

# F95000000457

LAW OFFICES

MCDANIEL & MCDANIEL

A PROFESSIONAL LAW CORPORATION  
2250 EAST IMPERIAL HIGHWAY, SUITE 1200  
EL SEGUNDO, CALIFORNIA 90245  
(310) 640-1000  
FAX (310) 322-8700

December 19, 1994

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

4101011314124  
11/28/94 1050-010  
\*\*\*\*11.25 \*\*\*\*11.25

RE: MARSIN CORPORATION Application By Foreign Corporation For  
Authorization To Transact Business In Florida

Gentlemen:

Enclosed for filing with your office please find the above-referenced application together with a certified copy of the Certificate of Incorporation for Marsin Corporation. I have also enclosed a check in the amount of \$131.25 to cover Filing Fees (\$35.00), Registered Agent Fee (\$35.00), Certified Copy Fee (\$52.50), and Certificate of Status Fee (\$8.75). Please return a certified copy of the Application and certification of status to our office at the address on this letterhead.

If you require anything further please contact our office.

Very truly yours,

*Marshall L. McDaniel*

Marshall L. McDaniel

MLM:dmp  
enc.

~~WMS-57438~~

57

55 JUN 27 1995  
DIVISION OF  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 28, 1994

MCDANIEL & MCDANIEL  
% MARSHALL L. MCDANIEL  
2250 E. IMPERIAL HWY., SUITE 1200  
EL SEGUNDO, CA 90245

SUBJECT: MARSIN CORPORATION  
Ref. Number: W94000027438

We have received your document for MARSIN CORPORATION and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 594A00054637

SECRET  
DIVISION OF CORPORATIONS  
95 JAN 27 11:03:39

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. MARSIN CORPORATION

(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. 95-4508051  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-12-87 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 2250 E. Imperial Hwy., Ste. 1200  
El Segundo, CA 90245  
(Current mailing address)

8. Any Lawful Business  
(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: Claudette A. Pelletier  
Office Address: 13060 North AIA  
Vero Beach, Florida, 32963  
(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.*

*Claudette A. Pelletier*  
(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.

95 JUN 27 PM 10:37  
SECRET  
DIVISION OF CORPORATIONS

#### A. DIRECTORS

Address: 2250 E. Imperial Hwy., Ste. 1200  
El Segundo, CA 90245

Address: 2250 E. Imperial Hwy., Ste. 1200  
El Segundo, CA 90245

13. Wesley W. Davis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marshall L. McDaniel, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
MAY 27 11:10:38

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSIN CORPORATION" 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 JANUARY, A.D. 1995.

FILED  
SECRETARY OF STATE  
95 JUN 27 PM 10:39



*Edward J. Freel*

Edward J. Freel, Secretary of State

2114610 8300

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AUTHENTICATION

DATE

7373266

01-13-95