

# ~~FILED~~ ~~60000000537~~ THE COMPANY CORPORATION

Three Christ Church 2000 Wilmington, Delaware 19801 Telephone (302) 575-0440 • Fax (302) 575-1346

January 24, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: SunDance II, Inc.  
9507212525600

600001702996  
-01/31/96--01084--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

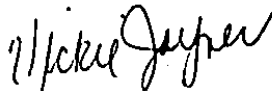
Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for SunDance II, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,



Vickie Joyner  
Corporate Service Representative

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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enc.

*mtu*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. SUNDANCE II 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 3. 65-0609075  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 21, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. ATTN: David Raimondo, 1360 South Ocean Blvd. #804  
Pompano Beach, FL 33062  
(Current mailing address)
8. sales + marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: ANNE M. CICERO  
Office Address: 1360 S. OCEAN BLVD #804  
POMPANO BEACH, Florida, 33062  
(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.*

Anne M. Cicero  
(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:

A. DIRECTORS

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

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

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

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

Director: Anne M. Cicero

Address: 1360 S. Ocean Blvd. # 804

Pompano Beach Florida 33062

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

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

B. OFFICERS

President: ANNE M. CICERO

Address: 1360 S. OCEAN BLVD. # 804

FLORIDA. 33062 USA

Vice President: JANE H. RAIMONDO

Address: 7360 S. OCEAN BLVD. # 804

FLORIDA. 33062. U.S.A

Secretary: \_\_\_\_\_

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

Treasurer: DAVID S. RAIMONDO

Address: 1360 S. OCEAN BLVD # 804

FLORIDA. 33062. U.S.A

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

13. Anne M. Cicero Jane H. Raimondo  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

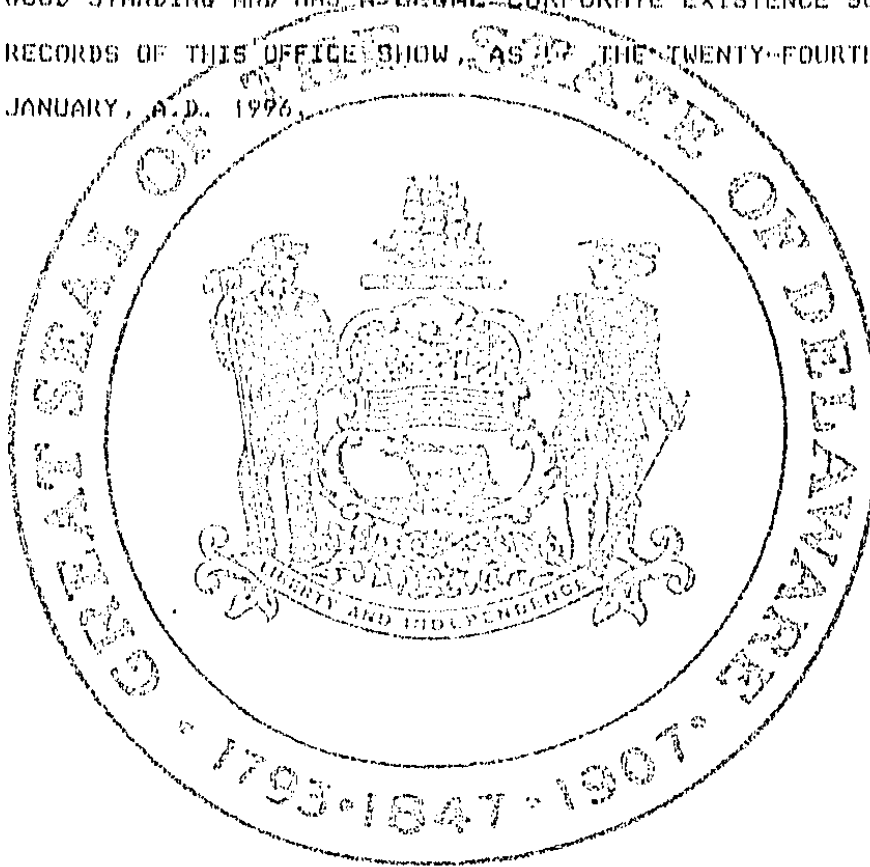
14. Anne M. Cicero President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNDANCE II, 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 1996.



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SECRETARY OF STATE  
CORRECTIONS

Edward J. Freel, Secretary of State



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AUTHENTICATION:

DATE:

01-24-96