

F95000003506

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001534057
-07/11/95--01010--014
*****78.75 *****78.75

SUBJECT: SWEENEY INTERNATIONAL, LTD.
(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:

TIMM R SWEENEY, PRESIDENT
(Name of Person)
SWEENEY INTERNATIONAL, LTD.
(Firm/Company)
621 NW 53 STREET-SUITE 240
(Address)
BOCA RATON FL 33487
(City, State and Zip Code)

W95-14091

95 JUN 20 PM 3:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

TIMM SWEENEY at (407) 995 1410
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

TIMM R. SWEENEY, PRESIDENT
SWEENEY INTERNATIONAL, LTD.
621 NW 53 STREET - SUITE 240
BOCA RATON, FL 33487

SUBJECT: SWEENEY INTERNATIONAL, LTD.
Ref. Number: W95000014091

We have received your document for SWEENEY INTERNATIONAL, LTD. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00033645

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:

RECEIVED
SEP 11 1984
STATE OF FLORIDA
SECRETARY OF STATE

1. SWEENEY INTERNATIONAL LTD. INCORPORATED
(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. DELAWARE 3. 11-2699946
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 23 AUGUST 1984 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

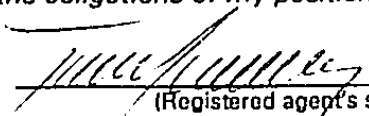
6. JULY 1 1995
(Date first transacted business in Florida. (See sections 007.1501, 607.1502, and 817.165, F.S.)

7. 621 NW 53 STREET-SUITE 240
BOCA RATON FL 33487
(Current mailing address)

8. MARKET RESEARCH CONSULTING
(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:
Name: TIMM R SWEENEY
Office Address: 621 NW 53 STREET-SUITE 240
BOCA RATON, Florida, 33487
(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.

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: TIMM R SWEENEY

Address: 2606 HAMPTON CIRCLE NORTH
DELRAY BEACH FL 33445

Vice Chairman: JEANNE E SWEENEY

Address: 2606 HAMPTON CIRCLE NORTH
DELRAY BEACH FL 33445

Director: _____

Address: _____

Director: _____

Address: _____

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

President: TIMM R SWEENEY

Address: 2606 HAMPTON CIRCLE NORTH
DELRAY BEACH FL 33445

Vice President: JEANNE E SWEENEY

Address: 2606 HAMPTON CIRCLE NORTH
DELRAY BEACH FL 33445

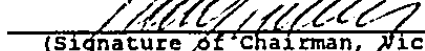
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. TIMM R SWEENEY, CHAIRMAN, CHIEF EXECUTIVE OFFICER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWEENEY INTERNATIONAL LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY A.D. 1995.

RECORDED
INDEXED
MAY 20 PM 3:20



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:
DATE: 7520983
05-31-95