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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001357507
-12/20/94--01016--001
*****70.00 *****70.00

SUBJECT: GARY B. FINK & ASSOCIATES, 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:

MR. GARY B. FINK, CPA
(Name of Person)

GARY B. FINK & ASSOCIATES, INC.
(Firm/Company)

111 BROAD STREET, SUITE 206
(Address)

WADSWORTH, OH 44281
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

MR. GARY B. FINK, CPA at (216) 336 - 1706
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 12:29

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 1994

GARY B. FINK
111 BROAD ST.
SUITE 206
WADSWORTH, OH 44281

SUBJECT: GARY B. FINK & ASSOCIATES, INC.
Ref. Number: W94000026920

We have received your document for GARY B. FINK & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 394A00053686

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. GARY B. FINK & ASSOCIATES, 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. OHIO 3. 34-1652839
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 24, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET TRANSACTIONED
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 111 BROAD STREET, SUITE 206
WADSWORTH, OH 44281
(Current mailing address)
8. INDEPENDENT CPA AUDITS AND MANAGEMENT SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: MR. BRUCE FINK
Office Address: 5801 BAHIA DEL MAR CIRCLE, #114
ST. PETERSBURG, Florida, 33715
(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.

Bruce Fink
(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.

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

A. DIRECTORS

Chairman: MR GARY B. FINK, CPA

Address: 616 SALLY CIRCLE

WADSWORTH, OH 44281

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MR. GARY B. FINK, CPA

Address: 616 SALLY CIRCLE

WADSWORTH, OH 44281

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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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. GARY B. FINK, CHAIRMAN AND PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show GARY B. FINK & ASSOCIATES, INC., an Ohio professional corporation, Charter No. 777977, having its principal location in Wadsworth, County of Medina, was incorporated on July 24th, 1990 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio, this
6th day of January, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

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