

ACCOUNT NO. :

072100000032

REFERENCE

415370

5055134_

AUTHORIZATION

COST LIMIT

\$ 1220.00

ORDER DATE: October 15, 1999

ORDER TIME :

4:31 PM

ORDER NO. : 415370-005

CUSTOMER NO: 5055134

CUSTOMER:

Mr. Martin Engels

Martin Engels, P.a.

100 Southeast 2nd Street

Nations Bank Tower, Suite 2150

Miami, FL 33131

FOREIGN FILINGS

NAME: OMNI LINGUAL SERVICES, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

Mr who

Certified Copy

	TRANSMITTAL LETTER	- 99(
To:	Qualification/Tax Lien Section Division of Corporations	
SUBJE	Omni LingualServices, Inc.	
	(Name of corporation - must include suffix)	
Dear S		
"Certif	closed "Application by Foreign Corporation for Authorization to Transact Busing icate of Existence", and check are submitted to register the above referenced foreignet business in Florida.	
Please	return all correspondence concerning this matter to the following:	<u> </u>
	_ Allen Altmark	-··
	(Name of Person)	- <u> </u>
		_
	Omni Lingual Services, Inc (Firm/Company)	
	1329 E. Thousand Oaks Boulevard, 2nd Floor (Address)	- =
	Thousand Oaks, CA 91362	
	(City/State/Zip)	• -
	•	
Should	1.52	
Alle	n Altmark at (800) 543-4244	<u> </u>
	(Name of Person) (Area Code & Daytime Telephone Numl	per)
STREI	ET ADDRESS: MAILING ADDRESS:	<u>-</u>
Qualifi	cation/Tax Lien Section Qualification/Tax Lien Section	-
Divisio	n of Corporations Division of Corporations	
	Gaines St. P.O. Box 6327	-
Tallaha	rssee, FL 32399 Tallahassee, FL 32314	=
Enclos	ed is a check for the following amount:	-
⊠ \$70		50 Filing Fee, ificate of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TR

CSC TALLAHASSEE

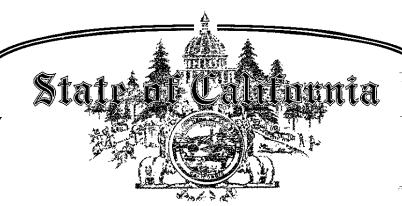
•	BUSINES	22 IN LUKIDA		. •	
N COMPLIANC REGISTER A FO	CE WITH SECTION 607.1503, FLORIDA DREIGN CORPORATION TO TRANSAC	N STATUTES, THE T BUSINESS IN TE	FOLLOWING IE STATE OF I	IS SUBMITTED FLORIDA.	70 ² PM
Omni Lin	gual Services, Inc				
(Name of corpo	pration; must include the word "INCORPORA- riations of like import in language as will clean or partnership if not so contained in the name at	rly indicate that it is:	", "CORPORAT a corporation inst	ION" or ead of a	•
2. Californ	ia	<u> 35 - 95 - </u>	36832	60_	
(State or country	y under the law of which it is incorporated)		(FEI number, if a	ipplicable)	
4.		Perpetual	-	· _	
		Perpetual Dumbon: Yearcom	a. will cease to e	xist or "perpetual")	
5= · · · · · · · · · ·	- 1998				
	a transacied business in Florida.) (SEE SEC	TIONS 607.1501, 60	7.1502 and 817.	155, F.S.)	
- 1329 E.	Thousand Oaks Bouleyard, 2n	ıd Floor		<u></u>	
				<u>-</u>	
Inousand	l Oaks, CA 91362			<u> </u>	
	(Current mailing a	adress)			
R. Any lawf	ul business (s) of corporation authorized in home state (ad our in group of		
(Purpose	e(s) of corporation authorized in home state (ог соиниу то ве сап	ea out in state of	(מטוזסויו	
9. Name and st	rcet address of Florida registered age	nt: (P.O. Box or M	Mail Drop Box	NOT <u>ac</u> ceptable)	ı
Name:	Corporation Service Company		 -		
Office Address:	1201 Hays Street	: 		-=	
	Tallahassee	, florida,	32301		
			Zip code)	· _ 	_
10. Registered	agent's acceptance:				
this application, I	ed as registered agent and to accept service hereby accept the appointment as registered is of all statutes relative to the proper and co	d agent and agree to	act in this capac	ity. I further agree	to comply

in pέ the obligations of my position as registered agent.

> Deborah D. Skipper as its 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	01) 25 0CT 99 0CT
Chairman: See attached officers/directors rider George Ulmer	3 93
Address: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362	2 000
Vice Chairman: None	: 08
Address: N/A	~
Director: George Ulmer	· · · · · · · · · · · · · · · · · · ·
Address: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362	
Director: Annette Kart-Ulmer	
Address: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: See attached officers/directors rider George Ulmer	 ===
Address: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362	
Vice President: Annette Kart-Ulmer	-
Address: 1329 E. Thousand Oaks, Blvd., Thousand Oaks, CA 91362	
Secretary: George Ulmer	F
Address: 1329 F Thousand Oaks Blvd., Thousand Oaks, CA 91362	
Treasurer: George Ulmer	
Address: 1329 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362	·
NOTE: If necessary, you may attach an addengum to the application listing additional officers and/or directors.	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Annette Kart-Ulmer / Vice President (Typed or printed name and conscist of across signing application)	



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the _____18th day of _____December ____19 81

OMNI LINGUAL SERVICES, INC.

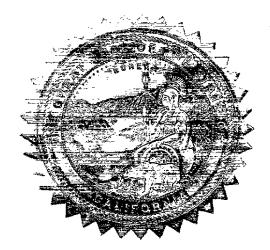
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

October 19, 1999

Billyones

Secretary of State