

F 99000005714

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ITL . Com Corporation

(Name of corporation - must include suffix)

000003033510--3

Dear Sir or Madam:

-11/03/98--01030--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Larry Hardenbrook, Secretary

(Name of Person)

ITL . Com Corporation

(Firm/Company)

10 West Broadway, Suite 510

(Address)

Salt Lake City, Utah 84101

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Larry Hardenbrook

(Name of Person)

at (801) 519-6944

(Area Code & Daytime Telephone Number)

mtm  
11/4

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

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. ITL.com Corporation

(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. Utah

(State or country under the law of which it is incorporated)

3. 87-0559672

(FEI number, if applicable)

4. November 8, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10 West Broadway, Suite 510

Salt Lake City, Utah 84101

(Current mailing address)

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8. Internet Holding Company

(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: Karl Kotowski

Office Address: 110 East Atlantic Ave, Suite 235

Delray Beach, Florida, 33444  
(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.

Karl Kotowski

(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: R Corbett Baum

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

Vice Chairman: Karlynn Hinman

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

Director: Larry Hardenbrook

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

Director: Virgil Foster

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

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

President: R Corbett Baum

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

Vice President: Karlynn Hinman

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

Secretary: Larry Hardenbrook

Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

Treasurer: Virgil Foster

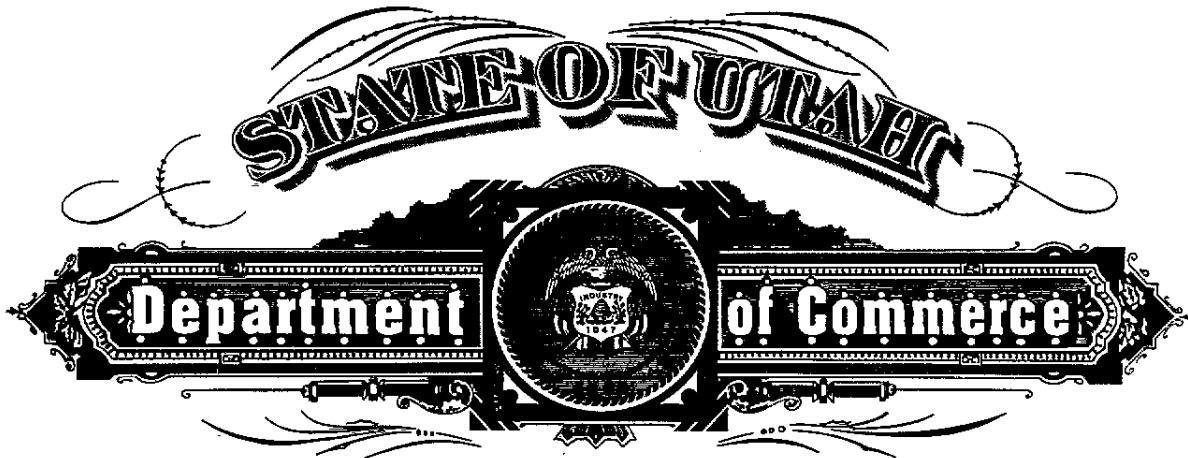
Address: 10 West Broadway, Suite 510  
Salt Lake City, Utah 84101

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

13. Larry Hardenbrook, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry Hardenbrook, Secretary  
(Typed or printed name and capacity of person signing application)

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## CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

### *ITL.COM, CORPORATION*

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *NOVEMBER 8, 1994* and is currently in good standing, as appears in the records of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 168823*

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TALLAHASSEE, FLORIDA



Dated this 1ST day  
of November, 1999.

*Lorena P. Riffo*  
Division Director of  
Corporations and Commercial Code