F00000002589

TRANSMITTAL LETTER

FRANK J. McKinnon Inc

To:

W. P. Verifyer

ULC

Qualification/Tax Lien Section Division of Corporations

(Na	ame of corporation/- must include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corp "Certificate of Existence", and check are sultransact business in Florida.	oration for Authorization to Transact Business in bmitted to register the above referenced foreign co	Florida", orporation to
Please return all correspondence concerning	this matter to the following:	
LAWRENCE E	(Name of Person)	
FRANK J. M	(Firm/Company)	
3750 Cha	(Address)	.=
Miami, FL	*****7	0001010003
Should you need to call someone concerning	this matter, please call:	
LAWRENCE E. RUSSELL at (Name of Person)	(305) 441-2499 (Area Code & Daytime Telephone Number)	7A.T 38 70
Name Availab GOURIER ADDRESS:	MAILING ADDRESS:	FII 00 May -2 3ecretar) 1.Llahassi
Docum@talification/Tax Lien Section ExamirDivision of Corporations 409 E. Gaines St. UpdateTallahassee, FL 32399	Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 -Tallahassee, FL 32314	ILED 2 PM 1:01 RY OF STATE SEE, FLORID
Updater Verifyer POC		> -
Actinowledgement DCC	•	

£.0000000,9288d

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	O	
1. FRANK J. MOKIONO J. J. C. (Name of corporation; must include the work "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. Delaw law of which it is incorporated) 3. 65-0678049 (FEI number, if applicable)		
4. 6-//- 96 5. (Duration: Year corp. will cease to exist or "perpetual")		
6. (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		
7. 3750 Charles TERRACE) - PER	8	
Migmi, FZ. 33/33 (Current mailing address)		٠,
(Current mailing address)	√	=
8. Financial (export + in port) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	PM H: C	Ö
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	i =	
Name: LAWRENCE E. RUSSELL		
Office Address: 3750 Charles Terloce		
Miam, Florida, 33/33 (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 in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am for and accept the obligations of my position as registered agent. (Registered agent's signature)	ugree u	,
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application. Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction of which it is incorporated.	n to the under t	e the law

A DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address: 37.50 Address: Parace s, Milowi, F.Z. 331.33 Vice Chairman: Address: Director: Address: Director: Address: President: Address only - P.O. Box NOT acceptable) President: Address: President: President: Address: President: Ad	12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
Address: 37.50 Charles Terraces, Miami, FL 3.31.33 Vice Chairman: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: 37.50 Charles PRACE MIAMIN FL 3.31.33 Vice President: Address: Secretary: Address: Treasurer: Low Note: At necessary, you may attach an address and not directors. (Signature of Chairman, Moc Chairman, or any officer listed in number: 12 of the application) 14. ARUSENCE: Vice Chairman (Signature of Chairman, Moc Chairman, or any officer listed in number: 12 of the application) 14. ARUSENCE: Vice Chairman (Signature of Chairman, Moc Chairman, or any officer listed in number: 12 of the application) 14. ARUSENCE: Vice Chairman (Signature of Chairman, Moc Chairman, or any officer listed in number: 12 of the application)	
Vice Chairman Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Treasurer: Address: Secretary: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. PRESES: Director: Address: Secretary: (Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. PRESES: Address: Address: Address: (Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application)	
Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: MIQ TO 1	Address: 37.50 (hames lerrace, miam, FL 331.33
Director: Address: B. OFFICERS (Street address only P.O. Box NOT acceptable) President: Address: MICHAEL AWTERCS E WAS ARREST OF THE TOTAL ARREST OF THE ARREST OF TH	Vice Chairman:
Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Treasurer: Address: Address: Treasurer: Address: Treasurer: Address: Treasurer: Address: Treasurer: Address: Treasurer: Address: Addre	Address:
Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: Address: Address: Address: Treasurer: Address: Address: Treasurer: Address:	
Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Application of the property of the application of the	Director:
Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Address: MIAMIL AND SELECTION Treasurer: Address: Treasurer: Address: Treasurer: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, or any officer-listed in number 12 of the application) 14. AND SENCE ON THE SELECTION OF The Application) 14. AND SENCE ON THE SELECTION OF THE ADDRESS OF THE APPLICATION)	Address:
Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: AWNENCE E WISSELL Address: 3750 Charles PRICE Vice President: Address: Secretary: Address: Treasurer: LAWNENCE E WISSELL Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, vice Chairman, or any officer-listed in number 12 of the application) 14. ARUNENCE WISSELL OWNER	
B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: ANDREACE E SUSSELL Address: 3750 Cames PROCE Vice President: Address: Secretary: Address: Treasurer: LAURE MS E LERICE MIGHT 1 33133 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. LRURENCE MSSEL OWNER	Director:
President: LAWRENCE E RUSSELL Address: 3750 Charles PROCE MIAMI, 12 33133 Vice President: Address: Secretary: Address: Treasurer: LAWRENCE E RUSSELL Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13 13 13 13 13 13 13 13 13 13 13 13 13 1	Address:
President: LAWRENCE E RUSSELL Address: 3750 Charles PROCE MIAMI, 12 33133 Vice President: Address: Secretary: Address: Treasurer: LAWRENCE E RUSSELL Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13 13 13 13 13 13 13 13 13 13 13 13 13 1	
President: Address: 3750 Chames Person Vice President: Address: Secretary: Address: Treasurer: LAURE ME L. RUSSEL MIGHT J. RUSSEL NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 15. Manual C. Russel (Signature of Chairman, Note Chairman, or any officer-listed in number 12 of the application) 14. AURENCE L. RUSSEL (OU) DER	
Address: 3750 Agrees PROCE MIGHT, FZ 33133 Vice President: Address: Secretary: Address: Treasurer: LAURE ME LECTUCE MIGHT FZ 33133 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 18 MIRITER MANAGE AND SELL (OUNER)	President: LAWKENCE E RUSSELL
Vice President: Address: Secretary: Address: Treasurer: LAURE DOS L. RUSSELL Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, vice Chairman, or any officer-listed in number 12 of the application) 14. LAURENCE L. RUSSELL DUNCE	Address: 375() Chames PRACE
Secretary: Address: Treasurer: LAURS DOS E. TUSSEL Address: 3750 Charles Leriace NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. Aurence Chairman, vice Chairman, or any officer-listed in number 12 of the application) 14. Aurence E. Wissel Councer Chairman, or any officer-listed in number 12 of the application)	Miami, NZ 33133
Secretary: Address: Treasurer: Address: Address: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. ARURENCE: Treasurer: Address: Address	Vice President:
Address: Treasurer: Aure prof. Tussell Address: 3750 Charles Leriane MIGM 1	Address:
Address: Treasurer: Aure prof. Tussell Address: 3750 Charles Leriane MIGM 1	
Address: 3750 Charles Lectors MIGM 1 FL 33/35 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 18. (Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. AWRENCE L WSSELL OWNER	Secretary:
Address: 3750 Charles Lectice Market 133133 135 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Market Market Market 12 of the application	Address:
Address: 3750 Charles Lectice Market 133133 135 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Market Market Market 12 of the application	V 257
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. AURENCE L. USSEL (OUNER)	Treasurer: LAWRENCE E. TUSSELL
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. AURENCE USEL (OUNER)	Address: 3750 Charles Lertice
18. Survey Co. Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. LAURENCE E. N. SELL (OWNER)	miami, FC 33/33
18. Survey Co. Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application) 14. LAURENCE E. N. SELL (OWNER)	NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
14. LAWRENCE E. RUSSELL (OWNER)	18 Laurence Thursell
	(Signature of Chairman, Vice Chairman, or any officer-listed in number 12 of the application)
	14. LAURENCE USSEL (OWNER) (Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

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.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0342684

001140811

2632547 8300

03-27-00