

F950000449

THE COMPANY CORPORATION

Three Chimes Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1546

August 21, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001571261
--08/28/95--01062--003
*****70.00 *****70.00

RE: Staryak & Associates, Inc.
9508072530850

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Staryak & Associates, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
95 AUG 28 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm

**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. STARYAK & ASSOCIATES, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable) ()
4. August 9, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. October 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)
7. 1695 Canterbury Dr.
Indian Shale, Florida 32903
(Current mailing address)

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
95
6 28 PM 1:57

8. Sales and Area Development of Tommy Lasorda Products and Imported Merchandise
(Purposes) 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: Larry Wolfe

Office Address: 200-A John Knox Road

Tallahassee, Florida, 32303-6643
(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.

see attached

(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Mr. George Staryak

Address: 1695 Canterbury Drive
Indialantic, FL 32903

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GEORGE R. STARYAK

Address: 1695 Canterbury Dr. Indialantic, Florida 32903

Vice President: JOAN M STARYAK

Address: 1695 Canterbury Dr., Indialantic, Florida 32903

Secretary: Joan M. Staryak

Address: same

Treasurer: George R. Staryak

Address: same

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

13. George R. Staryak Joan M. Staryak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)


14. George Staryak-Pres. Joan Staryak-V. Pres.
(Typed or printed name and capacity of person signing application)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Starynk & Associates, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Indian Lake, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above state
corporation, at the place designated in this Certificate, I hereby agree to accept this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

August 21, 1995
Date

FILED
95 AUG 28 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARYAK & ASSOCIATES, 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-SECOND DAY OF AUGUST, A.D. 1995.

FILED
 95 AUG 28 PM 1:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

7616423

AUTHENTICATION:

DATE:

08-22-95

2530850 8300

950190854