

F9500004855

OCT-06 1995 14:00 FROM THE SECRETARY OF STATE

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: THE COMPANY CORPORATION
101 N. GRENUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-

0
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

((H95000011217))
QUALIFICATION

DOCUMENT TYPE: FOREIGN PROFIT

NAME: WILLIAMS & WINSTON INC.
FAX AUDIT NUMBER: H95000011217
DATE REQUESTED: 10/06/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:48:54
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

076660001006

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000011217))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95OCT-6 PM 3:06

mtu

RECEIVED
OCT-6 PM 2:45
DEPT. OF STATE

H95000011217

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. WILLIAMS & WINSTON 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. 9/19/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.))

7. 3200 NTH MILITARY TRAIL Suite 410
BOCA RATON FLORIDA 33431
(Current mailing address)

8. ADVERTISING
(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: GLYN WILLIAMS

Office Address: 3200 NTH MILITARY TRAIL #410

BOCA RATON FLR, Florida, 33431
(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.

CDL
(Registered agent's signature)

1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
filing of this application to the Department of State, by the Secretary of State or other official
in custody of corporate records in the jurisdiction under the law of which it is incorporated.

Document submitted by K. Andras, The Company Corp. 201 N. Walnut St., Wilmington, DE 19801

FILED
SECRETARY OF STATE
CORPORATE DIVISIONS
95 OCT -6 PM 3:06

H95000011217

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:

GLYN WILLIAMS

Address:

6278 N. Federal Hwy
FT Lauderdale, FL 33308

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

GLYN WILLIAMS

Address:

6278 N FEDERAL HWY # 286
FORT LAUDERDALE FL 33308

Vice President:

Same

Address:

Secretary:

Same

Address:

Treasurer:

Same

Address:

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

13.

CDLAW PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in Number 13 of the application)

14.

GLYN DAVID WILLIAMS PRESIDENT
(Typed or printed name and capacity or person signing application)

H95000011217

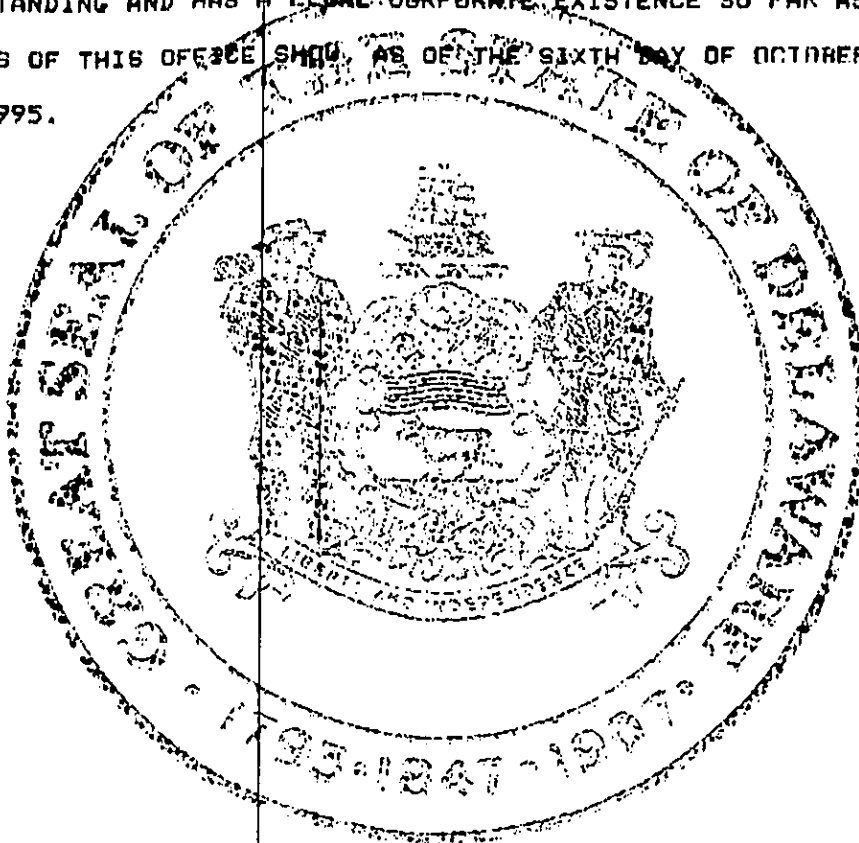
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 16 PM 3:06

H9500011217

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UTILITAMS & WINSTON 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 SIXTH DAY OF OCTOBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 3:06



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 7666523

DATE: 10-06-95

2542631 8300

Y50229852

H95000011217