

F95000004742

PITNEY, BOWEN, IRP & SUCH
(MAIL TO)
P.O. BOX 1945
MORRISTOWN, NEW JERSEY 07962-1945

IN MASSEY

(DELIVERY TO)
200 CAMPUS DRIVE
FLORHAM PARK, NEW JERSEY 07932-0950
FLORHAM PARK (201) 966-8300
NEW YORK (212) 926-0331

TELEX 642014
FACSIMILE (201) 966-1550

August 25, 1995

BY CERTIFIED MAIL R.R.R.

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800001572218
-08/29/95--01062--012
*****70.00 *****70.00

Re: Ronald H. Rovig & Company

W95-17449

I enclose an Application by Foreign Corporation for Authorization to transact Business in Florida for filing on behalf of Ronald H. Rovig & Company along with a check in the amount of \$70.00 for fees as follows:

\$35.00 Filing Fee
\$35.00 Registered Agent Designation Fee

Attached to the Application is a recent good standing certificate from the State of Delaware.

Please date-stamp the enclosed copy of this letter and Application and return them to me in the enclosed business reply envelope along with your Letter of Acknowledgement.

Very truly yours,

Henry Nelson Massey
HENRY NELSON MASSEY

HNM:ag
Enclosures

95 SEP 29 8:17
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

HENRY NELSON MASSEY
PITNEY, HARDIN, KIPP & SZUCH
PO BOX 1945
MORRISTOWN, NJ 07962-1945

SUBJECT: RONALD H. ROVIG & COMPANY
Ref. Number: W95000017449

We have received your document for RONALD H. ROVIG & COMPANY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please note that the phrase "& Company" is not considered a corporate suffix.

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: 295A00040283

PITNEY, HARDIN, KIPP & SZUCH

(MAIL TO)

P.O. BOX 1945

MORRISTOWN, NEW JERSEY 07962-1945

(DELIVERY TO)

200 CAMPUS DRIVE

FLORHAM PARK, NEW JERSEY 07932-0950

FLORHAM PARK (201) 966-6300

NEW YORK (212) 926-0331

HENRY NELSON MASSEY

DIRECT DIAL NUMBER
(201) 966-8105

TELEX 64204
FACSIMILE (201) 966-1150

September 20, 1995

CERTIFIED MAIL R.R.R.

Attention: Lee Rivers
Document Examiner
FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ronald H. Rovig & Company
Your Reference No.: W95000017449

We refer to your letter of August 29, 1995 a copy of which is enclosed. The enclosed document has been modified as instructed by your office.


Very truly yours,


HENRY NELSON MASSEY

HNM/ag
Enclosures

**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. Ronald H. Roviq & Company, 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 2, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 5, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2426 Sweetwater Country Club Place
Apopka, Florida 32703
(Current mailing address)
8. Engage in the business of reengineering and/or management consulting
(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: Ronald H. Roviq
Office Address: 2426 Sweetwater Country Club Place
Apopka, Florida, 32703
(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.
- By: 
(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: Ronald H. Rovic
Address: 2426 Sweetwater Country Club Place
Apopka, Florida 32703

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald H. Rovic
Address: 2426 Sweetwater Country Club Place
Apopka, Florida 32703

Vice President: _____

Address: _____

Secretary: Ronald H. Rovic
Address: 2426 Sweetwater Country Club Place
Apopka, Florida 32703

Treasurer: Ronald H. Rovic
Address: 2426 Sweetwater Country Club Place
Apopka, Florida 32703

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. Ronald H. Rovic, President
(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 "RONALD H. ROVIG & COMPANY" 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-SEVENTH DAY OF JUNE, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 29 PM 8:17





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7554211

2512680 8300

950141398

06-27-95