

F 95000002407

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: MSL Enterprises (PA), Inc.
(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:

Michael S. Lopez
(Name of Person)

MSL Enterprises, Inc.
(Firm/Company)

760 Airport Road
(Address)

Chapel Hill, N.C. 27514
(City, State and Zip Code)

700001467667

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*****78.75 *****78.75

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

Michael S. Lopez
(Name of Person)

at (919) 929 - 1866
Area Code & Daytime Telephone Number

COURIER ADDRESS:

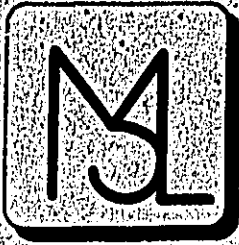
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 17 AM 9:47



MSL Enterprises, Inc.

Construction Consulting • Construction Management

April 20, 1995

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

Dear Sir/Madam:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida along with an original certificate of existence from the Commonwealth of Pennsylvania and the registration fees in the amount of \$70.00 plus an additional \$8.75 for a certificate of status.

Thank you for your assistance.

Sincerely,

**Michael S. Lopez
President**

MSL:am

Encs.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1995

**MICHAEL S. LOPEZ
MSL ENTERPRISES, INC.
760 AIRPORT ROAD
CHAPEL HILL, NC 27514**

**SUBJECT: MSL ENTERPRISES, INC.
Ref. Number: W9500009112**

We have received your document for MSL ENTERPRISES, 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

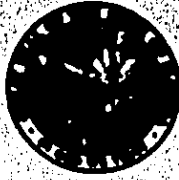
Please print the name and capacity of the individual signing line 10.

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: 495A00020426



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

**MICHAEL S. LOPEZ
MSL ENTERPRISES, INC.
760 AIRPORT ROAD
CHAPEL HILL, NC 27514**

**SUBJECT: MSL ENTERPRISES, INC.
Ref. Number: W95000009112**

We have received your document for MSL ENTERPRISES, 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):

You must still make a correction requested in our previous letter, a highlighted copy of which is attached. Please print the name and capacity of the individual signing line 10.

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**

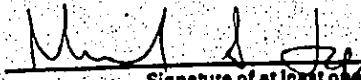
Letter Number: 395A00022718

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael S. Lopez, do hereby certify that this Resolution of the Board of Directors of MSL Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on May 1, 19 95.

Resolved, that MSL Enterprises, Inc., organized and existing in the State of Pennsylvania, hereby adopts the name MSL Enterprises(PA), Inc. for use in Florida.

Dated: May 1, 1995


Signature of at least one director

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DIVISION OF CORPORATIONS
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**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. MSL 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. Pennsylvania 3. 451724702
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.)

7. 760 Airport Road
Chapel Hill N.C. 27514
(Current mailing address)

8. General Construction, Construction Consulting, Construction Management
(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: Trafalgar House Construction

Office Address: 4950 W. Kennedy Blvd.

6th Floor Tampa, Florida, 33609
(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.


(Registered agent's signature)

Donald A. Combs - Sr. Vice President

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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael S. Lopez

Address: 2818 Winningham Rd.
Chapel Hill N.C. 27516

Vice Chairman: _____

Address: _____

Director: Denise L. Lopez

Address: 2818 Winningham Rd.
Chapel Hill N.C. 27516

Director: Susan Milcarek

Address: 140 Loblolly Ln.
Chapel Hill N.C. 27516

B. OFFICERS

President: Michael S. Lopez

Address: 2818 Winningham Rd.
Chapel Hill N.C. 27516

Vice President: Denise L. Lopez

Address: 2818 Winningham Rd.
Chapel Hill N.C. 27516

Secretary: Michael S. Lopez

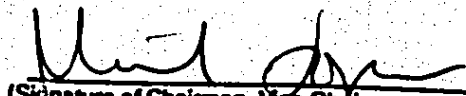
Address: 2818 winningham Rd.
Chapel Hill N.C. 27516

Treasurer: Michael S. Lopez

Address: 2818 Winningham Rd.
Chapel Hill, N.C. 27516

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

13.



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

14.

Michael S. Lopez, Chairman/President
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

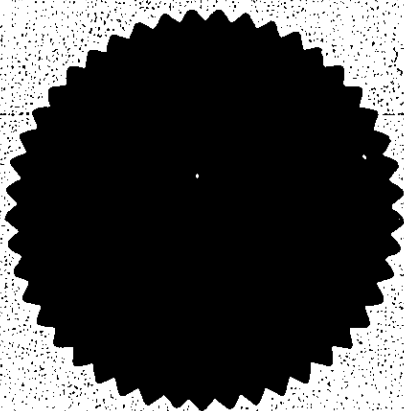
04/12/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MSL ENTERPRISES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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