

F98000006757

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: World Tech Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002693744--7  
-11/23/98--01084--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

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:

way-26481

Neal A. Evans

(Name of Person)

World Tech Management, Inc.

(Firm/Company)

PO Box 6346

(Address)

Traverse City, MI 49686-6346

(City/State/Zip)

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

Neal A. Evans

(Name of Person)

at ( 616 ) 941-9442

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 14 AM 10:51

FILED

12/14

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1998

NEAL A. EVANS  
WORLD TECH MANAGEMENT, INC.  
PO BOX 6346  
TRAVERSE CITY, MI 49686-6346

SUBJECT: WORLD TECH MANAGMENT, INC.  
Ref. Number: W98000026481

We have received your document for WORLD TECH MANAGMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please note that we are returning the copy of articles you submitted, as it is not the same as the certificate we require.

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: 198A00056305

**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. World Tech Management, 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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-3282522  
(FEI number, if applicable)
4. Feburary 13, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 6346  
Traverse City, MI 49686-6346  
(Current mailing address)
8. Manufacturing  
(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: John Haines  
Office Address: 1311 N. Hwy US 1, Suite K  
Titusville, Fla., Florida, 32796  
(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.*

  
(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.

**FILED**  
98 DEC 14 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS (Street address only-PO box NOT acceptable)

Chairman: Neal A. Evans

Address: 905 $\frac{1}{2}$  Woodmere Ave.

Traverse City, MI. 49684

Director: James Kanaar

Address: 500 Mackinaw St.

Durand, MI. 48429

Director: Larry Ingleright

Address: 106 E. Mitchell St.

Lake City, MI. 49651

Director: Isabel Arnold

Address: 7527 Wood Rd.

Kingsley, MI. 49649

Director: Michael Deming

Address: 313 Huston St.

Cadillac, MI. 48601

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

President: Dale L. Redman

Address: 1724 Sunrise St.

Grawn, MI. 49637

CEO Isabel Arnold

Address: 7527 Wood Rd.

Kingsley, MI. 49649

Secretary: Nancy M. Sternthal

Address: 1642 Keystone Hills Dr.

Traverse City, MI. 49686

FILED  
98 DEC 14 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Treasurer: Larry Ingleright

Address: 106 E. Mitchell St.

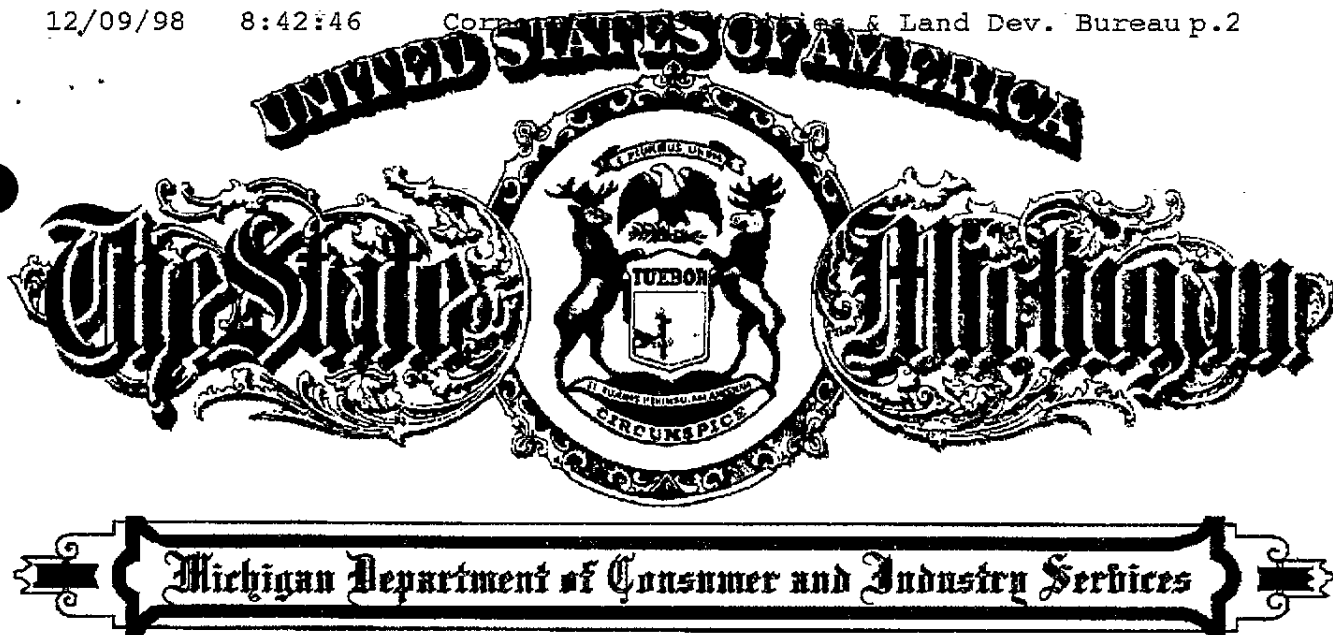
Lake City, MI. 49651

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

13. *Neal A. Evans - Chairman*  
(Signature of Chairman, Vice Chairman, or any officer listed in no. 12 of app.)

14. Neal A. EVANS  
(Typed or printed name and capacity of person signing application)

**FILED**  
98 DEC 14 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Lansing, Michigan

*This is to Certify That*

**WORLD TECH MANAGEMENT, INC.**

*was validly incorporated on February 13, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 14 AM 10:51

FILED



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of December, 1998.*

*Julie Coll*

, Director

Sent by Facsimile Transmission

173 0401603

Corporation, Securities and Land Development Bureau