvd. East

(Address)

Daytona Beach, FL 32124

(City/State/Zip)

W98-24915

VR 12/10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 10 PM 12:08

FILED

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

Peter J. Jacobs

at (310) 532-9024

(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

10 pgs

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

PETER J. JACOBS
1819 SPRUCE CREEK BLVD. EAST
DAYTONA, FL 32124

SUBJECT: INFOTECH SERVICES, INC.
Ref. Number: W98000024815

We have received your document for INFOTECH SERVICES, INC. and your check(s) totaling \$78.75. 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.

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the same as the certificate we require. The certificate of existence is a single page with no attachments. The office which provided you with this certified copy can also provide the certificate of existence.

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: 598A00053463

November 16th, 1998

Florida Dept. of State
Division of Corporations
Attn: Lee Rivers, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

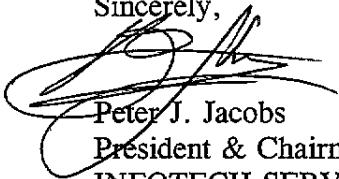
Gentlemen:

Thank you for your advice concerning our application for foreign corporation registration.

Enclosed are your original letter of advice dated November 2nd, our Corporate Resolution requesting Florida registration under a modified corporate name, and the original of our application.

Please advise if all submissions are complete, and when we may expect to receive notice of registration of the foreign corporation, which we understand is required in order to establish banking services.

Sincerely,



Peter J. Jacobs
President & Chairman
INFOTECH SERVICES, INC.

(310) 532-9024
(310) 532-0131 (fax)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

PETER J. JACOBS
1819 SPRUCE CREEK BLVD. EAST
DAYTONA, FL 32124

SUBJECT: INFOTECH SERVICES, INC.
Ref. Number: W98000024815

We have received your document for INFOTECH SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for returning your corrected application. You must still submit a certificate of existence, as requested in our previous letter. Please read the highlighted sections of the attached copy of our letter. The certified copy you have submitted is not the same as the certificate we must have before we can file your application.

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: 498A00056044

December 6th, 1998

Florida Dept. of State
Division of Corporations
Attn: Lee Rivers, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

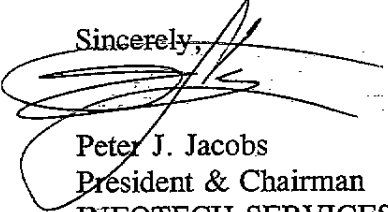
Gentlemen:

Thank you for your advice concerning our application for foreign corporation registration.

Enclosed are your letter of advice dated November 2nd and the original of the Office of Secretary of State (Delaware) certification that our corporation is in good standing.

Please advise if all submissions are now complete, and when we may expect to receive notice of registration of the foreign corporation.

Sincerely,



Peter J. Jacobs
President & Chairman
INFOTECH SERVICES, INC.

(310) 532-9024
(310) 532-0131 (fax)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Peter J. Jacobs, do hereby certify
(Name)

that this Resolution of the Board of Directors of INFOTECH SERVICES, INC.

(Corporate Name)

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

was duly adopted on November 16th, 1998.

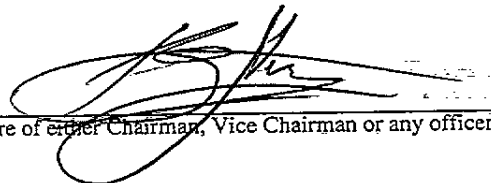
Be it resolved, that INFOTECH SERVICES, INC.

(Corporate Name)

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

Infotech Services Inc. of Del. for use in Florida.

Dated: November 16th, 1998



Signature of either Chairman, Vice Chairman or any officer

Peter J. Jacobs, Chairman

Type or print name

SECRETARY OF STATE
TALLAHASSEE FLORIDA
08 DEC 10 PM 12:08

FILED

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. INFOTECH SERVICES, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 94-3308820

(FEI number, if applicable)

4. September 4, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1st, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3511 Silverside Road, Suite 105

Wilmington, DE 19810

(Current mailing address)

8. Consulting

(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: Peter J. Jacobs

Office Address: 1819 Spruce Creek Blvd. East

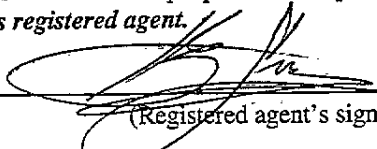
Daytona Beach, Florida, 32124

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(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: Peter J. Jacobs

Address: 1819 Spruce Creek Blvd. East, Daytona Beach, FL 32124

Vice Chairman: _____

Address: _____

Director: Linda L. Jacobs

Address: 1819 Spruce Creek Blvd. E., Daytona Beach, FL 32124

Director: _____

Address: _____

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

President: Peter J. Jacobs.

Address: 1819 Spruce Creek Blvd. E., Daytona Beach, FL 32124

Vice President: Linda L. Jacobs

Address: 1819 Spruce Creek Blvd. East, Daytona Beach, FL 32124

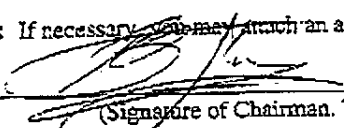
Secretary: Linda L. Jacobs

Address: 1819 Spruce Creek Blvd. E., Daytona Beach, FL 32124

Treasurer: _____

Address: _____

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

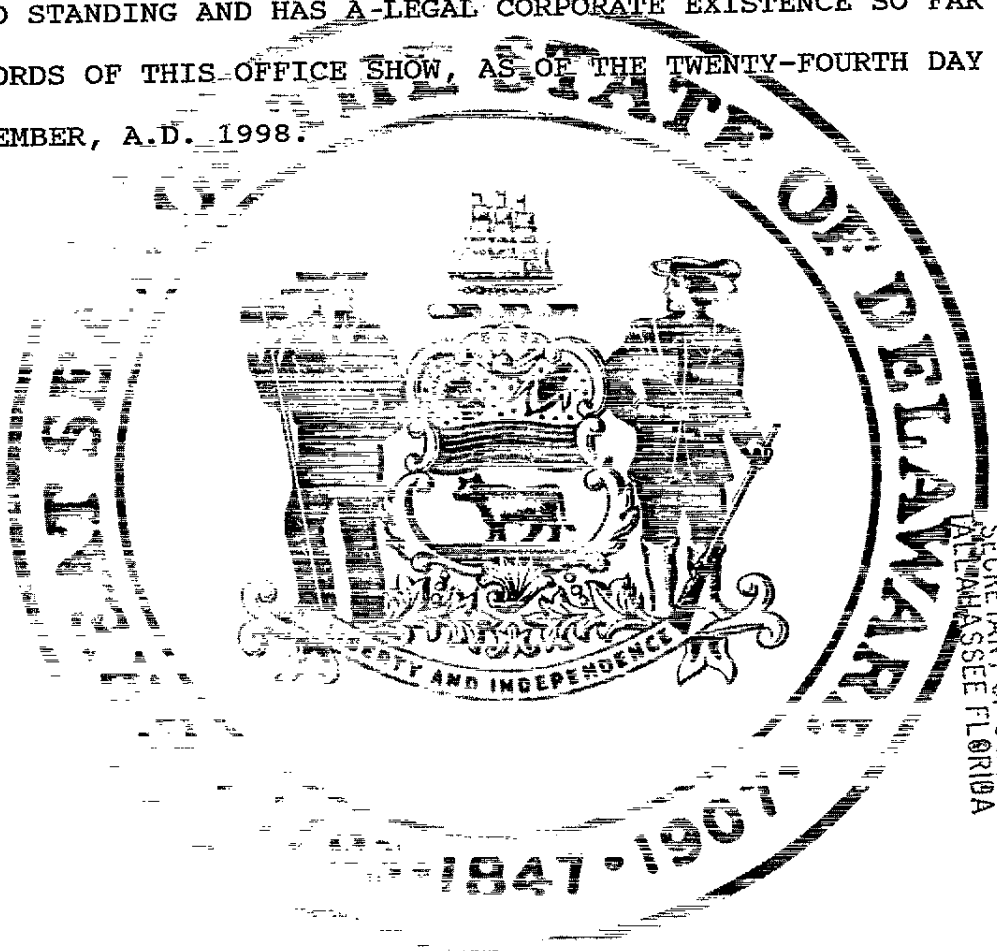
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter J. Jacobs, Chairman
(Typed or printed name and capacity of person signing application)

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98 DEC 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOTECH SERVICES, INC." 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 TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1998.



FILED
98 DEC 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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981452740

AUTHENTICATION: 9423940
DATE: 11-24-98