

F96000001855

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SERVO MANAGEMENT INC
(Name of corporation - must include suffix)

100001 778781
-04/12/96--01075--005
*****70.00 *****70.00

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:

J.J. MORRISON
(Name of Person)
SERVO MANAGEMENT INC.
(Firm/Company)
5713 CORPORATEWAY SUITE 100
(Address)
WEST PALM BEACH, FLORIDA 33407
(City/State/Zip)

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

JJ MORRISON at (407) 478 3000
(Name of Person) (Area Code & Daytime Telephone Number)

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

H-4115

96 APR 12 AM 10:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. SERICO MANAGEMENT, 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. TENNESSEE 3. 59 1824149
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 25, 1977 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 5713 Corporate way Suite 100
WEST PALM BEACH, FLORIDA 33407
(Current mailing address)

8. CORPORATE CONSULTING
(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 acceptable)

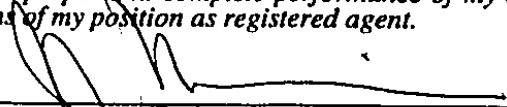
Name: J. J. MORRISON

Office Address: 5713 Corporate way Suite 100

WEST PALM BEACH, Florida, 33407
(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
SECRETARY OF STATE
DIVISION OF CORPORATION
96 APR 12 AM 10:15
NO

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: J J MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, Florida 33407

Vice Chairman: _____

Address: _____

Director: J J MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, Florida 33407

Director: JOANN MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, FLORIDA 33407

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

President: J J MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, FLA. 33407

Vice President: JO ANN MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, FLA. 33407

Secretary: JO ANN MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, FLA. 33407

Treasurer: JO ANN MORRISON

Address: 5713 Corporate Way Suite 100
WEST PALM BEACH, FLA. 33407

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. J. J. MORRISON CHAIRMAN
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/02/1996
REQUEST NUMBER: 3151-1375
TELEPHONE CONTACT: (615) 741-6408

CHARTER/QUALIFICATION DATE: 01/25/1977
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0028091
JURISDICTION: TENNESSEE

TO:
SERVCO MANAGEMENT, INC.
AT: JO ANN MORRISON
5713 CORPORATE WAY
WEST PALM BEACH, FL 33407

REQUESTED BY:
SERVCO MANAGEMENT, INC.
AT: JO ANN MORRISON
5713 CORPORATE WAY
WEST PALM BEACH, FL 33407

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SERVCO MANAGEMENT, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 AM 10:15

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/02/96

FROM:
SERVCO MANAGEMENT INC.
5713 CORPORATE WAY
STE 100
W. PALM BEACH, FL 33407-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001942454
ACCOUNT NUMBER: 00218249



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE