

F96000001488

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RDL Holdings, Inc.  
(Name of corporation - must include suffix)

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:

Roland A. HAASE, SR. 000001738920  
(Name of Person) -03/11/96--01068--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RDL Holdings, Inc. W96-5347  
(Firm/Company)

148 Sausalito Blvd #150  
(Address)

Casselberry FL 32707 W3/22  
(City/State/Zip)

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

Roland A. HAASE, SR. at ( 407 ) 699-8880  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22  
3:05

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 12, 1996

**ROLAND A. HAASE, SR.**  
**RDL HOLDINGS, INC.**  
**148 SAUSALITO BLVD #150**  
**CASSELBERRY, FL 32707**

**SUBJECT: RDL HOLDINGS, INC.**  
**Ref. Number: W96000005347**

We have received your document for RDL HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 596A00010878

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. RDL Holdings, 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  
(State or country under the law of which it is incorporated)
3. 59-3328447  
(FEI number, if applicable)
4. May 9 1995  
(Date of Incorporation)
5. Per Petual  
(Duration: Year corp. will cease to exist or perpetual)
6. HAVE NOT YET TRANSACTED BUSINESS - WAITING ON LETTER OF AUTHORIZATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) FROM STATE DEPT.
7. Florida - 148 Sausalito Blvd #150 Casselberry FL 32707  
Delaware - Three Christina Centre, 201 N. Walnut Street Wilmington DE  
(Current mailing address) 19801
8. General Commerce  
(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: Roland A. HAASE, SR., Vice President  
Office Address: 148 Sausalito Blvd #150  
Casselberry, Florida, 32707  
(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.  
Roland A. Haase, Sr.  
(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: RONALD A. HAASE, SR.

Address: 329 Tater Knob Road, Franklin NC 28744

Vice Chairman: N/A

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

Director: JUNE A. HAASE

Address: 8601 SW 18<sup>TH</sup> CT

FT LAUD FL 33324

Director: JAMES J. HAASE

Address: 8601 SW 18<sup>TH</sup> CT

FT LAUD, FL 33324

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

President: ROBIN L HAASE

Address: 329 TATER KNOB ROAD

FRANKLIN, N.C. 28744

Vice President: ROLAND A. HAASE, SR.

Address: 8601 SW 18<sup>TH</sup> CT.

FT LAUD, FL 33324

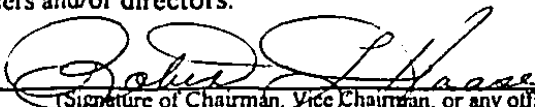
Secretary: N/A

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

Treasurer: N/A

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

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. ROBIN L HAASE, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RDL HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 3:05



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2504925 8300

DATE:

7792771

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01-17-96