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F9 500000 1584

P.O. Box 1451
Boca Grande, FL 33921

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Herald Holdings, Inc.

600001435316
-03/21/95--01112--012
*****78.75 *****78.75

Gentlemen:

Please find enclosed an application by Herald Holdings, Inc., a Delaware corporation, for qualification to do business in Florida. A check for \$78.75 for the filing fee, registered agent designation and certificate of status is enclosed together with a Delaware good standing certificate.

Please send your acknowledgment to Paul Euwer, Jr. at P.O. Box 1395, Boca Grande, FL 33921. Mr. Euwer has been designated as the Florida registered agent. His telephone number is 813-964-2424.

W95-6312

Very truly yours,

HERALD HOLDINGS, INC.

By Edward Hoopes
Edward Hoopes
Vice President

Enclosure

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DIVISION OF STATE
CORPORATIONS
95 APR -3 AM 10:36

16 4/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1995

PAUL EUWER, JR.
HERALD HOLDINGS, INC.
PO BOX 1395
BOCA GRANDE, FL 33921

SUBJECT: HERALD HOLDINGS, INC.
Ref. Number: W9500006312

We have received your document for HERALD HOLDINGS, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00012804

**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. Herald Holdings, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

(State or country under the law of which it is incorporated)

3. 3/20/78

(Date of Incorporation)

4. No limit

(Duration)

5. 942665058

(Federal Employer Identification number, if applicable)

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DIVISION OF CORPORATIONS
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6. Feb. 2, 1955

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

7. P.O. Box 1395, Boca Grande, FL 33921

(Current mailing address)

8. Investments

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Liam P. Healy

Address: 1-2 Upper Hatch St.
Dublin, Ireland

Vice Chairman: James J. Parkinson

Address: 1-2 Upper Hatch St.
Dublin, Ireland

Director: Paul Ewer, Jr.

Address: P.O. Box 1395 1721 West 17th Street
Boca Grande, FL 33921

Director: Edward Hoopes

Address: P.O. Box 1451 1712 Jose Gaspar Drive
Boca Grande, FL 33921

B. Officers:

President: Liam P. Healy
Address: 1-2 Upper Hatch Street
Dublin, Ireland

Vice President: James J. Parkinson
Address: 1-2 Upper Hatch Street
Dublin, Ireland

Vice President
and
Secretary: Edward Hoopes
Address: P.O. Box 1451, 1712 Jose Gaspar Drive
Boca Grande, FL 33921

Vice President
and
Treasurer: Paul Euwer, Jr.
Address: P.O. Box 1395, 1721 West 17th Street
Boca Grande, FL 33921

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Paul Euwer, Jr.
Office Address: 1721 West Seventeenth Street, P.O. Box 1395,
Boca Grande, Florida 33921

Note: Mail cannot be delivered to street address. Mail must be sent to P.O. Box

11. 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: _____

Paul Euwer, Jr. X

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. Edward Hoopes
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Edward Hoopes, Vice President
(Name and capacity of person signing application)

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 "HERALD HOLDINGS, INC." 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 AM 10:36



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7426569

DATE: 03-02-95