

F9500004976

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Midian Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-18734

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leon E. Abbas
(Name of Person)
Midian Group, Inc.
(Firm/Company)
975 Walnut St. Ste 250
(Address)
Cary NC 27511
(City, State and Zip Code)

100001586751
-09/18/95--01014--010
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Leon E. Abbas at (919) 469-0810
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
95 OCT 13 AM 8:44

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1995

LEON E. ABBAS
MIDIAN GROUP, INC.
975 WALNUT ST., STE. 250
CARY, NC 27511

SUBJECT: MIDIAN GROUP, INC.
Ref. Number: W95000018734

We have received your corrected application; however, the original certificate of existence still has not been received. We must have the original before the application can be filed as noted in our previous letter.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 095A00043890

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1995

LEON E. ABBAS
MIDIAN GROUP, INC.
975 WALNUT ST., STE. 250
CARY, NC 27511

SUBJECT: MIDIAN GROUP, INC.
Ref. Number: W95000018734

We have received your document for MIDIAN GROUP, INC. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

Please include the registered agent's zip code in section 9.

We acknowledge your note concerning the original certificate of existence arriving under separate cover. Please note that the application cannot be filed until that certificate is received.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00042778

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1995

**LEON E. ABBAS
MIDIAN GROUP, INC.
975 WALNUT ST., STE. 250
CARY, NC 27511**

**SUBJECT: MIDIAN GROUP, INC.
Ref. Number: W95000018734**

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**Jennifer Sindt
Document Examiner**

Letter Number: 195A00042778

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**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. Midian Group, 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. North Carolina
(State or country under the law of which it is incorporated)

3. 56-1825117
(FBI number, if applicable)

4. 6/4/93
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 9/25/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 975 Walnut St. Ste 250
Cary NC 27511
(Current mailing address)

8. Retail Concessions
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Leon E. Abbas

Office Address: 3661C SW 45th Ave
Ocala, Florida, 32674
(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.

Leon E. Abbas
(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.

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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: Patrick A. Griffin

Address: 4222 Atlantic Ave Ste C, Raleigh NC 27604

Vice Chairman: _____

Address: _____

Director: Kenneth S. Oleson

Address: 208 E. Cornwall Rd
Cary NC 27511

Director: Thomas S. Griffin

Address: 4222 Atlantic Ave Ste C, Raleigh NC 27604

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

President: Patrick A. Griffin

Address: 4222 Atlantic Ave, Suite C
Raleigh NC 27604

Vice President: Kenneth S Oleson

Address: 208 E. Cornwall Rd
Cary NC 27511

Secretary: Leon E. Abbas

Address: 975 Walnut St. Ste 250
Cary NC 27511

Treasurer: Thomas Griffin

Address: 4222 Atlantic Ave Ste C, Raleigh NC 27604

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

13. Leon E. Abbas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leon E. Abbas, Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

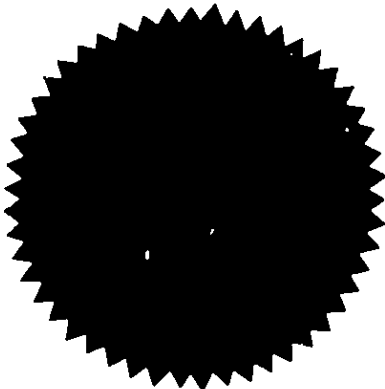
MIDIAN GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of June, 1993, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has not yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of September, 1995.



Rufus L. Edmisten

Secretary of State