

F98000004464



ACCOUNT NO. : 072100000032

REFERENCE : 893191 4312325

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 70.00

ORDER DATE : July 15, 1998

ORDER TIME : 9:55 AM

ORDER NO. : 893191-005

CUSTOMER NO: 4312325

CUSTOMER: Mr. Ethan Wickman
Kirton Mcconkie
1800 Eagle Gate Tower
60 East South Temple
Salt Lake City, UT 84111

200002609132--0

FOREIGN FILINGS

NAME: QUOVADIS INTERNATIONAL, 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: Robert Turner

98 AUG -6 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/16/98

98 AUG -6 AM 10:38
RECEIVED

**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. QuoVadis 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. Utah (State or country under the law of which it is incorporated) 3. _____ (FEI number, if applicable)

4. 4/10/98 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1775 Canyon Avenue
Springville, UT 84121
(Current mailing address)

8. Internet Mall-Marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop ~~box~~ acceptable)

Name: Corporation Service Company

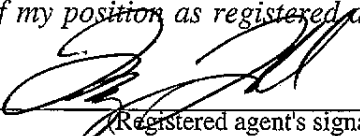
Office Address: 1201 Hays St.

Tallahassee

Florida, 32301
(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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NOT

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Becky Wilson

Address: 1775 Canyon Avenue

Springville, UT 84121

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Rebecca Wilson, President
(Typed or printed name and capacity of person signing application)

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07/17/98

--- STATE OF UTAH -- DEPARTMENT OF COMMERCE ---
--- CERTIFICATION OF GOOD STANDING ---

11:46:40

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

QUOVADIS INTERNATIONAL, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 04-10-1998 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 209866

DATED THIS 17TH DAY
OF JULY, 1998

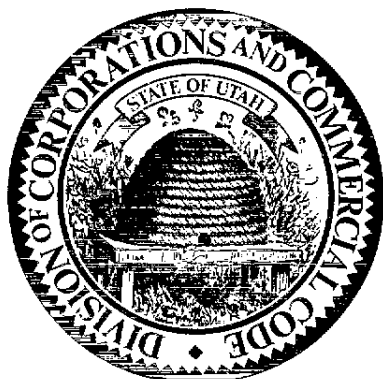
THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 255706

CTRL "B" = EXIT

VER 60 ON 08/11/98 # 10:00:00 [Home]=Menu FDX 8 LF X

FILED
98 AUG - 6 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



[Handwritten Signature]

Lorena P. Riffo
Division Director of
Corporations and Commercial Code