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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 174576 7394408  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 78.75

FILED  
05 FEB - 1 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 174576-005

CUSTOMER NO: 7394408

CUSTOMER: Mr. Richard D. Mcdaniel, Jr.  
Mr. Richard D. Mcdaniel, Jr.  
60 Algonquin Rd.

North East, MD 21901

FOREIGN FILINGS

NAME: ERATRIST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON DEBBIE SKIPPER

EXAMINER: \_\_\_\_\_

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. ERATRIST, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 23-2943751

(FEI number, if applicable)

4. DECEMBER 29, 1997

(Date of incorporation)

5. PERPETUAL

(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. 60 ALGONQUIN ROAD, NORTH EAST, MD 21901

(Principal office address)

60 ALGONQUIN ROAD, NORTH EAST, MD 21901

(Current mailing address)

8. REAL ESTATE, CONSULTING

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: RICHARD D. McDANIEL, JR.

Address: 1314 E LAS OLAS, #525  
FORT LAUDERDALE, FL 33301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: RICHARD D. McDANIEL, JR.

Address: SAME

Vice President: CAROL A. McDANIEL

Address: 1314 E LAS OLAS, #525  
FORT LAUDERDALE, FL 33301

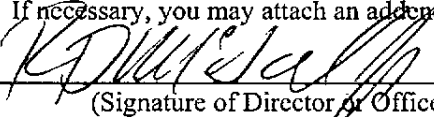
Secretary: CAROL A. McDANIEL

Address: \_\_\_\_\_

Treasurer: RICHARD D. McDANIEL, JR.

Address: SAME

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

13.  PRES.  
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD D. McDANIEL, JR. PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

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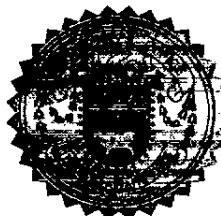
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERATRIST, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ERATRIST, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1997.

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

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2838600 8300

AUTHENTICATION: 3650936

050075680

DATE: 01-31-05