

F01000001057

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOSSBERG GROUP, 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:

Peter E. Reinert, Esquire
(Name of Person)
AKERMAN, SENTERFITT & EIDSON, P.A.
(Firm/Company)
255 South Orange Avenue, Citrus Center, 17th Floor
(Address)
Orlando, Florida 32801
(City/State and Zip code)

For further information concerning this matter, please call:

James S. Keefner at (407) 419-8446
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee Certificate of Status & Certified Copy

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-02/22/01-01101-003
*****87.50 *****87.50

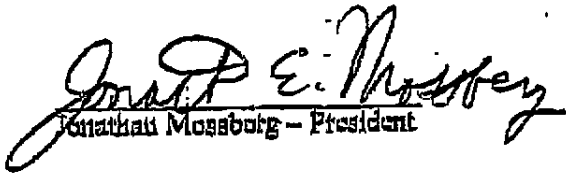
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TALLAHASSEE FLORIDA
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MOSSBERG GROUP, LLC

1871 MADON AVENUE • DAYTONA BEACH, FL 32117
(904) 274-0882 • FAX (904) 274-0808

Mossberg Group, LLC hereby consents to the use of the name Mossberg Group, Inc.


Jonathan Mossberg - President

9/27/00
Date

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TALLAHASSEE FLORIDA

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. MOSSBERG GROUP, 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 3. 59-3674390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 27, 2000 5. Perpetual
(Date of incorporation) (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. 1871 Mason Avenue, Daytona Beach, Florida 32117
(Principal office address)

1871 Mason Avenue, Daytona Beach, Florida 32117
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized
(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)

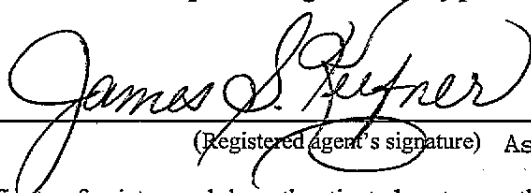
Name: American Information Services, Inc.

Office Address: 255 South Orange Avenue, 17th Floor

Orlando, Florida 32801
(City) (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.



(Registered agent's signature) Assistant Secretary

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.

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SECRETARY OF STATE
FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jonathan E. Mossberg

Address: 1871 Mason Avenue

Daytona Beach, Florida 32117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jonathan E. Mossberg

Address: 1871 Mason Avenue

Daytona Beach, Florida 32117

Vice President: _____

Address: _____

Secretary: Jonathan E. Mossberg

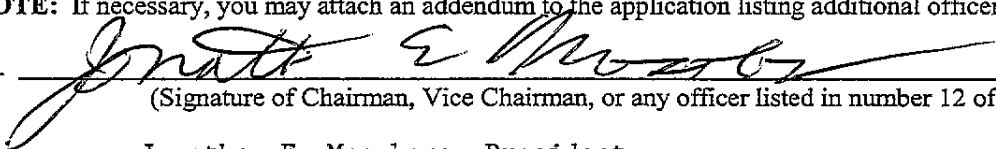
Address: 1871 Mason Avenue, Daytona Beach, Florida 32117

Treasurer: Jonathan E. Mossberg

Address: 1871 Mason Avenue, Daytona Beach, Florida 32117

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TALLAHASSEE FLORIDA

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. Jonathan E. Mossberg, President

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

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOSSBERG GROUP, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0969016

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DATE: 02-13-01