

F95 TRANSMITTAL LETTER 00000 5203

TO: Qualification/Tax Lien Section
Division of Corporations

900001618949
-10/24/95--01079--000
*****78.75 *****78.75

SUBJECT: FIELD CONCEPTS, INC.
(Name of corporation - must include suffix)

8/10-25

Dear Sir or Madam:

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:

TIMOTHY FIELDING
(Name of Person)
FIELD CONCEPTS, INC
(Firm/Company)
350 8TH AVENUE N.
(Address)
TIERRA VERDE, FL 33715
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 / M 7:19

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

TIMOTHY FIELDING at (813) 896-5828
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


**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. FIELD CONCEPTS, 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. RHODE ISLAND
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 3/21/90
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. WAITING FOR APPROVAL
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 350 8th AVENUE N.
TIERRA VERDE FL 33715
(Current mailing address)
8. 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: TIM FIELDING
Office Address: 350 8th AVENUE N.
TIERRA VERDE, Florida, 33715
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: TIMOTHY FIELDING

Address: 350 8th AVENUE N

TIERRA VERDE FL 33715

Vice President: THOMAS FIELDING

Address: 80 HATHAWAY ST

CRAWSTON RI 02907

Secretary: DANNY FIELDING

Address: 350 8th AVENUE N

TIERRA VERDE FL 33715

Treasurer: SAME (D. FIELDING)

Address: _____

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

13. [Signature]

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

14. TIMOTHY E FIELDING, PRESIDENT

(Typed or printed 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

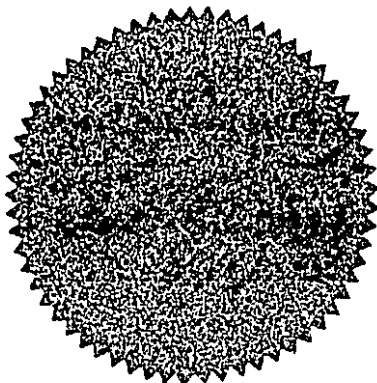
I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that

FIELD CONCEPTS, INC.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the twenty-first day of March A.D., 19 90

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 thirteenth
day of October A.D., 19 95



James R. Langevin
Secretary of State

By Maureen Ewing
Acting Deputy Secretary of State

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95 OCT 11 AM 7:19