

FROM

(TUE) 6. 22' 99 14:20/ST. 14:20/NO. 4260823786 P 1

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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

CYBERCONSTRUCTION COMPANY, INC.

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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. CYBERCONSTRUCTION COMPANY, 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. NEVADA
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. DECEMBER 30, 1998
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON ACCEPTANCE OF APPLICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1100 EAST WILLIAM STREET SUITE 207
CARSON CITY, NEVADA 89701
(Current mailing address)
8. COMPUTER SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: F & L CORP.
Office Address: 200 LAURA STREET
JACKSONVILLE, Florida, 32202
(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.

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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: CHARLES R. BRINK

Address: 5412 PINE BAY DRIVE

TAMPA, FLORIDA 33625

Vice Chairman: _____

Address: _____

Director: JAMES KIP WALL

Address: 4655 WATERFORD COURT N.E.

ST. PETERSBURG, FL 33703

Director: LEON WALKER

Address: 3901 KENCREST COURT

MITCHELLVILLE, MD 20721

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

President: CHARLES R. BRINK

Address: 5412 PINE BAY DRIVE

TAMPA, FLORIDA 33625

Vice President: _____

Address: _____

Secretary: DOUGLAS TURK

Address: 5412 PINE BAY DRIVE

TAMPA, FLORIDA 33625

Treasurer: RONALD C. LEVITT

Address: 5412 PINE BAY DRIVE

TAMPA, FLORIDA 33625

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)

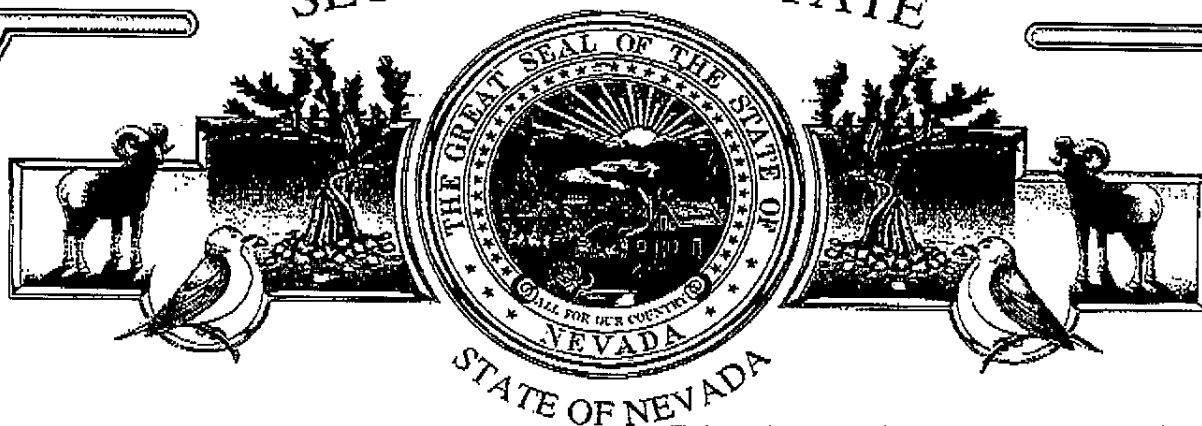
14. CHARLES R. BRINK, PRESIDENT

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

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SECRETARY OF STATE
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**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CYBERCONSTRUCTION COMPANY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on June 21, 1999.

Dean Heller

Secretary of State

By

Chris

Certification Clerk



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