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# LEWIS AND WOOD

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January 11, 1996

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 301 YAMATO ROAD  
 BOCA RATON, FLA. 33431  
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 LEWIS AND WOOD  
 Northern Trust Plaza  
 Suite 3101- 301 Yamato Rd.  
 Boca Raton, Fla. 33431

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Dan:

Enclosed please find the completed Application to Transact Business in Florida along with the original Certificate of Good Standing from New Jersey. Sign on line #10, Requested Agent's Acceptance. Also enclosed is a check for \$78.75 payable to Florida Department of State in Tallahassee, Florida. I have already spoken with the Florida Bar and there are no requirements. If you have any questions, call me.

Very truly yours,

LEWIS AND WOOD, P.C.

*Joseph J. Gray*  
 Joseph J. Gray

JJG:dp  
 Encs.

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
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**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. Lewis and Wood, P.C.  
(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 Jersey  
(State or country under the law of which it is incorporated)
3. 22-34 13474  
(FBI number, if applicable)
4. 12/29/95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/2/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. Northern Trust Plaza, Suite 3101  
301 Yamato Road, Boca Raton, Florida 33431  
(Current mailing address)

8. Provide legal services  
(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)

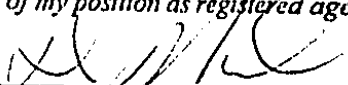
Name: Daniel A. Norton, Esq.

Office Address: 301 Yamato Road

Boca Raton, , Florida , 33431  
(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.*

  
(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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DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Richard I. Wood, Esq.

Address: 2600 S. Broad St.

Trenton, N.J. 08610-4094

Vice President: \_\_\_\_\_

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

Secretary: Lois Anne Wood, Esq.

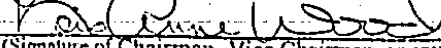
Address: 2600 S. Broad St.

Trenton, NJ 08610-4094

Treasurer: Lois Anne Wood, Esq.

Address: 2600 S. Broad St., Trenton, NJ 08610-4094

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. LOIS ANNE WOOD, ESQ.  
(Typed or printed name and capacity of person signing application)

# State of New Jersey



## Department of State

LEWIS AND WOOD, P.C.

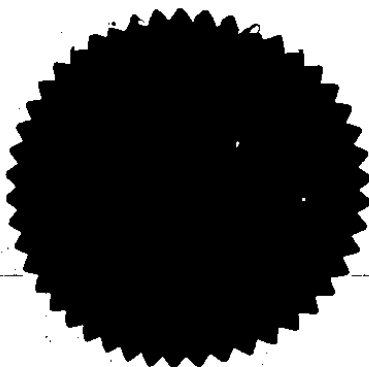
I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 29th day of December A.D. 1995 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 2600 South Broad Street, Trenton, New Jersey 08610 and the registered agent is Richard I. Wood

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 10th day of January A.D. 1996.

*Louise R. Hookey*

SECRETARY OF STATE



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