

F 95000001945

April 6, 1995

CT Corporation System
1025 Vermont Ave., N.W.
Washington, D.C. 20005
202 393 1747
Fax 202 393 1760

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Melver, Inc. (MD)
Order #: 274211

700001452757
-04/11/95--01010--008
*****70.00 *****70.00

Counsel: Arthur F. Jacob
500 Main Street
Suite A
Reisterstown, MD 21136

Gentlemen:

W95-7795

As requested by counsel, we enclose for filing Application for Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-3365-3376.

Very truly yours,

Marilyn Lizzio

Marilyn Lizzio
Customer Specialist

ml

Enclosure(s)

Special Instructions: instructions~

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

MARILYN LIZZIO
CT SYSTEM
1025 VERMONT AVE. N.W.
WASHINGTON, DC 20005

SUBJECT: MELVER, INC.
Ref. Number: W95000007795

We have received your document for MELVER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 295A00016568

CT CORPORATION SYSTEM

1025 Vermont Avenue NW
Washington, DC 20005
Tel 202 393 2033
Fax 202 737 3237

April 17, 1995

**Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Att: Lee Rivers - Document Examiner**

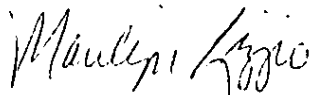
**RE: Melver, Inc. (MD)
Order #274211
Ref. # W95000007795**

Dear Mr. Rivers:

In accordance with your letter, a copy of which is attached, please be advised that we are returning the properly executed documents as requested.

**Please file the documents, furnishing us with the usual evidence.
Thank you for your assistance.**

Very truly yours,



**Marilyn Lizzio
Customer Specialist
ml
enc.**

**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. Melver, Inc.
(Name of corporation: must include 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. Maryland
(State or country under the law of which it is incorporated)

3. March 23, 1992
(Date of Incorporation)

4. Perpetual
(Duration)

5. 52-1768426
(Federal Employer Identification number, if applicable)

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

7. 3435 Dunes Vista Drive, Pompano, Florida 33069
(Current mailing address)

8. Investment advisory and trading.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Mel Verger

Address: 3435 Dunes Vista Drive
Pompano, Florida 33069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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9. Officers:

President: Mel Verger

Address: 3435 Dunes Vista Drive
Pompano, Florida 33069

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

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: *Marilyn Luzzo*
Marilyn Luzzo - Asst. Secy.
(Officer)
(Typed Name and Title of Officer)

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. *Mel Verger*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mel Verger, President

(Name and capacity of person signing application)

STATE OF MARYLAND

354463

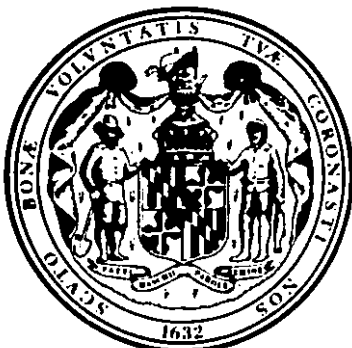
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 AM 9:40

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MELVER, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 5TH DAY OF APRIL, 1995.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II