

F0200000 24.63

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ELAN INC. DBA - ELAN USA  
(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:

MICHAEL J. VOYNOVICH 500004980575--2  
(Name of Person) -02/21/02-01026-003  
ELAN USA W02-5303  
(Firm/Company)  
146 SECOND STREET NORTH, STE 310 8229  
(Address)  
ST. PETERSBURG, FL 33701  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL J. VOYNOVICH at (727) 258-0193  
(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

F02-2463

8

02 MAY 16 PM 1:42  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

# **ElanUSA**

February 19, 2002

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


Dear Sirs/Madam;

Please register my Corporation with the State of Florida. I will operate in Florida as ElanUSA.

Please use the following numbers to contact me should there be any questions: 727-258-0193 business, 727-561-9472 home, mobile 727-743-9472 (Assistant – Lori Lynn)

The address shown on the application is correct for correspondence. My home address is 500 Trinity Lane, Apartment 7308, St. Petersburg, FL 33716

Thank you;

  
Michael J. Voynovich  
President, ElanUSA

**Palais Royale Building  
146 Second Street North, Suite 310  
St. Petersburg, Florida  
727-258-0193 / Fax 727-823-8961**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 25, 2002

MICHAEL J. VOYNOVICH  
146 2ND STREET NORTH STE 310  
ST PETERSBURG, FL 33701

SUBJECT: ELAN, INC.  
Ref. Number: W02000005303

We have received your document for ELAN, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 102A00011476

May 10, 2002

State of Florida  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporate Registration

Dear Sir or Madam;

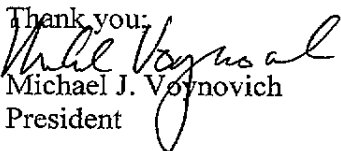
I am re-sending my corporate registration forms and application for my corporation. I have previously submitted these forms and you have accepted my check (copy enclosed), however the name that I choose to do business in Florida was registered.

I would like to register my Indiana corporation, Elan, Inc. as a foreign corporation doing business in Florida as ElanUSA Group, Inc.

Please let me know if I have filed the proper forms and am able to utilize this name in Florida.

I can be reached at the address shown: 146 Second Street North, Suite 310, St. Petersburg, FL 33701. Telephone 727-258-0193. I will await your confirmation that this name can be used.

Thank you;

  
Michael J. Voynovich  
President

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL J. VOYNOVICH  
Michael J. Vaynovich, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ELAN, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,

was duly adopted on MARCH 18, 2002,

Be it resolved, that ELAN, INC.  
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name  
ELANUSA GROUP, INC. for use in Florida.

Dated: 3/18/2002

Michael J. Vaynovich  
Signature of either Chairman, Vice Chairman or any officer

MICHAEL J. VOYNOVICH  
Type or print name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 16 PM 1:42

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. ELAN, INC - DBA ELANUSA  
(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. INDIANA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-17-1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON REGISTRATION  
(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. 146 SECOND STREET NORTH, SUITE 310, ST. PETE, FL  
(Principal office address) 33701  
SAME  
(Current mailing address)

8. BUSINESS & REAL ESTATE CONSULTING SERVICES  
(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: MICHAEL J. VOYNOVICH

Office Address: 146 SECOND STREET NORTH, STE 310  
ST. PETERSBURG, Florida 33710  
(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.

Michael J. Vaynovich  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 16 PM 1:46

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL J. VOYNOVICH

Address: 500 TRINITY LN # 7308  
ST. PETERSBURG, FL 33716

Vice Chairman: PETER VOYNOVICH

Address: 1536 DEL WEBB W. BLVD  
SUN CITY CENTER, FL 33573

Director: LORI A. LYNN

Address: 500 TRINITY LN # 7308  
ST. PETERSBURG, FL 33716

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: MICHAEL J. VOYNOVICH

Address: 500 TRINITY LN. # 7308  
ST. PETERSBURG, FL 33716

Vice President: LORI A. LYNN

Address: 500 TRINITY LN. # 7308  
ST. PETERSBURG, FL 33716

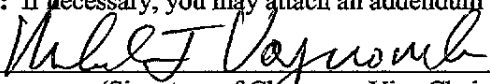
Secretary: LORI A. LYNN

Address: 500 TRINITY LN # 7308, ST PETERSBURG, FL 33716

Treasurer: MICHAEL J. VOYNOVICH

Address: 500 TRINITY LN # 7308, ST. PETERSBURG, FL 33716

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. MICHAEL J. VOYNOVICH  
(Typed or printed name and capacity of person signing application)

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 office to execute this certificate.

I further certify that records of this office disclose that

ELAN, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 17, 1997, and was in existence or authorized to transact business in the State of Indiana on February 19, 2002.

I further certify this For-Profit Domestic Corporation has not 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.

FILED STATE  
SECRETARY OF STATE  
JAN 16 PM 1:42



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Nineteenth day of February, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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