

CORPORATION INFORMATION
SERVICE
1201 E. STREET
TALLAHASSEE, FL 32301
904-221-1000
904-221-0191 FAX

800-342-8086

CS networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 537703 6519A

AUTHORIZATION : *Patricia Poyale*

COST LIMIT : 978.75

ORDER DATE : February 7, 1995

ORDER TIME : 10:14 AM

ORDER NO. : 537703

CUSTOMER NO: 6519A

CUSTOMER: Marshall S. Harris, Esq
Smith Mackinnon Harris Greeley
P. O. Box 2254

Orlando, FL 32802-2254

FOREIGN FILINGS

NAME: LA-MAN CORPORATION OF NEVADA

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hengal

RECEIVED
95 FEB -7 PM 11:33
DIVISION OF CORPORATION

95 FEB -7 PM 1:52
SECRET
DIVISION OF CORPORATION


LA-MAN CORPORATION OFFICER'S CERTIFICATE

I, J. WILLIAM BRANDNER, being the duly elected President and Chief Executive Officer of La-Man Corporation, a Nevada corporation (the "Company"), whose principal corporate address is 2180 West State Road 434, Suite 6136, Longwood, Florida 32779, hereby certify that the following resolutions (a) were duly adopted effective February 6, 1995 by the Board of Directors of the Company acting by and through the Finance Committee of the Board of Directors of the Company thereunto duly authorized, (b) constitute the lawful acts of the Board of Directors of the Company, and (c) have not been repealed, amended or otherwise modified and are in full force and effect as of the date hereof:

RESOLVED: That due to the fact that the corporate name of the Company is not available for such purpose in the State of Florida, the Company hereby adopts the assumed corporate cross-reference name "La-Man Corporation of Nevada" for the purpose of making application to the Florida Department of State for authorization to do business as a foreign corporation in the State of Florida;

RESOLVED FURTHER: That the proper officers of the Company be and they hereby are authorized and empowered on behalf of the Company and in the assumed corporate cross-reference name "La-Man Corporation of Nevada" to execute, deliver and file with the Florida Department of State an application for authorization of the Company to conduct business in the State of Florida under such assumed corporate cross-reference name, and to execute and deliver all such other and related documents and do any and all such other acts and things as they deem necessary or advisable for the purpose of obtaining such authorization;

IN WITNESS WHEREOF, I have hereunto executed this Officer's Certificate as of February 6th, 1995.



J. William Brandner
President and Chief Executive Officer

62 Feb 10 1995
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, 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:**

LA-MAN CORPORATION

1. LA-MAN 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. Nevada 3. 38-2286-268
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 1983 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2180 West State Road 434, Suite 6136
Longwood, Florida 32779

(Current mailing address)

8. Affinity marketing; distribution of air filtration products;
distribution of church signs and related materials.

(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: Marshall S. Harris

Office Address: 255 South Orange Avenue, Suite 800
Orlando, Florida, 32801
(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.

Marshall S. Harris
(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.

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

A. DIRECTORS

Chairman: J. Melvin Stewart
Address: 2201 Cantu Court, Suites 217-218
Sarasota, FL 34232
Vice Chairman: N/A
Address: _____
Director: J. William Brandner
Address: 2180 W. State Road 434, Suite 6136
Longwood, FL 32779
Director: Philip Howe Hoard
Address: 7450 South Homestead Dr., P.O. Box 487
Hamilton, IN 46742-0487

B. OFFICERS

President: J. William Brandner
Address: 2180 W. State Road 434, Suite 6136
Longwood, FL 32779
Vice President: Otto J. Nicols
Address: 2180 W. State Road 434, Suite 6136
Longwood, FL 32779
Secretary: & Vice President: Philip Howe Hoard
Address: 7450 South Homestead Dr.
Hamilton, Indiana 4672-0487
Treasurer: Otto J. Nicols
Address: 2180 W. State Road 434, Suite 6136
Longwood, FL 32779

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. J. William Brandner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. William Brandner, President
(Typed or printed name and capacity of person signing application)

9-7-77
251-7-77
1-52

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Re: La-Man Corporation of Nevada

12. A. DIRECTORS

Otto J. Nicols
2180 West State Road 434
Suite 6136
Longwood, Florida 32779

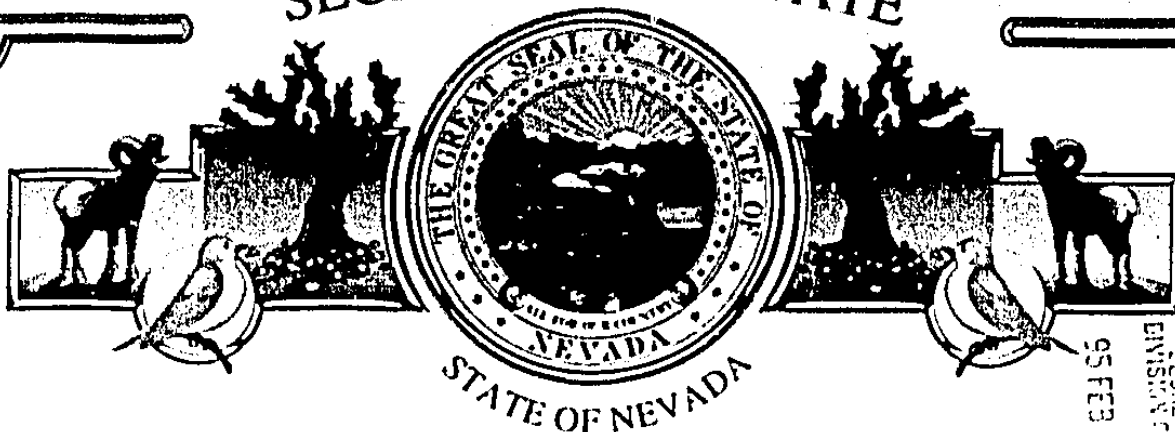
Max D. Tavernier
7450 South Homestead Dr.
P.O. Box 487
Hamilton, Indiana 46742-0487

Richard W. Coffman
1145 West 275 North
Angola, IN 46703

Michael J. Derrick
2111 North South Citrus Circle
Zellwood, Florida 32798

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 FEB -7 PM 1:52

SECRETARY OF STATE



95 FEB -7 PM 1:52

SECRETARY OF STATE
DIVISION OF RECORDS

CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **LA-MAN CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this THIRTIETH day of JANUARY, 1999.



Dean Heller

Secretary of State

By *J. L. Manayeco*
Certification Clerk