

# ~~FILED~~ 500000/840

THE SECRETARY OF STATE  
Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 11, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700001457397  
-04/14/95--01116--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Stephen Merrill Associates Inc.  
9503132488244

Dear Sir or Madam:

.... Enclosed please find:.....

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal  
Corporate Service Representative

enc.

FILED  
95 APR 17 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Stephen Merrill Associates 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. Delaware 3. \_\_\_\_\_ applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/13/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1 April 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155.

7. Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801  
\_\_\_\_\_  
(Current mailing address)

8. Sales and services. Any lawful act or activity for which corporation may  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) organized.

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200 A John Knox Blvd.

Tallahassee, Florida, 32304  
(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.*

See Attached  
(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.

FILED  
95 APR 17 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brian S. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

Vice Chairman: Leah F. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

Director: Brian S. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Brian S. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

Vice President: Leah F. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

Secretary: Brian S. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

Treasurer: Leah F. Bowzer

Address: 409 31st Street  
Niceville, FL 32578

FILED  
95 APR 17 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Brian S. Bowzer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian S. Bowzer, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

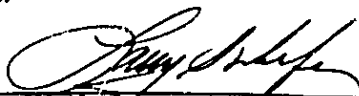
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Stephen Merrill Associates Inc.

desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Niceville, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above state corporation,  
at the place designated in this Certificate, I hereby agree to accept the  
capacity, and I further agree to comply with the provisions of all statutes relative  
to the proper and complete performance of my duties.

  
Larry Wolfe

4/6/95  
Date

95 APR 17 AM 9 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

State of Delaware

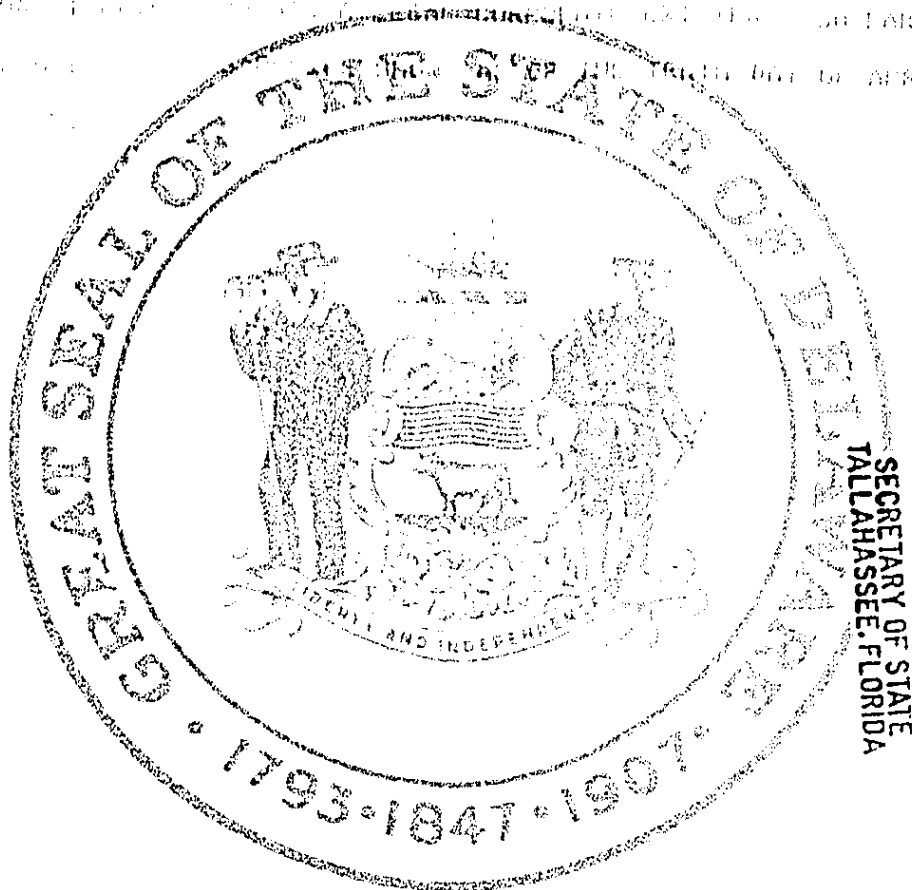
PAGE 1

Office of the Secretary of State

.....

I, EDWARD J. FREEL, Secretary of State, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the Office of the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the State of Delaware, at Tallahassee, Florida, this 17th day of April, 1995.



**FILED**

95 APR 17 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: