Document Number Only C T COMPORATION SYSTEM Hoquestor's Name ENTITION 1 TOTOLISHED -04/05/96--01044--027 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00 660 East deffernon Street Addinan Tollahaanee, Florida J2301 City Binin Phone 904-222-1092 ( COMPONATION(8) NAME Administration XDI'rolli () NonProfit () filmited Liability Conpany () Amendment () Merger Yalf-oreign () Dissolution/Withdrawal () Merk () Umiled Pertnership () Armuel Report () Reinstatement ) Other () Reservation () Change of 11.A. () Certified Copy () CUS/ C/8 () Pholo Coples () Call When Ready ) Call II Problem Walle In Aller 300 () Will Walt Viilini. Avallability Döğimiğiil 4/5/96 LITEVASE BETTHEFEXALIN COLA(a) Exambles FILE SINHED Vixialar

CR2E031 (1.89)

<u> Acknowledginent</u>

Vāimāi:

W.P. Veriller

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.                | . Capital Administration, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIOn abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)   | DN", or words or<br>a natural person |
|-------------------|--|--------------------------------------|
| 2.                | State or country under the law of which it is incorporated)  3. Application (FEI humber)   | ( Fox<br>r, if applicable)           |
| 4.                | (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist of   | or "perpetual")                      |
|                   | Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))   | SINIO SERVICE                        |
| 7.                | c/o Lena I. Barron, 2610 NE 48th Street, Lighthouse Point, FL, 33064 (Current mailing address)   | ERETARY<br>ION OF CO                 |
| <b>3</b> .        | To engage in any lawful acts or activity which corporations may conduct under the laws of the State of Florida.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)   | PHI2: 5                              |
| 9.                | Name and street address of Florida registered agent:  Name: C T Corporation System  Office Address: Island Road  |                                      |
|                   | Plantation , Florida, 33324 (Zip Code)   |                                      |
| la:<br>les<br>urt | . Registered agent acceptance: ving been named as registered agent and to accept service of process for the above stated corpor signated in this application. I hereby accept the appointment as registered agent and agree to act there agree to comply with the provisions of all statutes relative to the proper and complete perform to a manufacture of the proper and complete perform to the proper and accept the obligation of my position as registered agent. | in this capacity. I                  |
|                   | Stricia de Carrario  |                                      |
|                   | PAPER A CANATIO (Officer)  SPECIAL ASSISTANT SECRETARY   |                                      |

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

|    | Chairman:    | Lena T. Barron             |
|----|--------------|----------------------------|
|    |              | 2610 NE 48th Street        |
|    |              | Lighthouse Point, FL 33064 |
|    | Vice Chairm  | nan:                       |
|    | Address:     |                            |
|    | _            |                            |
|    | Director:    |                            |
|    |              |                            |
|    |              |                            |
|    | Director:    |                            |
|    |              |                            |
|    |              |                            |
| B. | OFFICERS     |                            |
|    | President:/s | ecretary: Lena I. Barron   |
|    | Address:     | 2610 NE 48th Street        |
|    |              | Lighthouse Point, FL 33064 |
|    | Vice Preside | nt:                        |
|    |              |                            |
|    |              |                            |
|    | Secretary:   | <u> </u>                   |
|    |              |                            |
|    | _            |                            |

A.

**DIRECTORS** 

| Treasurer:   |   |             |
|--|---|-------------|
| Address:   |   |             |
| NOTE: If necessary, you may attac<br>and/or directors. | ch an addendum to the application listing additional office | 3r <b>s</b> |
| 13. X Such Signature of Chairman, Vice Chapplication)  | airman, or any officer listed in number 12 of the           | _           |
| 14. Lena I. Barron, President,                         | <del></del>   |             |
| (Typed or printed name and capa                        | acity of person signing application)                        |             |

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL ADMINISTRATION, 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 THIRD DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE





Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

2585980 8300

7894169

960096932

DATE:

04-03-96