TO:	Registration Section
	Division of Corporations

SUBJECT: P. EVINGTON FOOTE PGENCY, 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:
ARNOLD E. FOOTE -12/21/01-01053-001
(Name of Person) ******78.75 *****78.75
P. EVINGTON FOOTE POENCY, INC, (Firm/Company)
2801 N. PENINSULA AVE SUITE 1101 (Address)
NEW SMYRNA BEACH, FL 32169 (City/State and Zip code)

For further information concerning this matter, please call:

Name of Person) at ((Area Code & Daytime Telephone Number)	- - <u>0</u>
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	FILED .
Enclosed is a check for the following amount:		inte
\$70.00 Filing Fee SCertificate of State	& \$78.75 Filing Fee & \$87.50 Filing us Certified Copy Certificate of	Fee,

Certified Copy

Certified Copy

Certificate of Status &

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. PEVINGTON FOOTE AGENCY, THE (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.) (State or country under the law of which it is incorporated)

3. 41 1957295

(FEI number, if applicable) 4. 5 7 1986 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1190 M OUALL FICIATION (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 2801 N. PENINGULA AVE SUITE 1101 NEW &MYRNA BEACH, FL 32169
(Principal office address) (Principal office address)

7801 N. PENINGULA AVE LUITE 1101 NEWL SM TENA BEACH, EC 32169
(Current mailing address) 8. / N/3 UN PIUCE (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) Office Address: 2801 N, PENINSULA AVE SUITE 1100

NEW SMYRNA PENINSULA, Florida 32169

(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

(Registered agent's signature)

duties, and I am familiar with and accept the obligations of my position as registered agent.

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my

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: ARNOLD E. FOUTE Address: 2801 NI. PENINISULITE SUITE 1101 NENT &MYRNIA REHCHI FL 32-169 Vice Chairman: Address: ___ Director: Address: Address: **B. OFFICERS** President: ARNOCCI EFOOTE Address: 2801 N. PENLINGULM AUE SUITE 1101 NEW SMYRNA REACH FL32169 Vice President: Address: Secretary: _ Treasurer: ALINOUN E, FOUTE Address: 2801 NI. VENINISUCH ADE SUITE 1101 NSB, FL 3210 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. ARNOLD E, FOOTE CHAUS MACO (Typed or printed name and capacity of person signing application)

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is

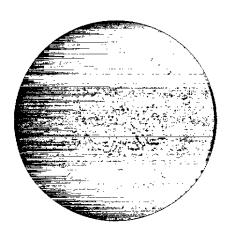
Name: A. EVINGTON FOOTE AGENCY, INC.

Date Formed: 05/27/1986

Chapter Governed By: 302A

This certificate has been issued on 12/19/01.

1 DEC 21 PN 9: 02
ECRETARY OF STATE
ALLAHASSEE, FLORIDA



Mary Hiffmeyer Secretary of State.