

**THE RANLY CORPORATION**  
F 9500001920

April 14, 1995

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

RE: R&R Moses Enterprises, Inc.  
9312082362850

4/20/95  
95 APR 20 AM 9:02  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

800001401028  
-04/21/95--01009--017  
\*\*\*70.00 \*\*\*70.00

enc.

**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. REL Moses Enterprises, 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. 59-3217313  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/8/93 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/10/94  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2424 Martha Lane  
Land O' Lakes, FL 34639  
(Current mailing address)

8. Resteraunt or any lawful act or activity for which corp. may be organized  
(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: Rosemarie Moses

Office Address: 2424 Martha Ln

Land O' Lakes, Florida, 34639  
(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.*

Rosemarie P. Moses  
(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.

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5 APR 20 AM 9:02

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

A. DIRECTORS

Chairman: Roger Moses

Address: 2424 Martha La.

Land o'Lakes Fl 34639

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Roger W. Moses

Address: 2424 Martha Lane

Land O' Lakes, FL 34639

Vice President: \_\_\_\_\_

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

Secretary: Rosemarie P. Moses

Address: 2424 Martha Lane

Land O' Lakes, FL 34639

Treasurer: \_\_\_\_\_

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

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

13. Rosemarie P. Moses

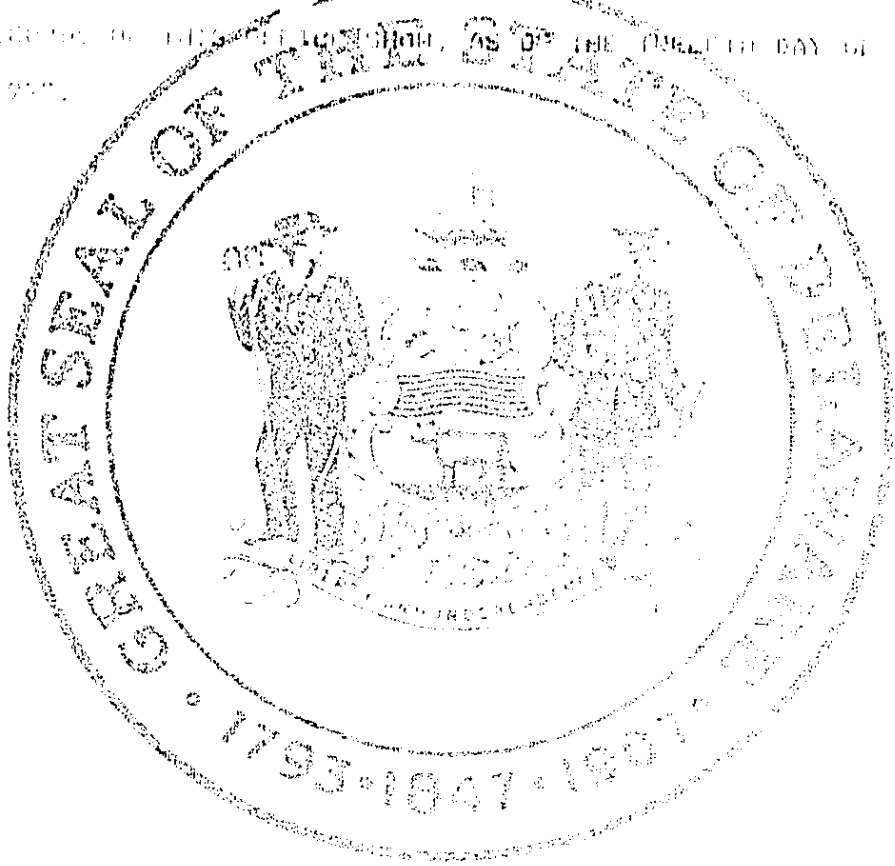
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROSEMARIE P. MOSES SEC/TREAS.

(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

THE BOARD OF CHIEF SECRETARIES OF THE STATE OF DELAWARE, BEING THE ONLY STATE GOVERNMENT AGENCY IN THE UNITED STATES OF AMERICA, HAS THE HONOR TO ANNOUNCE THAT THE STATE OF DELAWARE HAS BEEN RECOGNIZED AS A LEGAL CORPORATE ENTITY BY THE UNITED STATES OF AMERICA, AS OF THE FOURTH DAY OF APRIL, A.D. 1995.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: