

F 96000002019
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-04/23/96--01155--005
*****70.00 *****70.00

SUBJECT: ACCOUNTANT AT YOUR DOOR, 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:

LEON L. GARDNER, PRESIDENT
(Name of Person)

ACCOUNTANT AT YOUR DOOR, INC.
(Firm/Company)

3838 40th STREET
(Address)

DES MOINES, IOWA 50310-3617
(City/State/Zip)

904/28
96 APR 23 AM 7:48
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DIVISION OF CORPORATIONS

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

LEON L. GARDNER
(Name of Person)

at (515) 274-0505
(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



Accountants at Your Door, Inc.

00/A XXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXX00

Leon L. Gardner (515) 274-0505
3838 40th Street Des Moines, Iowa 50310

April 18, 1996

Qualification/Tax Lien Section
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

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Dear Sir or Madam:

Please process the enclosed application and attachments to register my Corporation in the state of Florida.

The letter of acknowledgement should be mailed to the Des Moines, Iowa address.

Will I be required to have any document other than the acknowledgement when I begin conducting business in Florida?

Information on how to obtain the necessary publications that cover the requirements that I must adhere to in order to remain in good standing would be appreciated.

Thank you,

John L. Gardner

**Leon L. Gardner, President
Accountant at Your Door, Inc.**

Enc.: Transmittal Letter
Application by Foreign Corporation for
Authorization to Transact Business in Florida
Certificate of Existence from the Iowa Secretary of State

**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. ACCOUNTANT AT YOUR DOOR, 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. IOWA
(State or country under the law of which it is incorporated)

3. 42-1325396
(FEI number, if applicable)

4. MAY 23, 1986
(Date of Incorporation)

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

6. BUSINESS WILL NOT BE TRANSACTED IN FLORIDA UNTIL AFTER REGISTRATION.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. ACCOUNTANT AT YOUR DOOR, INC.

3838 40th STREET DES MOINES, IOWA 50310-3617
(Current mailing address)

8. IOWA BUSINESS CORPORATION ACT (CHAPTER 490) THE ABOVE CORPORATION
WAS INCORPORATED TO ENGAGE IN ANY LAWFUL BUSINESS.
(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)

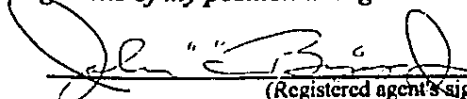
Name: JOHN C. BRIGGS

Office Address: 25501 TROST BLVD. #8-48

BONITA SPRINGS, Florida, 33923
(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.

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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: LEON L. GARDNER

Address: 3838 40th STREET DES MOINES, IOWA 50310-3617

Vice Chairman: _____

Address: _____

Director: MARK R. GARDNER

Address: 1018 BROOKVIEW DR.
ALTOONA, IOWA 50009

Director: _____

Address: _____

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

President: LEON L. GARDNER

Address: 3838 40th STREET
DES MOINES, IOWA 50310-3617

Vice President: MARK R. GARDNER

Address: 1018 BROOKVIEW DR.
ALTOONA, IOWA 50009

Secretary: MARK R. GARDNER

Address: 1018 BROOKVIEW DR.
ALTOONA, IOWA 50009

Treasurer: LEON L. GARDNER

Address: 3838 40th STREET DES MOINES, IOWA 50310-3617

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

13. Leon L. Gardner, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEON L. GARDNER, PRESIDENT
(Typed or printed name and capacity of person signing application)

IOWA

No. 00085133
Date: 01/25/1996

SECRETARY OF STATE

490 DP-000108949
LEON L GARDNER
25501 TROST BLVD #8-44

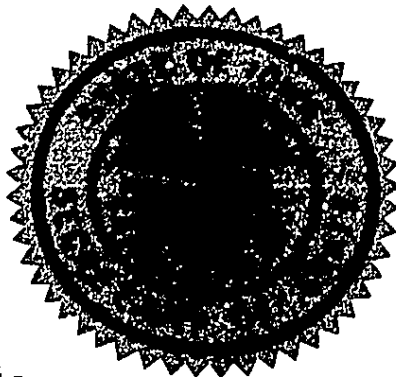
BONITA SPRINGS, FL 33923

CERTIFICATE OF EXISTENCE

Name: ACCOUNTANT AT YOUR DOOR, INC.
Begin date: 19860523
Expiration: PERPETUAL

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DIVISION OF CORPORATIONS
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I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



Paul D. Pate

SECRETARY OF STATE



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