

F9500000 2894

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001496847
-05/23/95--01078--024
*****70.00 *****70.00

SUBJECT: CFL HOLDING COMPANY, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-10838

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:

AUSTIN DONALD NORMAN
(Name of Person)

CFL HOLDING COMPANY, INCORPORATED
(Firm/Company)

501 E. OAK ST. SUITE F
(Address)

KISSIMEE FL 34744
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 15 PM 12:15
6/15

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

DON NORMAN at (407) 932-4558
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

AUSTIN DONALD NORMAN
C F L HOLDING COMPANY, INC.
501 E. OAK ST. SUITE F
KISSIMMEE, FL 34744

SUBJECT: C F L HOLDING COMPANY, INC.
Ref. Number: W95000010838

We have received your document for C F L HOLDING COMPANY, 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 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.

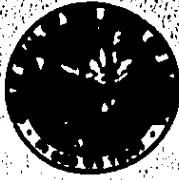
The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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



FLORIDA DEPARTMENT OF STATE

Document Examiner

Sandra B. Mortham
Secretary of State

Letter Number: 595A00026231

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CFL HOLDING COMPANY, INC.

P.O. Box 7900, Lafayette, IN 47903 (317) 742-7209

May 31, 1995

**Mr. Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

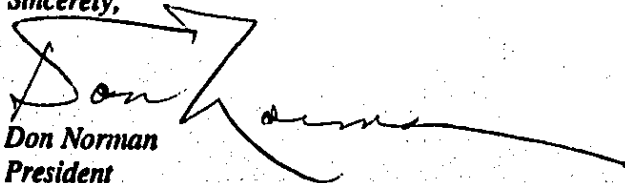
Dear Mr. Rivers:

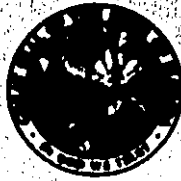
I appreciated the opportunity of talking with you yesterday. Please find enclosed the completed forms about which we spoke. I believe they are all in order.

Thank you for your help in this matter. If you need to reach me for any reason, please feel free to call me at my toll-free number, 1-800-782-4700.

Thank you also for expediting this matter for me.

Sincerely,


**Don Norman
President**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1995

**AUSTIN DONALD NORMAN
C F L HOLDING COMPANY, INC.
501 E. OAK ST. SUITE F
KISSIMMEE, FL 34744**

We have received your document for C F L HOLDING COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00027755

CFL HOLDING COMPANY, INC.

P.O. Box 7900, Lafayette, IN 47903 (317) 742-7209

June 13, 1995

**Mr. Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

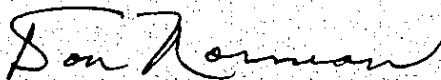
Dear Mr. Rivers:

Please find enclosed an affidavit correcting the mistake I made on the application submitted to your office a few days ago. I am sorry I misunderstood the question and, as per your instructions, I believe this affidavit will correct my error.

Thank you so much for your cooperation in this matter. You have been so very kind and helpful and I appreciate it greatly.

Should you need to contact me, please call me on our toll-free number, 1-800-782-4700, or reach me at my Florida address which is 501 E. Oak Street, Suite F, Kissimmee, FL 34744.

Sincerely,



Don Norman

Enclosures

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

Austin D. Norman, being duly sworn, or having duly affirmed to tell the truth, stated personally before me, VICTORIA ELLEN PARKER, a Notary Public, that he is competent under the law to give this affidavit and unless stated has personal knowledge of the facts stated herein:

That the original date stated on the application submitted to the Division of Corporations as to when CFL Holding Company, Inc. began to do business in the state of Florida was in error. This date should not have been identified at this time, due to the fact that CFL Holding Company, Inc. has not begun business in the state of Florida. CFL Holding will commence business operations in the state of Florida upon approval of the submitted application to the Division of Corporations.

Sworn or affirmed before me on June 13, 1995.

Austin D. Norman
Austin D. Norman

Victoria Ellen Parker
Notary Public, STATE OF FLORIDA
County of Residence: OSCEOLA

My Commission Expires:

06/24/1997

VICTORIA ELLEN PARKER
Notary Public, State of Florida
My comm. expires Oct. 24, 1997
Comm. No. CC 325730

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 PM 12:15

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned AUSTIN D. NORMAN do hereby certify
that this Resolution of the Board of Directors of CFL Holding Company, Inc.
a corporation duly organized and existing under the laws of the State of INDIANA,
was duly adopted on 5/31, 19 95.

Resolved, that CFL Holding Company, Inc., organized
and existing in the State of INDIANA, hereby adopts the
name CFL Holding Company, Inc. of Indiana for use in Florida.

Dated: 5/31/95

Austin D. Norman
Signature of at least one director

**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. CFL Holding Company, Incorporated

(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. INDIANA

(State or country under the law of which it is incorporated)

3. 35-6452822

(FEI number, if applicable)

4. NOVEMBER 12, 1991

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6-1-93

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 501 E. OAK ST. STE F

KISSIMEE FL 34744

(Current mailing address)

8. SERVICE BUSINESS OR ANY OTHER LEGAL BUSINESS IN THE STATE OF FL
(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: Austin D. Norman

Office Address: 501 E OAK ST STE F

KISSIMEE

, Florida , 34744
(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.

Austin D. Norman
(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
JUN 15 PM 15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: AUSTIN DONALD NORMAN

Address: 1778 LISA LANE
KISSIMMEE FL 34764

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: AUSTIN D. NORMAN

Address: 1778 LISA LN.
KISSIMMEE FL 34764

Vice President: _____

Address: _____

Secretary: Pateicia Carpenter

Address: 1420 Beechwood Dr
St. Cloud, FL 34772

Treasurer: _____

Address: _____

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

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

14. AUSTIN D. NORMAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

C F L HOLDING COMPANY, INC.

filed Articles of Incorporation on November 12, 1991, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 15 PM 2:11

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth day of May, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy