

F95000002075

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001464272
-04/25/95--01086--016
*****78.75 *****75

SUBJECT: LONDON ROSS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT ALLEN
(Name of Person)
BEN FRANKLIN STORE #3207
(Firm/Company)
1792 JENSEN BEACH BLVD.
(Address)
JENSEN BEACH, FL. 34957
(City, State and Zip Code)

4/28
95 APR 28 AM 11:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

ROBERT ALLEN at (407) 334-5400
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. LONDON ROSS CORP
(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. TENNESSEE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-4-83 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-17-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1792 JENSEN BEACH BLVD.
JENSEN BEACH, FL. 34957
(Current mailing address)

8. RETAIL
(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: Linda Starling

Office Address: 2904 Rosefree Dr.

Jensen Beach, Florida, 34957
(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.

Linda Starling
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT ALLEN

Address: 1792 JENSEN BEACH BLVD.
JENSEN BEACH, FL. 34957

Vice President: _____

Address: _____

Secretary: L. ROSS ALLEN

Address: 1792 JENSEN BEACH BLVD.
JENSEN BEACH, FL. 34957

Treasurer: SUE ALLEN

Address: 1792 JENSEN BEACH BLVD.
JENSEN BEACH, FL. 34957

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

13.

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

14.

ROBERT ALLEN PRES.
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/11/1995
REQUEST NUMBER: 2997-0284
TELEPHONE CONTACT: (615) 741-6482

CHARTER/QUALIFICATION DATE: 03/04/1983
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0125898
JURISDICTION: TENNESSEE

TO:
BEN FRANKLIN STORE NO. #3207
1792 JENSEN BEACH BL
ATT: ROBERT ALLEN
JENSEN BEACH, FL 34957

REQUESTED BY:
BEN FRANKLIN STORE NO. #3207
1792 JENSEN BEACH BL
ATT: ROBERT ALLEN
JENSEN BEACH, FL 34957

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"LANDON ROSS CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/11/95

FROM:
BEN FRANKLIN STORE # 207 (JENSEN BEACH, FL
1792 S.E. JENSEN BCH

JENSEN BEACH, FL 38457-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001794740
ACCOUNT NUMBER: 00022512



Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**