

F99000001186

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Quest 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: 500002792055-7
-03/02/99-01049-003
*****87.50 *****87.50

MARK JAMES

(Name of Person)

Global Quest INC.

(Firm/Company)

P.O. Box 50079

(Address)

Light House Point FL 33074-0079

(City/State/Zip)

FEDEX ONLY* 2201 NE 28th Ave. Ft. Lauderdale FL 33300

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

MARK JAMES

(Name of Person)

at (954) 224-2493

(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
3/2



March 1, 1999

Qualification/Tax Lien Section
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Attention: Foreign Qualifications
(805) 487-6091

To Whom It May Concern:

Please find enclosed the following information to process my application:

1. Original Certificate of Existence (Certificate of Status Domestic Corp.)
2. Filing Fee of \$87.50 (Certificate of Status and Certified Copy)
3. Application by Foreign Corp.
4. Transmittal Letter
5. Resolution by Board of Directors (dba Humperdinks Inc.)

Please find enclosed a pre-address, pre-paid FedEx envelope to facilitate the processing of my application.

Thanking you in advance for your cooperation and timely assistance, I will be eagerly awaiting your response.

If there are any question, please do not hesitate to call.

Respectfully,

A handwritten signature in dark ink, appearing to read "Mark James", is written over a horizontal line.

Mark James
President

Enclosures



**Resolution by Board of Directors
Action Taken by Written Consent of the Sole Director of
Global Quest Inc.,
A California Corporation**

The following action is hereby taken by Written Consent of the sole director of Global Quest, Inc., a California Corporation, pursuant to the Section 307(b) of the California General Corporation Law:

1. This action is taken in lieu of the annual meeting of the sole director scheduled for November 17, 1999.
2. The following resolution is hereby adopted:

Adoption of the name Humperdinks Inc., as the official designation of Global Quest Inc., for the foreign filing application in the State of Florida.

Global Quest Inc., has adopted the business name Humperdinks Inc., as its official designation in the State of Florida.

Resolved, that all purchases, contracts, contributions, compensations, acts, proceeding, elections and appointment by the officers and the sole director since the last annual meeting be, and the same hereby are ratified and confirmed.

Dated March 1, 1999

A handwritten signature in dark ink, appearing to read "Mark Alan James", is written over a horizontal line.

Mark Alan James

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TALLAHASSEE FLORIDA

**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. Global Quest 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. State of California 3. 954452290
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12-11-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON ACCEPTANCE & QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Global Quest INC
P.O. Box 50079 Lighthouse Point FL 33074-0079
(Current mailing address)

8. Real Estate, Production, & Entertainment
(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)

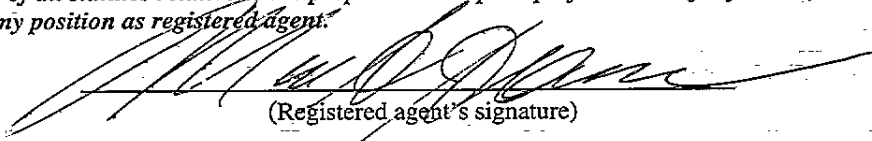
Name: MARK JAMES

Office Address: 4460 N. Federal Highway
Lighthouse Point, Florida, 33064
(Zip code)

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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: MARK JAMES
Address: NA P.O. BOX 50079
Lighthouse Point FL 33074.0079

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SAME AS ABOVE

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. MARK JAMES
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 12th day of November, 19 93,

GLOBAL QUEST, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

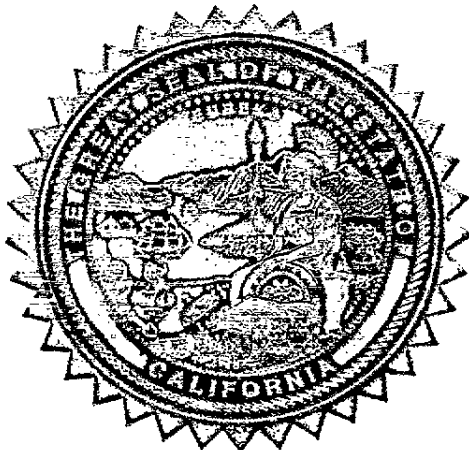
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

February 25, 1999



Bill Jones

Secretary of State