

F9500000706

Jed Berman
Thomas V. Infantino

Patrick A. Riley
James W. Kline

SEAN NO. 10 B. MAN
TORY (T. L. R.)

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32780
Tel (407) 644-4878
Fax (407) 644-4128

Mailing Address:
P.O. Drawer 30
Winter Park, Florida
32780-0030

January 31, 1995

via courier

Secretary of State
Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RECEIVED
FEB 1 1995
TALLAHASSEE, FL

Re: Today Asset Management, Inc.

Dear Sir:

I wish to register the above referenced corporation as a foreign corporation and am enclosing the following:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Check in the amount of \$78.75 for:

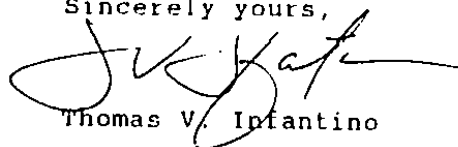
Filing fee	\$35.00
Registered Agent Designation fee	35.00
Certificate of status	8.75
4. Certificate of Existence from Georgia Secretary of State
5. Copy of Articles of Incorporation
6. Copy of Certificate concerning publication of notice of intent to file Articles of Incorporation
7. Copy of Certificate of Incorporation

RECEIVED
FEB 1 1995
TALLAHASSEE, FL

mtm

If anything further is required to register the corporation to transact business in Florida, please let me know. Please send me a certificate of status.

Sincerely yours,


Thomas V. Infantino

TVI:sh
Enc.
cc: David W. Dalton



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1995

DAVID W. DALTON
1100 S. ORLANDO AVENUE #107
MAITLAND, FL 32751

SUBJECT: TODAY ASSET MANAGEMENT, INC.
Ref. Number: W9500002366

01/19/95 09:00:00

We have received your document for TODAY ASSET MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 595A00004395

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SEP 19 9 34:10

SUBJECT: TODAY ASSET MANAGEMENT, 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:

David W. Dalton
(Name of Person)

Today Asset Management, Inc.
(Firm/Company)

1100 S. Orlando Avenue, #107
(Address)

Maitland, Florida 32751
(City, State and Zip Code)

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

David W. Dalton
(Name of Person)

at (407) 539 - 0805
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

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. Today Asset Management, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1880100
(FEI number, if applicable)
4. 2-27-90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10904 Crabapple Road
Roswell, Georgia 30075
(Current mailing address)
8. Any lawful act or activity
(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: David W. Dalton
Office Address: 1100 S. Orlando Avenue, #107
Maitland, Florida, 32751
(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.

(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:

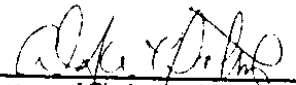
A. DIRECTORS

Chairman: Kristina L. Thoman Director: John K. Mills
Address: 305 Silver Oaks Court
Roswell, Georgia 30075
390 Carybelle Lane
Alpharetta, GA 30201
Director: Thomas B. Thoman
Vice Chairman: Thomas B. Thoman
Address: 305 Silver Oaks Court
Roswell, Georgia 30075
Director: David W. Dalton
Address: 1100 S. Orlando Avenue, #107
Maitland, Florida 32751
Director: Arthur S. Alvarez
Address: 600 Atlantic Avenue, #2000
Boston, Massachusetts 02210

B. OFFICERS

President: Thomas B. Thoman
Address: 305 Silver Oaks Court
Roswell, Georgia 30075
Vice President: David W. Dalton
Address: 1100 S. Orlando Avenue, #107
Maitland, Florida 32751
Vice President: Arthur S. Alvarez
Secretary: Arthur S. Alvarez
Address: 600 Atlantic Avenue, #2000
Boston, Massachusetts 02210
Vice President: John K. Mills
Treasurer: John K. Mills
Address: 390 Carybelle Lane
Alpharetta, Georgia 30201

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. David W. Dalton, Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950230610
CONTROL NUMBER : 9003907
DATE INC/AUTH/FILED: 02/27/1990
JURISDICTION : GEORGIA
PRINT DATE : 01/23/1995
FORM NUMBER : 211

SHARON SHELTON
10904 CRABAPPLE RD
ROSWELL GA 30075

STFED 10 PM 4:10

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TODAY ASSET MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta