

FO/666000582
BAKER & DANIELS
EST. 1893

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JULIA E. HARBER
PARALEGAL
DIRECT (219) 460-1659
e-mail: jeharber@bakerd.com

January 25, 2001

INDIANAPOLIS
FORT WAYNE
SOUTH BEND
ELKHART
WASHINGTON, D.C.
QINGDAO, P.R. CHINA

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing for filing an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for **Your Friends & Neighbors of Florida, Inc.** together with a Certificate of Existence issued by the Indiana Secretary of State. Further enclosed are a check for \$70 covering the filing fees and a self-addressed, stamped envelope for your convenience in returning the file-stamped Application.

Thank you for your attention to this matter. **Please call me toll free at 888/225-3729, Ext. 1659 if you have any questions or need additional information.**

Very truly yours,

BAKER & DANIELS

Julie Harber
Julia E. Harber
Paralegal

/jeh
Enclosures

FILED
00 JAN 29 AM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
1/30

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.

- FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Ernest M. Beal, Jr.

Address: 1515 Magnavox Way

Fort Wayne, Indiana 46804

Director: Pamela J. Beal

Address: 1515 Magnavox Way

Fort Wayne, Indiana 46804

Director: Felicity Havrilla Lennox

Address: 1515 Magnavox Way

Fort Wayne, Indiana 46804

Director: _____

Address: _____

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

President: Ernest M. Beal, Jr.

Address: 1515 Magnavox Way

Fort Wayne, Indiana 46804

Vice President: Pamela J. Beal

Address: 1515 Magnavox Way

Fort Wayne, Indiana 46804

Secretary: Pamela J. Beal

Address: 1515 Magnavox Way

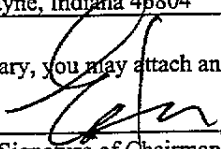
Fort Wayne, Indiana 46804

Treasurer: Pamela J. Beal

Address: 1515 Magnavox Way

Fort Wayne, Indiana 46804

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. ERNEST M BEAL, JR., PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
00 JAN 29 AM 3 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

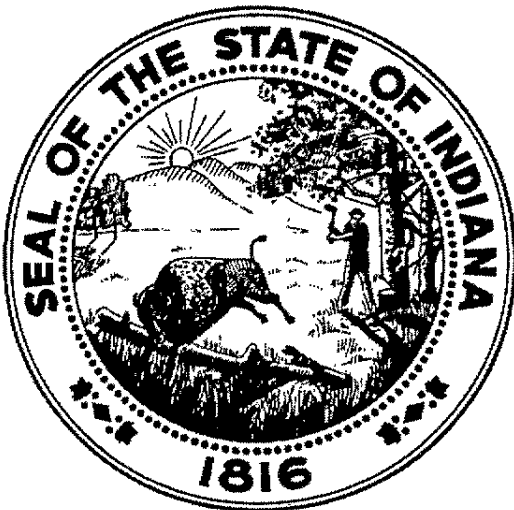
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

YOUR FRIENDS & NEIGHBORS OF FLORIDA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 19, 2000, and was in existence or authorized to transact business in the State of Indiana on December 20, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth Day of December, 2000.

FILED
00 JAN 29 3 05 PM '01
SECRETARY OF STATE
INDIANA

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State