

# F96000000554

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Smith Myers USA, Inc.  
(Name of corporation - must include suffix)

600001695276  
-01/23/96--01003--018  
\*\*\*\*122.50 \*\*\*\*122.50

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:

Ken Platt w96-1640  
(Name of Person)  
Smith Myers USA, Inc.  
(Firm/Company)  
201 Front St. SUITE 312  
(Address)  
Key West, FL 33040  
(City/State/Zip)

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

Ken Platt at 305, 295-0404  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -1 PM 3:26  
#211



**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: W9600001640**

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, 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. New Hampshire  
(State or country under the law of which it is incorporated)
3. 02 0464695  
(FEI number, if applicable)
4. MAY 1993  
(Date of Incorporation)
5. Perpetual  
(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 817.155, F.S.))
7. 201 Front St. Suite 312  
Key West, FL 33040  
(Current mailing address)
8. Consulting 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 312  
Key West, FL, Florida, 33040  
(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.

Ken Platt  
(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: Mr. Peter J. Myers

Address: 40 Meadow Way Letchworth Herts SG6 3HX, U.K.

Vice Chairman: Mr. Anthony J. Smith

Address: 6 Solus Church Rd. Sulton Beds SG19 2NB, U.K.

Director: Mr. Peter J. Myers

Address: see above

Director: Mr. Anthony J. Smith

Address: see above

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

President: Mr. Peter J. Myers

Address: see above

Vice President: Mr. Anthony J. Smith

Address: see above

Secretary: Mr. Peter J. Myers

Address: see above

Treasurer: Mr. Anthony J. Smith

Address: see above

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. Vice Chairman 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.

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 11th day of December, A.D. 1995



*William M. Gardner*

William M. Gardner  
Secretary of State

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