

FOOOOOOOO 2314⁶

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TNT International, 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:

Scot Carley
(Name of Person) 400003218674--0
-04/21/00--01086--003

TNT International, Inc.
(Firm/Company) *****78.75 *****78.75

412 East 41st #1
(Address)

Boise, Idaho 83714
(City/State/Zip)

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

Scot Carley at (208) 338-8875
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

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. TNT International, 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. Idaho 3. 82-0521545
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 412 East 41st #1
Boise, Idaho 83714
(Current mailing address)

8. Any and all lawful purposes
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

see attachment

(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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TALLAHASSEE FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 does hereby consent to serve as Registered Agent for the following company:

TNT International, Inc.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 17th day of April, 2000



Jack Caskey, Assistant Vice President

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TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Scot Carley**

Address: **412 East 41st #1**

Boise, Idaho 83714

Director: **Kathryn Zimmerman**

Address: **2599 Overview Place**

Boise, Idaho 83702

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

President: **Scot Carley**

Address: **412 East 41st #1**

Boise, Idaho 83714

Vice President: _____

Address: _____

Secretary: **Kathryn Zimmerman**

Address: **2599 Overview Place**

Boise, Idaho 83702

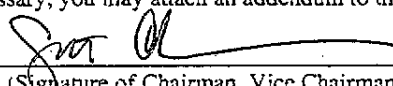
Treasurer: **Kathryn Zimmerman**

Address: **2599 Overview Place**

Boise, Idaho 83702

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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. **Scot Carley, President** _____

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

ADDENDUM

Director: Peter Carley

Address: 550 North 71st

Seattle, Washington 98103

Director: John Carley

Address: 2375 North Towerview Lane

Boise, Idaho 83702

Director: Joan Carley

Address: 2375 North Towerview Lane

Boise, Idaho 83702

Director: Christopher Carley

Address: 736 South Clayton

Denver, Colorado 80209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

TNT INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on January 26, 2000 under the file number C 132293.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: February 2, 2000

SECRETARY OF STATE
TALLAMASSEE BUILDING
BOISE, IDAHO 83726
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FILED



Pete T. Cenarrusa
SECRETARY OF STATE

By *Carthia*