

FO3 000004698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

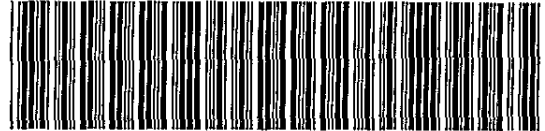
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/03--01012--008 **78.75

FO3-4698
OR

My Corporation.com™

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

September 8, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Donald C. Savoy, Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from New Jersey for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Elizabeth Zelnick
My Corporation Business Services, Inc.
30141 Agoura Road, Suite 205
Agoura Hills, CA 91301

SEP 10 2003
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Donald C. Savoy, 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:

Elizabeth Zelnick
(Name of Person)

My Corporation Business Services, Inc.
(Firm/Company)

30141 Agoura Rd., Suite 205
(Address)

Agoura Hills, CA 91301
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Zelnick at (818) 879-9079 ext. 104
(Name of Person) (Area Code & Daytime Telephone Number)

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JAN 11 1991

**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. Donald C. Savoy, 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. New Jersey 3. 22-1930954
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15 James Street, Florham Park, NJ 07932
(Principal office address)

15 James Street, Florham Park, NJ 07932
(Current mailing address)

8. Health and Life Insurance Agency
(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida 32801
(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.

NRAI Services, Inc.

By: Stellie Alp, Asst. Sec.
(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.

FILED

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

A. DIRECTORS

Chairman: Donald C. Savoy Jr.

Address: 15 James Street

Florham Park, NJ 07932

Vice Chairman: N/A

Address: N/A

Director: Donald C. Savoy Jr.

Address: 15 James Street

Florham Park, NJ 07932

Director: N/A

Address: N/A

B. OFFICERS

President: Donald C. Savoy Jr.

Address: 15 James Street, Florham Park, NJ 07932

Vice President: N/A

Address: N/A

Secretary: Donald C. Savoy Jr.

Address: 15 James Street, Florham Park, NJ 07932

Treasurer: N/A

Address: N/A

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. _____

Donald C. Savoy, Jr.

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

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DONALD C. SAVOY, INC.
3508031500

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 29, 1971.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

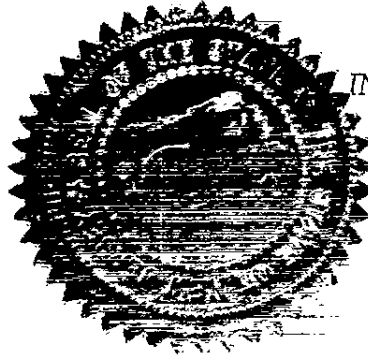
*I further certify that the registered agent and
registered office are:*

*Donald C Savoy
15 James St.
P.O. Box 239
Florham Park, NJ 07932*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DONALD C. SAVOY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of September, 2003

A handwritten signature in cursive script that reads "John E. McCormac".

John E McCormac, CPA
State Treasurer