

F96000001662

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: JUNARD CORPORATION
(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: 800001765198
-04/02/96--01053--005
*****78.75 *****78.75

JULIA T. BAKER

(Name of Person)

JUNARD CORPORATION

(Firm/Company)

1500 S. OCEAN DR #6K

(Address)

HOLLYWOOD, FL 33019

(City, State and Zip Code)

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

LEONARD W. KRAISEL at (954) 921-8771

(Name of Person)

Area Code & Daytime Telephone Number

OR (301) 654-5353

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -1 PM 1:45
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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

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1. JUNARD CORPORATION

(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. MARYLAND

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

3. 52-1325688

(FEI number, if applicable)

4. MAY 31, 1983

(Date of incorporation)

5. PERPETUAL

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

6. NOV 11, 1995 (MEETING OF BOARD OF DIRECTORS & SHAREHOLDERS ONLY)

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.) OTHERWISE NO BUSINESS HAS BEEN CONDUCTED)

7. C/O JULIA T. BAKER
1500 S. OCEAN DR #6K

HOLLYWOOD, FL 33019

(Current mailing address)

8. TO CARRY ON A GENERAL MERCHANDISING & TRADING BUSINESS & ANY BUSINESS INCIDENTAL THERETO OR IN ANYWAY CONNECTED THERWITH. TO ENTER INTO, MAKE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
& PERFORM CONTRACTS OF EVERY KIND & WITHOUT LIMIT AS TO AMOUNT, WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, GOVERNMENT, COUNTY, STATE, MUNICIPALITY OR INDIVIDUAL.

9. Name and street address of Florida registered agent:

Name: JULIA T. BAKER

Office Address: 1500 S. OCEAN DR #6K

HOLLYWOOD

, Florida, 33019

(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.

Julia T. Baker
(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: LEONARD W. KRAISEL

Address: 9391 DAVIS AVE
LAUREL, Md. 20723

Vice Chairman: JULIA T. BAKER

Address: 1500 S. OCEAN DR #6K
HOLLYWOOD, FL 33019

Director: _____

Address: _____

Director: _____

Address: _____

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

President: LEONARD W. KRAISEL

Address: 9391 DAVIS AVE
LAUREL, Md. 20723

Vice President: _____

Address: _____

Secretary: JULIA T. BAKER

Address: 1500 S. OCEAN DR #6K
HOLLYWOOD, FL 33019

Treasurer: JOHN S. MARTIN, JR

Address: 9391 DAVIS AVE
LAUREL, Md. 20723

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

13. L. W. Kraisel
(Signature of Chairman, Vice chairman, or any officer listed in number 12 of the application)

14. LEONARD W. KRAISEL, PRES.
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

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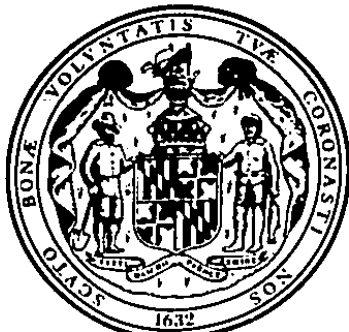
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JUNARD CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 20TH DAY OF MARCH, 1996.

Gloria J. Watson
GLORIA J. WATSON
OFFICE SUPERVISOR II