

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

F95000003282

CSC networks

PROTECTIVE
FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 606514 8955A

AUTHORIZATION :

700001535037
-07/11/95--01103--006
****700.00 ****700.00

COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 1995

ORDER TIME : 9:13 AM

ORDER NO. : 606514

700001501867
-05/30/95--01029--021
****70.00 ****70.00

CUSTOMER NO: 8955A

CUSTOMER: Robert D. Royston Jr., Esq
Robert D. Royston Jr., Esq
Suite 101
12670 New Brittany Boulevard
Ft. Myers, FL 33907

W95-11141

FOREIGN FILINGS

NAME: MCEWAN ENTERPRISES, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

RECEIVED
5 MAY 30 PM 10:04
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 JUL 10 AM 11:22

Danasty

*Name correct
p44-71975*



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 30, 1995

CSC NETWORKS

SUBJECT: MCEWAN ENTERPRISES, INC.
Ref. Number: W95000011141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 1 10 11:22

We have received your document for MCEWAN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Name change
filed 5/30/95.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or



FLORIDA DEPARTMENT OF STATE

conducting affairs pursuant to section 607.1501, Florida Statutes.
Sandra B. Northam
Director

If you have any questions concerning the filing of your document, please call
(904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 995A00027002

COSTELLO, SIMS & ROYSTON
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
(813) 939-2222

Truman J. Costello, P.A.*
L. David Sims, P.A.**
Robert D. Royston, Jr., P.A.

*Board Certified Wills,
Trusts & Estates Lawyer
**Board Certified Marital &
Family Law Lawyer

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Post Office Drawer 60205
Fort Myers, Florida 33906
Telefax (813) 939-2280

July 7, 1995

Florida Department of State
ATTN: Jennifer Sindt
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: McEwan Enterprises, Inc.
Ref. No. W95000011141

Dear Ms. Sindt:

Enclosed please find a copy of your letter dated May 30, 1995 to CSC Networks, a service that I used in order to file Articles of Incorporation.

I have enclosed my clients' check in the amount of \$700.00 for the cost of the penalty fees and the annual report as indicated in the letter of May 30, 1995.

Please call if you have any questions or concerns regarding this matter.

Very Truly Yours,

Robert D. Royston, Jr., P.A.
For the Firm

Enclosures: as indicated

cc: Ronald McEwan

RDR/klr

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DIVISION OF CORPORATIONS
95 JUL 10 AM 11:22

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. McEWAN ENTERPRISES, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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 YORK

(State or country under the law of which it is incorporated)

3. 2/6/89

(Date of Incorporation)

4. perpetual

(Duration)

5. 133 505 814

(Federal Employer Identification number, if applicable)

6. June 1, 1994

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 12995 S. Cleveland Avenue, #212, Fort Myers, FL 33907

(Current mailing address)

8. Consulting services

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: RONALD W. McEWAN

Address: 12995 S. Cleveland Ave., #212

Fort Myers, FL 33907

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: RONALD W. McEWAN
Address: 12995 S. Cleveland Ave., #212
Fort Myers, FL 33907

Vice President: KATHRYN MAIMONE
Address: 12995 S. Cleveland Ave., #212
Fort Myers, FL 33907

Secretary: KATHRYN MAIMONE
Address: 12995 S. Cleveland Ave., #212
Fort Myers, FL 33907

Treasurer: KATHRYN MAIMONE
Address: 12995 S. Cleveland Ave., #212
Fort Myers, FL 33907

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: KATHRYN MAIMONE
Office Address: 12995 S. Cleveland Ave., #212
Fort Myers, Florida 33907
Zip Code

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: Kathryn Maimone

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. RONALD W. McEWAN, PRESIDENT
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of MCEWAN ENTERPRISES, INC. was filed on 02/06/1989, under the name of NEW IMAGE MARKETING, LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 08/26/1993.

A Statement of Addresses and Directors was filed 03/14/1994.

A Certificate of Amendment NEW IMAGE MARKETING, LTD., changing name to MCEWAN ENTERPRISES, INC., was filed 02/24/1995.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of March
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

199503080133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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