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FROM-BUSINESS SERVICES

T-829 P.01/03 F-232

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT QUALIFICATION

PYK INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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MAY-07-99 15:10

FROM-BUSINESS SERVICES

T-941 P.01

F-442



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 1999

BUSINESS FILINGS

SUBJECT: PYK INTERNATIONAL, INC.  
REF: W99000010414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lee Rivers  
Document Specialist

FAX Aud. #: H99000010569  
Letter Number: 499A00024082

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## 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. Name of Corporation: PYK International, Inc.
2. State or Country under the law of which it is incorporated: DE
3. FEI number, if applicable:
4. Date of Incorporation: 10/20/1998
5. Duration: Year corp. will cease to exist or "perpetual": perpetual
6. Date first transacted business in Florida: upon filing
7. Current mailing address: 454 South Beach Rd., Hobe Sound, FL 33455
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:  
Telecom, Internet consulting
9. Name and street address of Florida registered agent:

Name: Phillip Kim  
Office address: 454 South Beach Rd., Hobe Sound, FL 33455

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.

Richard Oster  
214 N. Henry St., Suite 201  
Madison, WI 53703  
608-251-6600

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T-941 P.03/04 F-442

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

Vice Chairman: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

Director: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

Director:  
Address:

B. OFFICERS

President: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

Vice President: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

Secretary: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

Treasurer: Phillip Kim  
Address: 454 South Beach Rd., Hobe Sound, FL 33455

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

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

13. Phillip Kim  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PYK 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 FOURTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2956884 8300

991176548

AUTHENTICATION: 9724174

DATE: 05-04-99