

F98000002282

Jeffrey Hap, P.A.
Attorney At Law

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520
Tel: (561) 575-1900 Fax: (561) 746-3237

March 26, 1998

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002493245--6
-04/20/98--01035--018
****131.25 ****131.25

RE: Lenhardt Sullivan Associates, Inc., a Delaware corporation

Gentlepersons:

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:

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458

4/22
FILED
98 APR 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dolores K. Wheeler at 561 575-1900

We enclose herewith our check for:

Registration fee-	\$ 70.00
Certificate of status	8.75
Certified copy	52.50
Total	<u>\$131.25</u>

Thank you for your usual fine assistance and cooperation.

Very truly,
Dolores K. Wheeler
Dolores K. Wheeler
Legal Administrative Assistant

s/
encls:



THIS INSTRUMENT PREPARED BY:
JEFFREY HAP, P.A.
ATTORNEY AT LAW
341 WEST INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 575-1900

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSCAT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSCAT BUSINESS IN THE STATE OF FLORIDA.

1. LENHARDT SULLIVAN ASSOCIATES, 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. DELAWARE
(State or country under the law of which it is incorporated).
3. 22-1821694
(FEI number , if applicable)
4. OCTOBER 14, 1966
(Date of Incorporation)
5. Perpetual.
(Duration: Year Corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in florida.)(See Sections 607.1501, 607.1502 and 817.155, F.S.)
7. 142 BRIDGE ROAD
TEQUESTA, FLORIDA 33469-2712
(Current mailing address)
8. This corporation is organized for the following purposes:
 - (A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railrood, canal, telephone, telephone or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.
 - (B) To do any and everything pertinent to the above.

(Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida).

98 APR 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

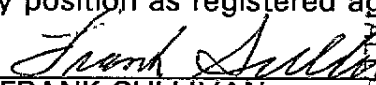
FILED

9. Name and street address of Florida registered agent:

Name: FRANK SULLIVAN
CHAIRMAN/PRESIDENT
Office Address: 142 BRIDGE ROAD
TEQUESTA, FLORIDA 33469-2712

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.


FRANK SULLIVAN,
Registered Agent

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.

98 APR 22 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: FRANK J. SULLIVAN
Address: 142 BRIDGE ROAD
TEQUESTA, FLORIDA 33469-2712

Vice Chairman: Frank sullivan
Address: 2805 Laurel Green Court
Roswell, Georgia 30076

Director: John Sullivan
Address: 5400 Reagan Run
Antioch, TN 37013

Director: Joan Sullivan
Address: 689 Springrock Hill Court
Lawrenceville, GA 30243

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

President: FRANK J. SULLIVAN
Address: 142 BRIDGE ROAD
TEQUESTA, FLORIDA 33469-2712

Vice-President: Frank Sullivan
Address: 2805 Laurel Green Court
Roswell, Georgia 30076

Secretary: Joan Sullivan
Address: 689 Springrock Hill Court
Lawrenceville, Georgia 30243

Treasurer: John sullivan
Address: 5400 Reagan Run
Antioch, TN 37013

98 APR 22 AM 10:22
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Frank Sullivan
Chairman

Frank Sullivan
Vice Chairman

(signature of Chairman, vice Chairman, or any officer listed in number 12 of the application.)

14.  President
FRANK J. SULLIVAN, President
(typed or printed name and capacity of person signing application)

RECORD AND RETURN TO:
JEFFREY HAP
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458
(561) 575-1900

ORB 10331 Pg 1257
DOROTHY H. WILKEN, CLERK PB COUNTY, FL

State of Delaware

PAGE 1

Office of the Secretary of State

FILED
98 APR 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEONHARDT-SULLIVAN AND ASSOCIATES, INC." 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 TWENTY-FOURTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0647710 8300

DATE: 8990342

981113410

03-24-98