

F 95000005648

Quarles & Brady

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Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
Leo J. Salvatori
Joseph D. Zaks

September 27, 1995

Florida Dept. of State
Foreign Qualification Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Steven M. Watt Company, Inc.

100001538911
-10/02/95--01044--003
*****35.00 *****35.00

Gentlemen:

Enclosed is our client's application to transact business in the State of Florida, together with this firm's check in the amount of \$35.00. I would appreciate your processing the same and notifying our client directly at the address on the application of its acceptance.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call.

Respectfully,

QUARLES & BRADY

Leo J. Salvatori

W95-19674

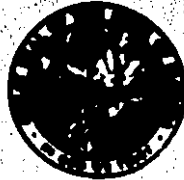
LJS/kl

cc: Mr. Steven M. Watt

enclosures

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DIVISION OF CORPORATIONS
11/20/95
NOV 20 AM 8:48

100001643981
-11/22/95--01044--017
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

STEVEN M. WATT COMPANY, INC.
3704 ASCOT BEND COURT
BONITA SPRINGS, FL 33923

SUBJECT: STEVEN M. WATT COMPANY, INC.
Ref. Number: W95000019674

We have received your document for STEVEN M. WATT COMPANY, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00044892

Exhibit A

Quarles / Brady

Barnett Center
Suite 300
501 Tamiami Trail North
Naples, Florida 33940-3060
941/262-5959
FAX 941/434-4999

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

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Mark H. Muller
Leo J. Salvatori
Joseph D. Zaks

November 17, 1995

**Mr. Lee Rivers
Document Examiner
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314**

Re: Steven M. Watt Company, Inc.

Dear Mr. Rivers:

Enclosed is an affidavit that our client has provided to us, which is self-explanatory. Also enclosed is our client's check in the amount of \$35.00. If acceptable, please have the appropriate certificate authorizing the corporation to do business in the State of Florida issued and delivered to me at your earliest convenience.

As always, please let me know if you should have any questions.

Respectfully,

QUARLES & BRADY


Leo J. Salvatori

LJS/kl

cc: Mr. Steven M. Watt

enclosures

QBNAP1\73914.

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF Collier

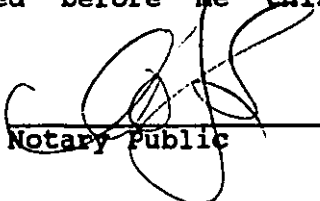
ON THIS DATE personally appeared before me, **STEVEN M. WATT**, President of Steven M. Watt Company, Inc., a New York corporation, who upon first being duly sworn, did depose and say as follows:

1. That his name is Steven M. Watt.
2. That he is the President of Steven M. Watt Company, Inc. (hereinafter, the "Corporation").
3. The Corporation has heretofore filed an application with the Florida Department of State for purposes of being authorized to transact business in the State of Florida.
4. That the application filed with the State of Florida erroneously listed April 1, 1994 as the date that the Corporation first transacted business in the State of Florida.
5. That the corporation has in fact not yet commenced doing business in the State of Florida, as defined in Chapter 607, Florida Statutes.
6. That this Affidavit is given for the express purpose of inducing the Florida Department of State to rescind its imposition of a civil penalty of \$1,000.00 and annual filing fees of an additional \$200.00, as imposed on the Corporation by letter dated October 3, 1995, a copy of which letter is attached hereto as Exhibit "A".

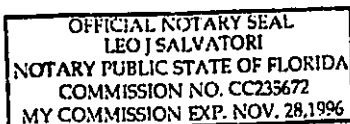
FURTHER AFFIANT SAITH NAUGHT.


STEVEN M. WATT

November SWORN TO and subscribed before me this 8th day of November, 1995.


Notary Public (Seal)

My Commission Expires:



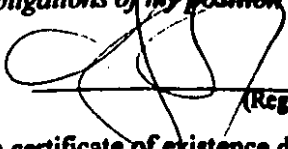
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Steven M. Watt Company, 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 as present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-3026930
(FEI number, if applicable)
4. 3/6/80
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3704 Ascot Bend Court
Bonita Springs, FL 33923
(Current mailing address)
8. Real estate development
(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: Leo J. Salvatori
Office Address: Quarles & Brady
4501 North Tamiami Trail
Suite 300, Florida, 33940
(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.

12. Names and addresses of officers and directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: STEVEN M. WATT

Address: 10399 QUAIL CROWN DRIVE NAPLES FL 33999

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEVEN M. WATT

Address: 10399 QUAIL CROWN DR.
NAPLES FL. 33999

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  as president

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

14. STEVEN M. WATT

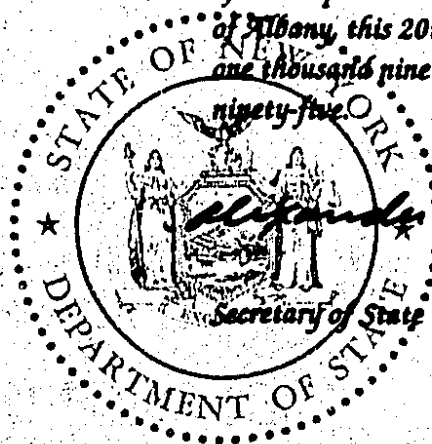
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of STEVEN M. MATT COMPANY, INC. was filed on 03/05/1980, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of September
one thousand nine hundred and
ninety-five.



William F. Frenchwell

199509210137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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