

F96000001625

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001727888
-02/29/96--01045--001
*****78.75 *****78.75

SUBJECT: KELLER STEINHAM GROUP, 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:

walked-in;
requested
mail-out

DEAN MORRIS / JOHN DANKOVICH
(Name of Person)

KELLER, STEINHAM GROUP, INC
(Firm/Company)

9434 PALM CIRCLE SOUTH
(Address)

PEMBROOK PINES, FL. 33025
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 11:33

4/1/96

W 96-4565

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

DEAN MORRIS
(Name of Person)

at (954) 704-8300
(Area Code & Daytime Telephone Number)

RECEIVED
96 FEB 29 AM 10:20
DIVISION OF CORPORATIONS

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

February 29, 1996

DEAN MORRIS/ JOHN DANKOVICH
KELLER, STEINHAM GROUP, INC.
9484 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025

SUBJECT: KELLER, STEINHAM GROUP, INC.
Ref. Number: W96000004565

We have received your document for KELLER, STEINHAM GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one Registered Agent in section 9. Please have the person listed sign line 10. The signature in line 10 doesn't match either name in section 9.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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: 596A00008956



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

DEAN MORRIS/ JOHN DANKOVICH
KELLER, STEINHAM GROUP, INC.
9484 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025

SUBJECT: KELLER, STEINHAM GROUP, INC.
Ref. Number: W96000004565

We have received your document for KELLER, STEINHAM GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that the certified copy you submitted is not the same as the certificate we require. The certificate of existence is not a copy of any other document, and it states the current status of the corporation in its home state. Please note that we are returning your certified copy with this letter.

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: 196A00010465

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. KELLER STEINHAM GROUP, 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. DELEWARE

(State or country under the law of which it is incorporated)

3. 65-0602000

(FBI number, if applicable)

4. 7/24/95

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/26/96

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9484 PALM CIRCLE SOUTH

PEMBROOK PINES, FL. 33025

(Current mailing address)

8. IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
CORPORATIONS MAYBE ORGANIZED UNDER THE GENERAL CORPORATION LAW
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of DELEWARE
Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: DEAN MORRIS

Office Address: 9484 PALM CIRCLE SOUTH

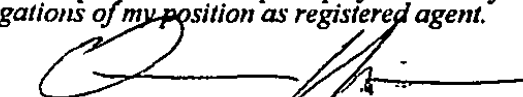
PEMBROOK PINES

, Florida, 33025

(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.

FILED
DIVISION OF STATE
CORPORATIONS
98 APR -1
11:33

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: JOHN DANKOVICH
Address: 9434 PALM CIRCLE SOUTH - PEMBROOK PINES, FL. 33025
Vice Chairman: DEAN MORRIS
Address: 9434 PALM CIRCLE SOUTH - PEMBROOK PINES, FL. 33025

Director: _____
Address: _____
Director: _____
Address: _____

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

President: SAME AS ABOVE Mr. Dankovich
Address: _____
Vice President: SAME AS ABOVE Mr. Morris
Address: _____

} called
Mr.
Morris
for
clarification

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. [Signature] [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN DANKOVICH (CHAIRMAN) - DEAN MORRIS (VICE CHAIRMAN)
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLER, STEINHAM GROUP 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-FIFTH DAY OF MARCH, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -1 AM 11:33




Edward J. Freel, Secretary of State

2526486 8300

960072295

AUTHENTICATION: 7879883

DATE: 03-25-96