

F95000004776

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September 25, 1995

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001595701

-09/27/95--01075--018

*****78.75 *****78.75

W95-19467

10-2

Re: Full Moon Rodeo, Inc.
Our File No. S99764/84085

Dear Sir or Madam:

Enclosed are an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Existence issued by the Office of the Secretary of State of the State of Delaware, and a check in the amount of \$78.75 in payment of the filing fee and for a Certificate of Status to register Full Moon Rodeo, Inc., a Delaware corporation, to transact business in Florida.

Please return all correspondence concerning this matter and the Certificate of Status to the following:

J. Todd Timmerman
Shumaker, Loop & Kendrick
Barnett Plaza - Suite 2500
101 E. Kennedy Boulevard
Tampa, Florida 33602

If you have any questions with respect to this matter, please contact the undersigned at 1(800)677-7661.

Very truly yours,


J. Todd Timmerman

JTT/1a

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 11:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1995

J. TODD TIMMERMAN
SHUMAKER, LOOP & KENDRICK
BARNETT PLAZA 101 E KENNEDY BLVD #2500
TAMPA, FL 33602

SUBJECT: FULL MOON RODEO, INC.
Ref. Number: W95000019467

We have received your document for **FULL MOON RODEO, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 **DOCUMENT SPECIALIST** indicated.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 095A00044341

**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:**

- SECRETARY OF STATE
DIVISION OF STAFF
95 OCT -2 11:57
Florida)

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.

J. Todd Timmerman

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jon Swensson

Address: P.O. Box 20802, Tampa, Florida 33622-0802 N/A

Director: Umberto Albert Fonte, Jr.

Address: P.O. Box 20802, Tampa, Florida 33622-0802 N/A

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

President: Jon Swensson

Address: P.O. Box 20802, Tampa, Florida 33622-0802 N/A

Executive Vice President: Umberto Albert Fonte, Jr.
Secretary, and Treasurer

Address: P.O. Box 20802, Tampa, Florida 33622-0802 N/A

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jon Swensson, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FULL MOON RODEO, INC." IS ONLY 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 SEPTEMBER, A.D. 1995.

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 OCT -2 AM 11:57



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

95-22-25