# F960000005554

TO: Qualification/Tax Division of Corpo	Lien Section rations			
SUBJECT:	Marie of corporal	PEYS USA, T	Inc.	
Dear Sir or Madam:	•	,,	-01/23/	001695276 /9601003018 /2.50 ****122.50
The enclosed "Application Florida", "Certificate of E foreign corporation to train	n by Foreign Corpora xistence", and check nsact business in Flor	tion for Authorization to are submitted to register t ida.	Transact Busi the above refe	iness in Frenced
		is matter to the following:		
ricase return un correspor	idence concerning til	is matter to the following:		LLala
	Ken Plan	2.11	-49-6-	-1690
· · · · · · · · · · · · · · · · · · ·	(Name	of Person)		
	Smith M.	ners USA, I	Inc.	
	(Firm	Company)		
	01 Fron.	St. SUITE	312	
	3	CALC/Zip)		
Should you need to call so	_	• •		
Ken F-	Platt-	at (305 (Area Code & D	295 Daytime Telephor	-0404 ne Number)
			• •	rk 2(1
				• • • • • • • • • • • • • • • • • • • •
COURIER ADDRESS:		MAILING ADDRE	SS:	SECRE DIVISION 96 FEB
Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399		Qualification/Tax Lie Division of Corporati P. O. Box 6327 Tallahassee, FL 3231	ions	FILED JARY OF STATE OF CORPORATIONS -1 PM 3: 26



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1996

KEN PLATT SMITH MYERS USA, INC. 201 FRONT ST. SUITE 312 KEY WEST, FL 33040

SUBJECT: SMITH MYERS USA, INC.

Ref. Number: W96000001640

We have received your document for SMITH MYERS USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a complete address for the officers and directors at the top of the second page of your application. It is not clear what country the two addresses are in. You need only provide the addresses at the top of the page; after that, "see above" is acceptable.

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: 896A00002781

## 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. Smith Myers USA, The 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. New Hampshire 3. 02 04646 95 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 1993  (Date of Incorporation)  (Duration: Year corp. will cease to exist or "perpetual")  6. Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
6. (Date first transacted business in Florida. (See Sections 607.1501, 607.1502, AND 817.155, F.S.)
1. 201 Front St. SUITE 312
Key West, Fl 33040 (Current mailing address)
8. Con Sulting in Communications Engineering (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: Ken Platt
Office Address: 201 Front St. SUITE 3/2  Key West, FC, Florida, 33040  10. Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the share and to accept service of process for the share and to accept service of process for the share and to accept service of process for the share and to accept service of process for the share and to accept service of process for the share and to accept service of process for the share and to accept services of process fo
10. Registered agent's acceptance: (Zip Code)
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 a 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/or directors: (Street address ONLY-P. O. Box NOT acceptable)	
A. DIRECTORS (Street address only- P. O . Box NOT acceptable)	
Chairman: Mr. Peler J. Myers	_
Address: 40 Meadow way Letchworth Hents S66	JIV, WI
and the second s	_
Address: 6 Solus Church Rd. Sultan Books SG 1921	is, u.K
Director: Mr. Peter J. Myers	
Address: See above	
Director: Mr. Anthony J. Smith	•
Address: See above U	
B. OFFICERS (Street address only-P. O. Box NOT acceptable)  President: My. Peter J. Myers  Address: See above	
Vice President: Mr. Anthony J. Smith  Address: See above	
Secretary: Mr. Peter J. Myers	
Address: <u>See aboue</u>	
Treasurer: Mr. Ant-hony J. Smith	
Address: <u>See above</u>	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors  13. (Signature of Chalman, Vice Chalman, or any officer listed in number 12 of the application)	
14. Vice Chair man Mr. A.J. Smith (Typed or printed name and capacity of person signing application)	

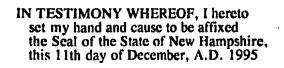
#### State of New Hampshire Department of State

#### CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SMITH MYERS USA; INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 10, 1993. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

96 FEB -! PH 3: 20

SECRETARY OF STATE DIVISION OF CORPORATIONS





William M. Gardner Secretary of State