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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

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FAX: (305) 541-3770 (((H95000006535))) FOREIGN PROFIT QUALIFICATION DOCUMENT TYPE:

NAME: R. P. MULLER. INC.

FAX AUDIT NUMBER: H95000005535 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/12/1995 TIME REQUESTED: 11:41:02 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1

NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

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### MITRANI, RYNOR & GALLEGOS, P.A.

Attorneys at Law
2200 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 368-0000 TELECOPIER (305) 368-0630

FROM:

NICHOLAS J. DENOVIO / FL. BAR NO. 0848956

MITRANI, RYNOR & GALLEGOS, P.A.

DATE:

June 6, 1995

RE:

CERTIFICATE OF LIMITED PARTNERSHIP APPLICATION TO DO BUSINESS IN FLORIDA

Transmitted herewith for filing please find the following:

1. Certificate of Limited Partnership;

2. Application by Poreign Corporation for Authorization to Transact Business in Florida

PLEASE NOTE THAT WE HAD SENT BY MAIL AN APPLICATION FOR THE SAME PARTNERSHIP THAT WAS REJECTED DUE TO THE FACT THAT THE GENERAL PARTNER'S NAME WAS NOT AVAILABLE FOR USE IN FLORIDA. THE AGENT WHO HANDLED THE PREVIOUS FILING WAS DIANE CUSHINS (904-487-4051); IF YOU HAVE A PROBLEM PLEASE CONTACT HER AS SHE HAS BEEN ADVISED THAT WE WILL ABANDON THE PREVIOUS FILING.

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## 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. Name of corporation: R.P. MULLER, Inc. (the "Corporation").
- 2. Country under the law of which the Corporation is incorporated: Cayman Islands.
- 3. Date of Incorporation: May 16, 1995.
- 4. Duration: N/A.
- 5. Federal Employer Identification Number, if applicable: PENDING.
- Date first transacted business in Florida: June 8, 1995.
- 7. Current mailing address: c/o NICHOLAS J. DENOVIO, SUITE 2200 SUNBANK INTERNATIONAL CENTER, ONE S.E. THIRD AVE. MIAMI, FL. 33131.
- 8. Brief description of the nature of the business in which it is engaged in the State of Florida: Act as general partner of Florida limited partnership holding real and personal property.
- 9. Names and addresses of officers and directors:

#### A. Directors

- a. Brenda Hayes 6400 North Andrews Avenue Park Plaza, Suite 200 Fort Lauderdale, Florida 33309
- b. Deborah Jones 6400 North Andrews Avenue Park Plaza, Suite 200 Fort Lauderdale, Florida 33309
- c. Kevin Muller
  6400 North Andrews Avenue
  Park Plaza, Suite 200
  Fort Lauderdale, Florida 33309

### B. Officers

- a. Ralph P. M. Iler, President 6400 North Indrews Avenue Park Plaza, Suite 200 Fort Lauderdale, Florida 33309
- b. Nicholas J. DeNovio, Secretary Mitrani, Rynor & Gallegos, P.A. Suite 2200 One Southeast Third Avenue Miami, Florida 33131
- c. Caledonian Bank & Trust Limited, Assistant Secretary
  c/o David Sargison
  Caledonian House
  Post Office Box 1043
  George Town, Grand Cayman
  Cayman Islands
- 10. Name and street address of Florida registered agent:

Nicholas J. DeNovio Mitrani, Rynor & Gallegos, P.A. Suite 2200 One Southeast Third Avenue Mismi, Florida 33131

11. 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:

Micholas J. DeNovio, Esquire

- 12. 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.
- 13. Signature of Chairman, Visa Chairman or any officer listed in number 9 above:

14. Name and capacity of person signing application:

Nicholas J. DeNovio, Secretary



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