

Document Number Only
F95000005374

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

600001631276
-11/07/95--01093--014
*****70.00 *****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. ELS Acquisition & Management 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1816227
(FEI number, if applicable)
4. August 9, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 200 South Sixth Street, Suite 450
Minneapolis, Minnesota 55402
(Current mailing address)
8. Acquisition of businesses
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst Secy
(Type Name and Title of Officer)

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: Larry E. Jeddalah

Address: 200 South Sixth Street, #450
Minneapolis, MN 55402

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

Chief Executive Officer

President: Larry E. Jeddalah

Address: 200 South Sixth Street, #450
Minneapolis, MN 55402

Vice President: None

Address: _____

Secretary: John J. Medico

Address: 2801 Fruitville Road, Suite 180
Sarasota, FL 34237

Chief Financial Officer

John J. Medico

Treasurer:

2801 Fruitville Road, Suite 180

Address:

Sarasota, FL 34237

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.

Larry E. Jeddoloh, Chief Executive Officer

(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

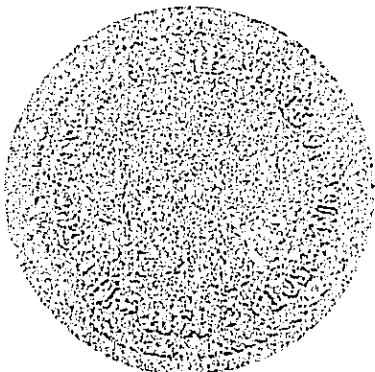
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: T.I.S. Acquisition & Management Group, Inc.

Date Formed: 08/09/1995

Chapter Governed By: 302A

This certificate has been issued on 10/31/95.



Joan Anderson Grove
Secretary of State

F95000005374



TIS GROUP, INC.
GLOBAL MONEY MANAGEMENT

FILED
96 JUL 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 20, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TIS Acquisition & Management Group, Inc.
Number F95000005374

900001875109
-06/25/96--01103--014
*****35.00 *****35.00

Dear Madam or Sir:

I am enclosing an Articles of Dissolution and a check for \$35.00. Should you have any questions regarding this form, please feel free to call or contact:

Stacy Kleven
TIS Group Inc
200 South 6th Street, Suite 450
Minneapolis, MN 55402

612.334.3050.

Thank you for your attention to this matter.

Sincerely,

Larry E. Jeddelloh
Managing Director

Withdra

LEJ:slk

V8 JUL 17 1996

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

STACY KLEVEN
TIS GROUP INC.
200 S. 6TH ST., SUITE 450
MINNEAPOLIS, MN 55402

SUBJECT: T.I.S. ACQUISITION & MANAGEMENT GROUP, INC.
Ref. Number: F95000005374

We have received your document for T.I.S. ACQUISITION & MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00032298

RECEIVED

96 JUL 15 AM 8:36

DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

T.I.S. Acquisition & Management Group, Inc.
(Name of Corporation)

Minnesota
(Incorporated Under Laws Of)

FILED
96 JUL 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

200 South 6th Street, Suite 450
(Mailing Address)
Minneapolis, MN 55402
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

X Larry E. Teddeloh
Signature

July 8, 1996
Date

Larry E. Teddeloh
Typed or printed name

President
Title