

F00000002589

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FRANK J. McKinnon, Inc.
(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:

LAWRENCE E. RUSSELL
(Name of Person)

FRANK J. McKinnon, Inc
(Firm/Company)

3750 Charles Terrace
(Address)

Miami, FL 33133
(City/State/Zip)

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

LAWRENCE E. RUSSELL at (305) 441-2499
(Name of Person) (Area Code & Daytime Telephone Number)

Name	COURIER ADDRESS:	
Availability		
Document	Qualification/Tax Lien Section	
Examiner	Division of Corporations	
Updater	409 E. Gaines St.	
	Tallahassee, FL 32399	
Updater		
Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000002589

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

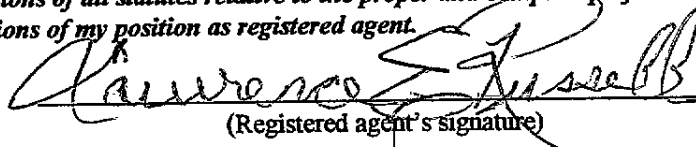
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FRANK J. McKinnon, 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. 65-0678049
(FEI number, if applicable)
4. 6-11-96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A (never)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3750 Charles Terrace
Miami, FL 33133
(Current mailing address)
8. Financial (export & import)
(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: LAWRENCE E. RUSSELL
Office Address: 3750 Charles Terrace
Miami, Florida, 33133
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LAWRENCE E. RUSSELL

Address: 3750 Charles Terrace, Miami, FL 33133

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: LAWRENCE E. RUSSELL

Address: 3750 Charles Terrace
Miami, FL 33133

Vice President:

Address:

Secretary:

Address:

Treasurer: LAWRENCE E. RUSSELL

Address: 3750 Charles Terrace
Miami, FL 33133

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. LAWRENCE E. RUSSELL (OWNER)

(Typed or printed name and capacity of person signing application)

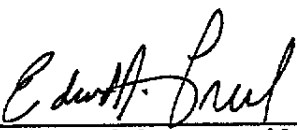
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "FRANK J. MCKINNON, 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-SEVENTH DAY OF MARCH, A.D. 2000.

FILED
00 MAY -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

AUTHENTICATION:

2632547 8300

DATE: 0342684

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03-27-00