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TALLAHASSEE, FL 32301
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904-222-0393 FAX

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F960000000/42

ACCOUNT : 72100-001

REFERENCE : 789711 8955A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 2, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 789711

CUSTOMER NO: 8955A

CUSTOMER: Robert D. Royston Jr., Esq
Robert D. Royston Jr., Esq
P. O. Drawer 60205

Fort Myers, FL 33906

FOREIGN FILINGS

NAME: OAKS GROUP, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

800001681528
-01/08/96--01049--010
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -8 PM12:45

FILED

SL

**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. OAKS 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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-324-6815
(FEI number, if applicable)
4. July 17, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted in Florida to date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Lynn Hunt, 1498 Jerome Street
Holland, MI 49423
(Current mailing address)
8. Any activity within the purposes for which corporations may be formed in
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Michigan
9. Name and street address of Florida registered agent:

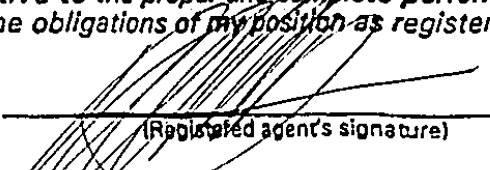
Name: ROBERT D. ROYSTON, JR.

Office Address: 12670 New Brittany Blvd., Suite 101

Fort Myers, Florida, 33907

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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TALLAHASSEE
SECRETARY OF STATE
FLORIDA
Code 33907

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

Vice Chairman: Lynn Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

Director: John Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

Director: Lynn Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

B. OFFICERS

President: John Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

Vice President: _____

Address: _____

Secretary: Lynn Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

Treasurer: Lynn Hunt

Address: 1498 Jerome Street

Holland, MI, 49423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

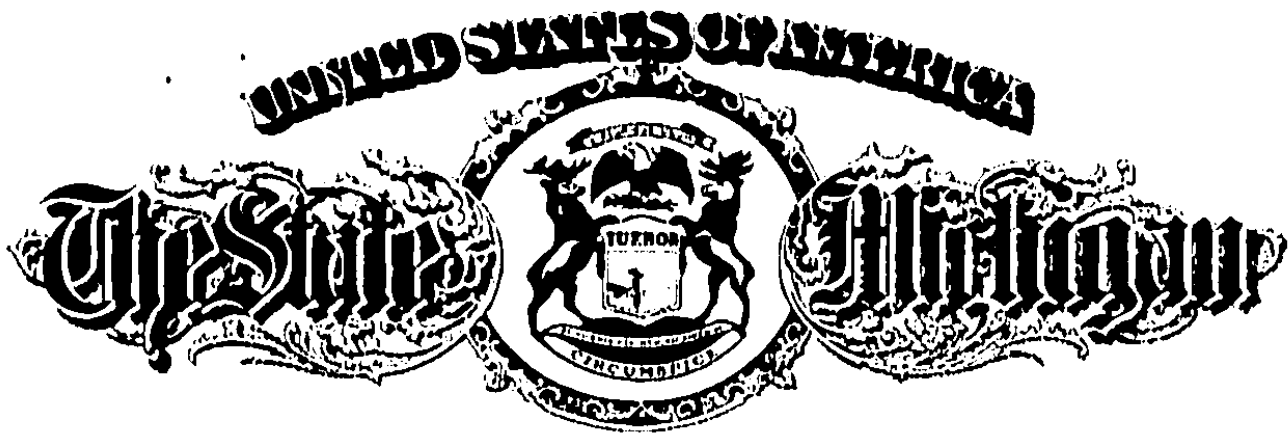
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14.

JOHN HUNT, PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

OAKS GROUP, INC.

*was incorporated on July 18, 1995, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

FILED
JAN - 8 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 3rd day
of January, 1996.*

Carl L. Lipp , Director

Corporation & Securities Bureau