

F95000004640

LEIGH M. FISHER, P.A.

ATTORNEYS AT LAW

Telephone (813) 339-1113
Facsimile (813) 339-1113

LEIGH M. FISHER

Reply to:
P.O. Drawer 1465
Cape Coral, FL 33910

1505 S.E. 40 Street
Cape Coral, FL 33904
(4000 Del Prado Building)

May 11, 1995

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

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-05/19/95--01083--001
*****78.75 *****78.75

RE: ARVENT CONSTRUCTION CO.
Our File Number 95F- 007

Sir or Madam:

W95-10695

Enclosed herewith are the following documents for filing with the State of Florida:

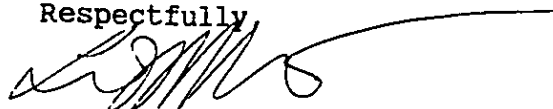
- 1 Application by Foreign Corporation for Authorization to Transact Business in Florida
- 2 A true and certified copy of original Articles of Incorporation filed in the State of Rhode Island on January 1, 1987.

I am enclosing my check in the amount of \$78.75 to cover fee as follows:

\$35.00	Filing Fee
\$35.00	Registered Agent Fee
\$ 8.75	Certificate of Status Fee

Please forward acknowledgement and certificate to writer at address given. Thank you.

Respectfully



Leigh M. Fisher

LMF:anc
encl
\\corporat\\ltrtrans fla

52/624
95 SEP 25 11:10:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS



RECEIVED MAY 24 1995

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1995

LEIGH M. FISHER
LEIGH M. FISHER, P.A.
PO DRAWER 1465
CAPE CORAL, FL 33910

SUBJECT: ARVENT CONSTRUCTION CO.
Ref. Number: W95000010695

We have received your document for ARVENT CONSTRUCTION CO. 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 registered agent must sign accepting the designation.

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.)

Please refer to the attached copy of Florida Statute 607.1501 to determine the date the corporation first transacted business within the meaning of this statute.

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: 695A00025856



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1995

LEIGH M. FISHER
LEIGH M. FISHER, P.A.
PO DRAWER 1465
CAPE CORAL, FL 33910

SUBJECT: ARVENT CONSTRUCTION CO.
Ref. Number: W95000010695

We have received your document for ARVENT CONSTRUCTION CO. and your check(s) totaling \$78.75. 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 \$500.00.

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: 695A00027018



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1995

LEIGH M. FISHER
LEIGH M. FISHER, P.A.
PO DRAWER 1465
CAPE CORAL FL 33910

SUBJECT: ARVENT CONSTRUCTION CO.
Ref. Number: W95000010695

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 ARVENT CONSTRUCTION CO.

The referenced application states that the corporation transacted business in Florida in "approx. Feb. 1990." You were notified by letter dated May 30, 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 \$500.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, a copy of which is 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 notarized 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 said 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.

Lee Rivers
Document Examiner

Enclosure

Division of Corporations - P.O. Box 6327 - Tallahassee FL 32314

p. 311

LEIGH M. FISHER, P.A.

ATTORNEYS AT LAW

Telephone : (941) 549-3933
Facsimile: (941) 549-8658

LEIGH M. FISHER

Reply to:
P.O. Drawer 1485
Cape Coral, FL 33910

1505 S.E. 40 Street
Cape Coral, FL 33904
(4000 Del Prado Building)

September 21, 1995

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

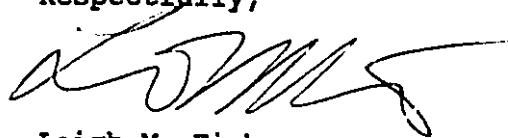
Ref. Number W95000010695

Dear Mr. Rivers:

In response to your letter of August 23, 1995, please find enclosed the Affidavit of John E. Fornaro, Jr., Secretary of Arvent Construction Company. This Affidavit corrects erroneous information contained in Arvent Construction Company's original Application by a Foreign Corporation to Transact Business in Florida.

We would be grateful if your Department could process Arvent's application as expeditiously as possible.

Respectfully,



Leigh M. Fisher

LMF:plp

Enclosure

IN THE MATTER OF ARVENT CONSTRUCTION CO.
BEFORE THE FLORIDA DEPARTMENT OF STATE
W95000010695

AFFIDAVIT OF JOHN E. FORNARO, JR.

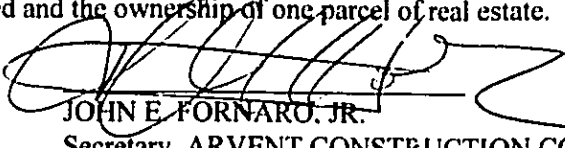
Now comes JOHN E. FORNARO, JR., who upon oath deposes and says:

1. I am the Secretary of ARVENT CONSTRUCTION CO, a Rhode Island corporation (the corporation), and have held that position since the corporation was formed in 1987. I have personal knowledge of the matters set forth herein.

2. In my capacity as aforesaid, I completed an application for authorization to transact business in Florida on behalf of the corporation in April, 1995. The purpose of that application was so that the corporation could foreclose on a mortgage it holds on real property in Cape Coral, Florida.

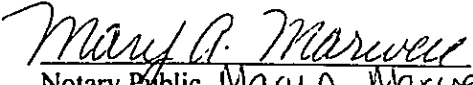
3. In paragraph 6, I indicated that the corporation engaged in one business transaction in February, 1990. That transaction was in fact the granting of the mortgage now sought to be foreclosed. At the time, I was not aware that the holding of such a mortgage does not constitute the transaction of business in Florida such as to require registration. Since then, I have become aware of the provisions of Florida Statutes (1993) Section 607.1501, (g), (h), and (m), which exempt transactions of the type in which the corporation engaged. Accordingly, the entry in Paragraph 6 of the application should have read "upon qualification".

4. The purpose of registration is to permit the corporation to access the Florida courts in order to foreclose the mortgage and to carry out matters related to its ownership of real estate. The corporation conducts no other business in Florida, nor has it in the past, other than the holding of the mortgage sought to be foreclosed and the ownership of one parcel of real estate.


JOHN E. FORNARO, JR.
Secretary, ARVENT CONSTRUCTION CO.
September 20, 1995

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In N. Providence, on the 20th day of September, 1995, personally appeared before me JOHN E. FORNARO, JR., known to me and known by me to be the person executing the foregoing affidavit, and he acknowledged that the statements contained therein are true to the best of his knowledge and belief.


Notary Public Mary A. Marwell
My commission expires 6-23-97

**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. ARVENT CONSTRUCTION CO.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. RHODE ISLAND
(State or county under the law of which it is incorporated)
3. JANUARY 1, 1987
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 05-0426599
(Federal Employer Identification Number, if applicable)
6. One transaction in approx. Feb, 1990, otherwise March 1995
Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)
7. 38 Oakley Road, Woonsocket, Rhode Island 02895
(Current Mailing Address)
8. General construction & related matters, incl. holding mtgs.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors.
 - A. **Directors:**
Chairman: none
Address: _____

Vice Chairman: none
Address: _____

President: Arthur Entwistle
Address: 38 Oakley Road
Woonsocket, Rhode Island 02895

Vice President: Venus Entwistle
Address: 38 Oakley Road
Woonsocket, Rhode Island 02895

Secretary: John E. Fornaro, Jr.
Address: 30 Elberta Drive
Greenville, Rhode Island 02828

Treasurer: Arthur Entwistle, Jr.
Address: 38 Oakley Road
Woonsocket, Rhode Island 02895

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

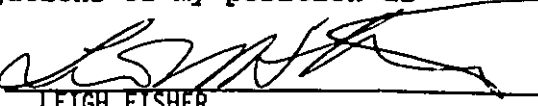
10. Name and Street Address of Florida registered agent:

Name: LEIGH FISHER, ESQUIRE
Office Address: 1505 SE 40TH STREET
CAPE CORAL, FL 33904
ZIP CODE

Mail: PO Drawer 1465, Cape Coral, FL 33910

11. 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 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: 
LEIGH FISHER

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John E. Fornaro, Jr., Secretary
(Name and capacity of person signing application)



State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 1995

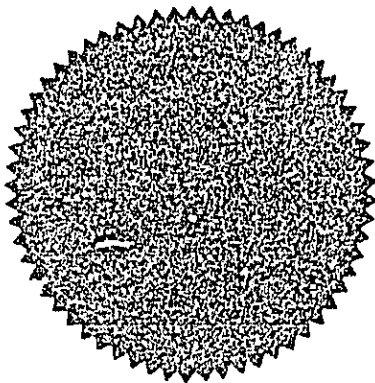
I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, HEREBY CERTIFY that

ARVENT CONSTRUCTION CO.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the first day of January A.D., 19 87 ;

I FURTHER CERTIFY that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this fourteenth
day of February A.D., 19 95



James R. Langevin
Secretary of State

By Andria L. Latala
Acting Deputy Secretary of State