

David L. Garber
Attorney at Law

F95000000758

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Please find enclosed the following documents:

1. Application for the Registration of a Foreign Corporate Name;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Michigan Department of Commerce Certificate of Good Standing;
4. My trust account check in the amount of \$70.00.

Sincerely yours,

DFG/tmp
enc.

cc: Harold Rudolph

SECRET
05 FEB 1964

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

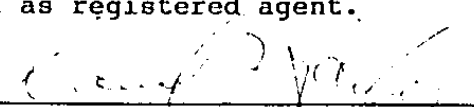
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of Corporation: HAROLD RUDOLPH ENTERPRISES, INC.
2. State of Incorporation: Michigan
3. Date of Incorporation: June, 22, 1988
4. Duration: 6.5 years
5. Federal Employer Identification Number: 38-2811648
6. Date First Transacted Business in Florida: N/A
7. Current Mailing Address: 110 Park Avenue, Charlevoix, Michigan 49720
8. Nature of Business: Restaurant
9. Names and Addresses of Officers and Directors:
President/Chairman: Harold R. Rudolph
311 Worthington
Marco Island, Florida 33937
10. Name and Street Address of Florida Registered Agent:
David F. Garber
4532 East Tamiami Trail
Suite 304
Naples, Florida 33962

11. Registered Agents 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.

Signed:


DAVID F. GARBER

RECEIVED
DIVISION OF REVENUE
FEB 19 1989
12:49

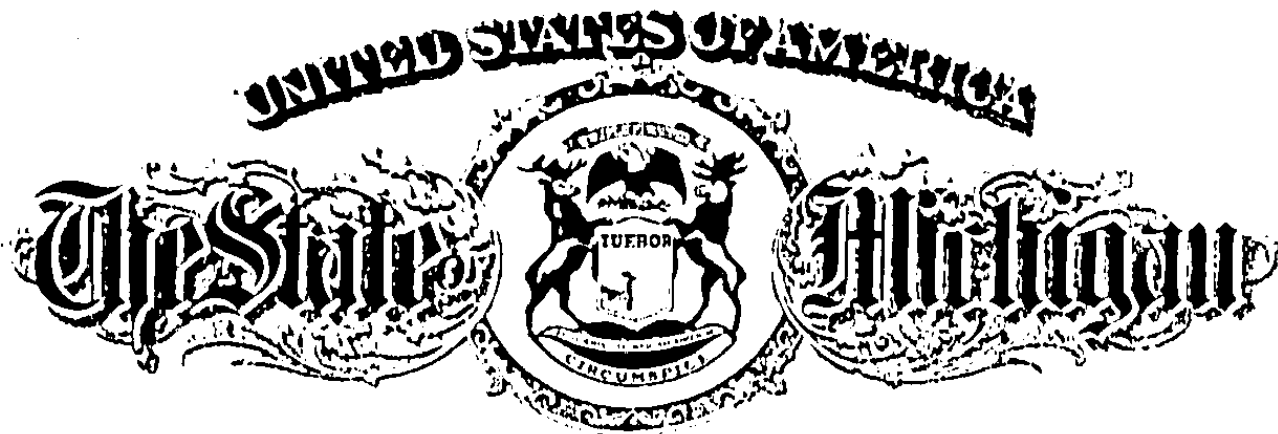
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Signature of President:



HAROLD R. RUDOLPH, as President
of HAROLD RUDOLPH ENTERPRISES,
INC.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 FEB 15 PM 12:49



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

HAROLD R. RUDOLPH ENTERPRISES, INC.

*was validly incorporated on June 22, 1988, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 6th day
of February, 1995*

Carl L. Lysen, Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL