

F95000006282

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500001656575
-12/07/95--01037--007
*****70.00 *****70.00

SUBJECT: Remel Management, 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:

Robert V. Taylor

(Name of Person)

Remel Management, Inc.

(Firm/Company)

P.O. Box 14428

(Address)

Lenexa, Kansas 66285-4828

(City/State/Zip)

W95-24010

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DIVISION OF CORPORATIONS

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

Robert V. Taylor

(Name of Person)

at 913, 888-0939
(Area Code & Daytime Telephone Number)
Ext 4050

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1995

ROBERT V. TAYLOR
REMEL MANAGEMENT, INC.
PO BOX 14428
LENEXA, KS 66285-4428

SUBJECT: REMEL MANAGEMENT, INC.
Ref. Number: W95000024010

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We have received your document for REMEL MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$3600.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 095A00053319

remel

December 13, 1995

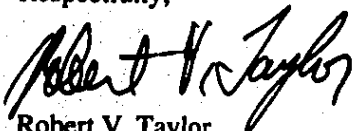
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Attn: Jennifer Sindt - Document Examiner
Tallahassee, Florida 32314

RE: Letter #095A00053319 12/8/95

AFFIDAVIT

Our application contained erroneous information in item #6. September 18, 1992 was when Remel Management, Inc. first conducted business in Kansas. To date no business has been conducted in Florida. Florida business may be conducted in the future - this is a voluntary application.

Respectfully,



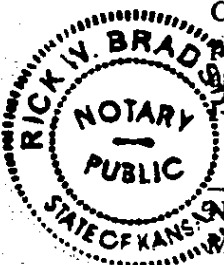
Robert V. Taylor
Chief Financial Officer

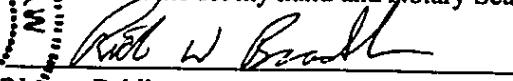
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State of: Kansas
County of: Johnson

On this 13 day of December, 1995
personally appeared ROBERT V. TAYLOR
and acknowledged execution of the foregoing. In witness where of,
I have here unto set my hand and Notary Seal.




Notary Public
My Commission Expires 07/26/99

**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. Remel Management, 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. Delaware
(State or country under the law of which it is incorporated)
3. 04-3165224
(FEI number, if applicable)
4. Sept. 11, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 18, 1992
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 14428
Lenexa, Kansas 66285-4428
(Current mailing address)
8. Management of Remel Limited Partnership
(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: Joe Viscuso
Office Address: 7613 Currency Drive Orlando, Florida, 32809
Park 33
Bldg 33
(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.
Joe Viscuso 11/27/95
(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: Paul C. Craig
Address: One Exeter Plaza 699 Boylston Street
Vice Chairman: Boston, MA 02116
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: CEO Dale T. Moorman
Address: 6405 Wenona Road
Mission, Kansas 66208

Vice President: CEO Robert V. Taylor
Address: 13445 Kimberly Circle
Olathe, Kansas 66061

Secretary: _____
Address: _____

Treasurer: Paul C. Craig
Address: One Exeter Plaza 699 Boylston Street
Boston, MA 02116

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

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

14. Robert V. Taylor Chief Financial Officer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMEL MANAGEMENT, 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 THIRTIETH DAY OF NOVEMBER, A.D. 1995.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7729712

11-30-95

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