

F95000003714

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

0000001435800
00/21/95--01112--0006
*****70.00 *****70.00

0095-6260

SUBJECT: BLUE 45, 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:

Grant Cape
(Name of Person)
Wilson & Cape
(Firm/Company)
P.O. Box 544
(Address)
Harrisburg, IL 62946
(City, State and Zip Code)

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG -2 AM 8:24

FILED

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

Grant Cape at (618) 252 - 5302
(Name of Person) Area Code & Daytime Telephone Number

mtu
8.2.95

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

March 21, 1995

GRANT CAPE
P.O. BOX 544
HARRISBURG, IL 62946

SUBJECT: BLUE 45, INC.
Ref. Number: W95000006260

FILED
95 AUG -2 AM 8:24
TALLAHASSEE, FLORIDA

We have received your document for BLUE 45, 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):

Section 607.1502(4) or 617.1502(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 corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

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) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 095A00012670



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

GRANT CAPE
BLUE 45, INC.
P.O. BOX 544
HARRISBURG, IL 62946

SUBJECT: BLUE 45, INC.
Ref. Number: W95000006260

FILED
95 AUG -2 AM 8:24
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for BLUE 45, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 3, 1994. You were notified by letter dated March 21, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 195A00033648

Enclosure

HOUGHTON WILSON

Wilson & Cape
ATTORNEYS AT LAW

105 N. COMMERCIAL - P.O. BOX 544
HANNIBURG, ILLINOIS 62040
618-252-5302 FAX 618-252-5304

GRANT CAPE

July 26, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 AUG -2 AM 8:24
TALLAHASSEE, FLORIDA

Re: Blue 45, Inc.
Reference No.: W95000006260

Gentlemen:

The undersigned states on oath the following: The above corporation now does not wish to apply for authorization to transact business in Florida. Under Florida Statutes, Sec. 607.1501, the transactions which have been and now are conducted in Florida by the corporation are not the type which require a Certificate of Authority to Transact Business in Florida.

Grant Cape
Grant Cape

Witnesses

Paulette Herron
Janice A. Kelley

State of Illinois)
: ss.
County of Saline)

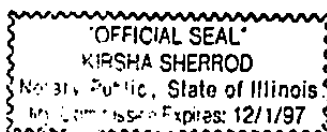
I, the undersigned, Notary Public, in and for said County, in the State aforesaid, do hereby certify that GRANT CAPE, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 26th day of July, 1995.

KIRSHA SHERROD
Notary Public
KIRSHA SHERROD
Printed Name of Notary Public

My Commission Expires:
12-1-97

(JK15)FLORIDA.LET



**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. BLUE 45, 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. ILLINOIS 3. 37-1319656
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. 8/3/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 375 Blue Hole Rd.
Harrisburg, IL 62946
(Current mailing address)

8. This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) state, country, territory or nation.

9. Name and street address of Florida registered agent:

Name: William Ainsworth

Office Address: 5908 Cranbrookway

Naples, FL, Florida, 33962
(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.



Sign
Here

William Ainsworth
(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.

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

A. DIRECTORS

Chairman: Julie A. Stewart

Address: 375 Blue Hole Rd.
Harrisburg, IL 62946

Vice Chairman: _____

Address: _____

Director: Michael S. Stewart

Address: 375 Blue Hole Rd.
Harrisburg, IL 62946

Director: _____

Address: _____

B. OFFICERS

President: Julie A. Stewart

Address: 375 Blue Hole Rd.
Harrisburg, IL 62946

Vice President: _____

Address: _____

Secretary: Michael S. Stewart

Address: 375 Blue Hole Rd.
Harrisburg, IL 62946

Treasurer: Michael S. Stewart

Address: 375 Blue Hole Rd.
Harrisburg, IL 62946

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

13. Michael S. Stewart, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael S. Stewart, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG -2 AM 8:24

FILED

File Number 5747-334-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

BLUE 45, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 14, 1993,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 15TH
day of FEBRUARY *A.D. 19* 95

George H. Ryan

SECRETARY OF STATE

F95000003714

TRANSMITTAL LETTER

SRC 8-0252-

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001538154
-07/14/05--01060--001
*****78.75 *****78.75

695-14217

SUBJECT: SENTEL 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:

CLIVE M. SENIOR
(Name of Person)
SENTEL INC.
(Firm/Company)
232 THIRD AVENUE
(Address)
DAYTONA BEACH, FL 32114
(City, State and Zip Code)

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

CLIVE M. SENIOR at (904) 253 - 0534
(Name of Person) Area Code & Daytime Telephone Number

FILED
95 AUG 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm

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

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CLIVE M. SENIOR, do hereby certify

that this Resolution of the Board of Directors of SENTEL INC. do hereby change our
name to FLORIDA SENTEL INC.

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on April 11, , 19 95 .

Resolved, that SENTEL INC., organized

and existing in the State of DELAWARE, hereby adopts the

name FLORIDA SENTEL INC. for use in Florida.

Dated: 7/20/95

Clive M. Senior

Signature of at least one director



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

July 14, 1995

CLIVE M. SENIOR
SENTEL INC.
232 THIRD AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: SENTEL INC
Ref. Number: W95000014217

FILED
55 AUG 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SENTEL 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 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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 295A00033920

**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. SENTEL 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. DOC. # 2497986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
SS # 054-42-4659
4. 4/11/95 5. - PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/2/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. SENTEL INC.
P.O. BOX 9654, DAYTONA BEACH, FL 32120-9654
(Current mailing address)
8. SIMPLER AND CHEAPER
(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: CLIVE M. SENIOR
Office Address: 232 THIRD AVENUE
DAYTONA BEACH, Florida, 32114
(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.

Clive M. Senior
(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
95 AUG 22 AM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: CLIVE M. SENIOR

Address: 232 THIRD AVENUE
DAYTONA BEACH, FL 32114

Vice Chairman: _____

Address: _____

Director: CLIVE M. SENIOR and MARGOT E. SENIOR

Address: 232 THIRD AVENUE
DAYTONA BEACH, FL 32114

Director: _____

Address: _____

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

President: CLIVE M. SENIOR

Address: 232 THIRD AVENUE
DAYTONA BEACH, FL 32114

Vice President: _____

Address: _____

Secretary: MARGOT E. SENIOR

Address: 232 THIRD AVENUE
DAYTONA BEACH, FL 32114

Treasurer: MARGOT E. SENIOR

Address: 232 THIRD AVENUE, DAYTONA BEACH, FL 32114

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

13. Clive M. Senior
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLIVE M. SENIOR
(Typed or printed name and capacity of person signing application)

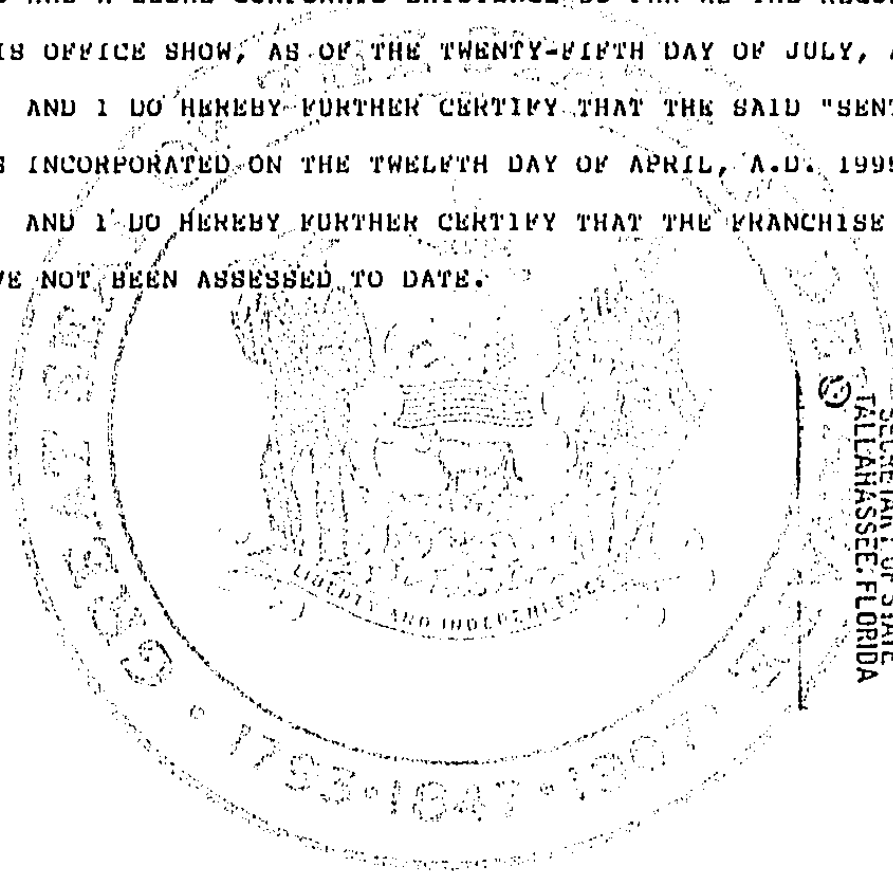
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENTEL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENTEL INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 22 AM 9:58

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2497986 8300

950165935

AUTHENTICATION:

DATE:

7584237

07-25-95