

F 99 000005103

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

Light Messenger 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:

000002989910--1

-09/17/99-01071-005

*****70.00 *****70.00

Michael T. Henry

(Name of Person)

Light Messenger Inc.

(Firm/Company)

515 Seabreeze Blvd.

(Address)

Fort Lauderdale Fl. 33316

(City/State/Zip)

W99-21838

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

Michael T. Henry

(Name of Person)

at (954) 713-8130

(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

99 SEP 29 PM 2:29

FILED

4/19/94



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

MICHAEL T. HENRY
LIGHT MESSENGER, INC.
515 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

SUBJECT: LIGHT MESSENGER, INC.
Ref. Number: W99000021838

We have received your document for LIGHT MESSENGER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application must be completed in its entirety. Please complete lines 4 and 5.

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: 599A00046405

Sorry for the oversight
M. Henry
9/30/99

**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. Light Messenger 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. Delaware 3. 11-3492328
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Late September 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 515 Seabreeze Blvd., Fort Lauderdale, Fl.
33316
(Current mailing address)

8. Corporate office of messenger service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

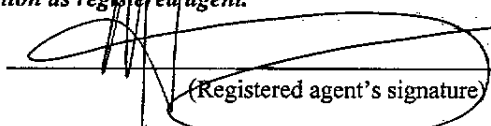
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Michael T. Henry

Office Address: 515 Seabreeze Blvd.
Ft. Lauderdale Fl. 33326, Florida, 33326
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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99 SEP 29 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: FRANK COASTANTINI

Address: 516 94 TANGER LANE
Water Mill, N.Y. 11976

Vice Chairman: N/A

Address: _____

Director: Rick Mayosmith

Address: (See below)

Director: Michael Henry

Address: (See Below)

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

President: Rick Mayosmith

Address: 131 d bis PHAN DANG LUU HCM City
Vietnam

Vice President: Michael T. Henry

Address: 1032 LAGUNA SPRINGS DR.
Weston, FL 33326

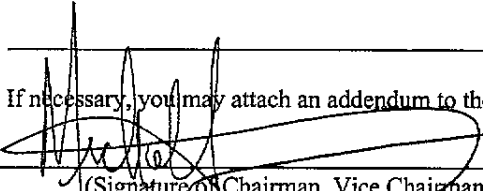
Secretary: _____

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. Michael T. Henry V.P. / C.O.O. 9/7/99
(Typed or printed name and capacity of person signing application)

FILED
99 SEP 29 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

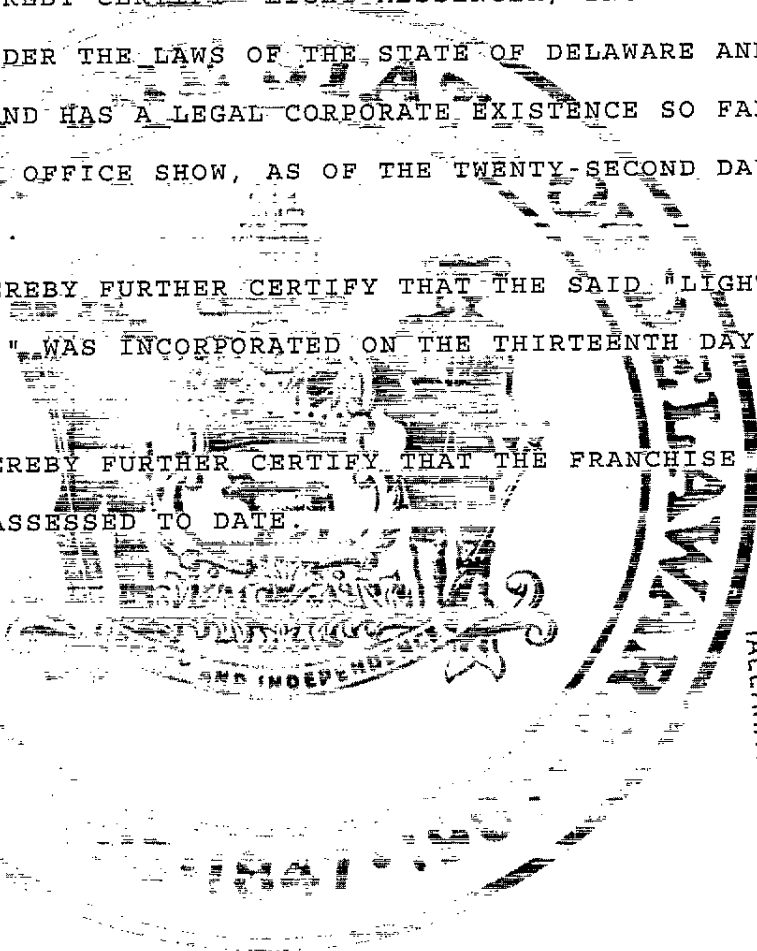
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHT MESSENGER, 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 TWENTY-SECOND DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGHT MESSENGER, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 29 PM 2:29

FILED




Edward J. Freel, Secretary of State

3043990 8300

991252371

AUTHENTICATION:

9820864

DATE:

06-22-99