

FO 0000004343

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Etch America, Inc.
(Name of corporation - must include suffix)

FILED
02 AUG 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mike Colodny AL
(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.
(Firm/Company)

2000 West Commercial Boulevard, Suite 232
(Address)

Ft. Lauderdale, FL 33309
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mike Colodny at (954) 492-4010
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. Etch America, 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. 88-0294813

(FEI number, if applicable)

4. December 1, 1992

(Date of incorporation)

5. perpetual

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

6. Upon qualification (and approval by the Dept. of Insurance as a Chapter 634 Service

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") Warranty Co.)
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2805 Bent Tree Court, Las Vegas, NV 89134

(Principal office address)

2805 Bent Tree Court, Las Vegas, NV 89134

(Current mailing address)

8. All lawful activities and purposes to the General Corporate laws of the State of Nevada

(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: Mike Colodny

Office Address: Colodny, Pass, Talenfeld, Karlinsky & Abate, P.A.
2000 W. Commercial Blvd., #232

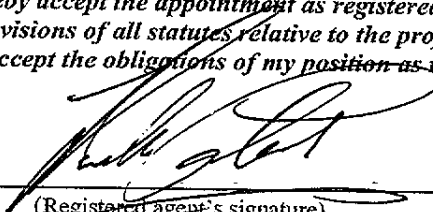
Ft. Lauderdale, Florida 33309

(City)

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronnie H. Frayer (sole Director)
Address: 2805 Bent Tree Court
Las Vegas, NV 89134

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ronnie H. Frayer
Address: 2805 Bent Tree Court
Las Vegas, NV 89134

Vice President: _____
Address: _____

Secretary: Ronnie H. Frayer
Address: 2805 Bent Tree Court, Las Vegas, NV 89134

Treasurer: Ronnie H. Frayer
Address: 2805 Bent Tree Court, Las Vegas, NV 89134

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

13. *RV2*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONNIE H. FRAYER PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, non-profit corporations, corporation soles, 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, **ETCH AMERICA, 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 December 1, 1992, 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 August 15, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By *Joann Larson*
Certification Clerk