

F99000003954

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Eagletech Communications, 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:

Edward J. Chandler, Esq.
(Name of Person)

700002932447--5
-07/15/99--01072--004
****105.00 *****70.00

Law Office of Edward J. Chandler, P.A.
(Firm/Company)

1700 E. Las Olas Boulevard, Penthouse 6
(Address)

Ft. Lauderdale, FL 33301
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -2 PM 3:29

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

Edward J. Chandler, Esq. at (954) 522-4344
(Name of Person) (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

F99-3954
11254



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

EDWARD J. CHANDLER, ESQ.
1700 E. LAS OLAS BLVD., PENTHOUSE 6
FT. LAUDERDALE, FL 33301

SUBJECT: EAGLETECH COMMUNICATIONS, INC.
Ref. Number: W99000017254

We have received your document for EAGLETECH COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 299A00038178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -2 PM 3:29

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments,
personally appeared RODNEY E. YOUNG who, after being duly cautioned and sworn, deposes and says:

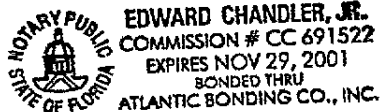
1. That I am president of Eagletech Communications, Inc., a dissolved Florida Corporation and
president of a Foreign Nevada Corporation with the same name.
2. I have no intention of revoking the dissolution of the corporation filed with the Florida Secretary
of State.
3. I release the name Eagletech Communications, Inc. to the Nevada corporation Eagletech
Communications, Inc.

Further affiant sayeth naught.

RS. J. Young Pres.

SWORN TO AND SUBSCRIBED before me by the RODNEY E. YOUNG as president of Eagletech
Communications, Inc. who produced the following identification FL. DL, this 12 day of May, 1999.

Edward Chandler, Jr.
Notary Public
Notary number
My Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -2 PM 3:29

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. Eagletech Communications, 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. 13-4020694
(FEI number, if applicable)
4. August 8, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 22nd, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301
(Current mailing address)
8. Any Lawful Purpose
(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: Edward J. Chandler, Esq.
Office Address: 1700 E. Las Olas Blvd., Penthouse VI
Ft. Lauderdale, Florida, 33301
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -2 PM 3:29

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.

Edward J. Chandler
(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: James R. Payne

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

Director: Robert J. Dobbs, Jr.

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

Director: Rodney Young

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

Director: Kenneth L. Payne

Address: 111 E. Washington Street
Louisville, KY 40202

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

President: Rodney Young

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

Chief Executive Officer: Robert J. Dobbs, Jr.

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

Secretary: James R. Payne

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

Treasurer: James R. Payne

Address: 305 S. Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33301

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

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

James R. Payne, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -2 PM 3:29

SECRETARY OF STATE



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, **EAGLETECH COMMUNICATIONS, 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 August 8, 1997, 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
Las Vegas, Nevada, on June 8, 1999.



Dean Heller

Secretary of State

By

Angela Subawick
Certification Clerk