

F 95000005789  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800001632358  
-11/08/95--01080--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: R P W Enterprises, Inc.  
(Name of corporation - must include suffix)

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:

W95-22264

Richard P. Whalen  
(Name of Person)

R P W Enterprises, Inc.  
(Firm/Company)

1508 Morning Dove Loop North  
(Address)

Lakeland, Florida 33809  
(City/State/Zip)

11/29  
W95-22264

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

Richard P. Whalen at ( 941 ) 853-8061  
(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

**RPW ENTERPRISES, INC.**  
1508 Morning Dove Loop North  
Lakeland, Florida 33809

Lee Rivers, Document Examiner  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

November 22, 1995

Re: RPW Enterprises, Inc.  
Ref. Number: W95000022264

Dear Mr. Rivers:

Attached is the required Certificate of Existence for RPW Enterprises, Inc., the original application documents, and a copy of your November 9, 1995 letter. Please call me if you have any questions.

Sincerely,



Richard P. Whalen, President



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

November 9, 1995

RICHARD P. WHALEN  
RPW ENTERPRISES, INC.  
1508 MORNING DOVE LOOP NORTH  
LAKELAND, FL 33809

SUBJECT: RPW ENTERPRISES, INC.  
Ref. Number: W95000022264

COPY

We have received your document for RPW ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning your certified copy of your certificate of incorporation, as it is different from the document described above.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 795A00049978

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. R P W Enterprises, 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. Florida Delaware (RPW)  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. October 13, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 13, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 1508 Morning Dove Loop North  
Lakeland, Florida 33809  
(Current mailing address)
8. consulting and professional services; other business activities  
(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: Richard P. Whalen  
Office Address: 1508 Morning Dove Loop North  
Lakeland, Florida, 33809  
(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.*  
Richard P. Whalen  
(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/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Richard P. Whalen

Address: 1508 Morning Dove Loop North, Lakeland, FL 33809

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Richard P. Whalen

Address: 1508 Morning Dove Loop North  
Lakeland, Florida 33809

Vice President: Maria Whalen

Address: 1508 Morning Dove Loop North  
Lakeland, Florida 33809

Secretary: Richard P. Whalen

Address: 1508 Morning Dove Loop North  
Lakeland, Florida 33809

Treasurer: Richard P. Whalen

Address: 1508 Morning Dove Loop North  
Lakeland, Florida 33809

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

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

14. Richard P. Whalen, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RPW ENTERPRISES, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 1995.

NOV 16 1995  
10 30 AM '95



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7714060

11-16-95

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