

F98000006723

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DENTON RESEARCH, 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.

Please return all correspondence concerning this matter to the following: 000002708520--8

DENNIS J. LINGLE

(Name of Person)

DENTON RESEARCH, INC.

(Firm/Company)

P.O. Box 933

(Address)

ENGLEWOOD, FL 34295-0933

(City/State/Zip)

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

DENNIS LINGLE

(Name of Person)

at (941) 915-9318

(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

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**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. DENTON RESEARCH, 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. KANSAS 3. 74-2834140
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 21, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 933
ENGLEWOOD, FL 34295-0933
(Current mailing address)
8. BUSINESS CONSULTANT
(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: DENNIS J. LINGLE

Office Address: 4005 N. BEACH RD.

ENGLEWOOD, , Florida, 34224
~~34225~~
(Zip code)

10. Registered agent's acceptance:

AS OF FEB 1, 1999:

DENNIS LINGLE
29 DOMINICA
ENGLEWOOD, FL 34223

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.

Dennis J. Lingle
(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.

SECRET
TALLAHASSEE, FLORIDA

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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: JANET B. LINGLE
Address: 4005 N. BEACH RD.
ENGLEWOOD, FL 34224

Vice Chairman: _____

Address: _____

Director: DENNIS J. LINGLE
Address: 4005 N. BEACH RD.
ENGLEWOOD, FL 34224

Director: _____

Address: _____

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

President: JANET B. LINGLE
Address: 4005 N. BEACH RD.
ENGLEWOOD, FL 34224

Vice President: _____

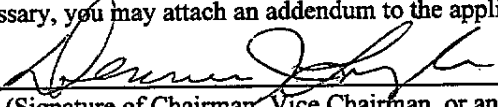
Address: _____

Secretary: DENNIS J. LINGLE
Address: 4005 N. BEACH RD.
ENGLEWOOD, FL 34224

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)

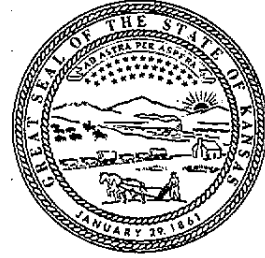
14. DENNIS J. LINGLE, SECRETARY
(Typed or printed name and capacity of person signing application)

NOTE: ADDRESS WILL CHANGE
ON FEB. 1, 1999 TO:
24 DOMINICA FL
ENGLEWOOD 34224

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TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

DENTON RESEARCH, INC

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 21st day of May, A.D. 1997 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause to be affixed my official seal.
Done at the City of Topeka, this
3rd day of December, A.D. 1998



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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