

F99000006524



ACCOUNT NO. : 072100000032

REFERENCE : 513645 7113609

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 70.00

ORDER DATE : December 13, 1999

ORDER TIME : 10:56 AM

ORDER NO. : 513645-005

CUSTOMER NO: 7113609

CUSTOMER: Ms. Diane Yates  
Royal Mortgage Corporation  
1000 Ball Park Way Ste 210

000003073800--9

Arlington, TX 76011

FOREIGN FILINGS

NAME: E-TRIEVA.COM, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

FILED

89 DEC 17 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

59 DEC 17 PM 12:19

STATE  
TALLAHASSEE, FLORIDA

*F99-6524*  
*GA 12/17*

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. E-TRIEVA.COM, 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. 59-3565659  
(FEI number, if applicable)
4. MARCH 24, 1999  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8889 PELICAN BAY BLVD SUITE 400  
NAPLES, FL 34108  
(Current mailing address)
8. INTERNET 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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company  
By: Laura R. Durr  
(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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider MICHAEL L TARWATER

Address: 711 KETCH DRIVE  
NAPLES, FL 34103

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: STEPHEN R. FOSTER

Address: 711 KETCH DRIVE  
NAPLES, FL 34103

Treasurer: STEPHEN R. FOSTER

Address: 711 KETCH DRIVE  
NAPLES, TX 34103

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

13. Stephen R. Foster  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN R. FOSTER SECRETARY TREASURER  
(Typed or printed name and capacity of person signing application)

# 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, limited-liability partnerships and business trusts 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, **E-TRIEVA.COM, 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 March 24, 1999, 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 December 13, 1999.



*Dean Heller*

Secretary of State

By

*John F. Fosselman*  
Certification Clerk