

F96000002120

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

ESTABLISHED 1945
-02/20/96--01052--008
*****70.00 *****70.00

SUBJECT: ~~WDR, Limited~~ Bodnar Investment Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-2157

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:

This is for the Corporation to be qualified. Application to be submitted to the Division of Corporations.

John Michael Bodnar
(Name of Person)

Bodnar Investment Group
(Firm/Company)

101 Foxhall Road
(Address)

Bham AL 35213
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 AM 9:00

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

John Michael Bodnar
(Name of Person)

at (205) 820-1420
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1996

JOHN MICHAEL BODNAR
BODNAR INVESTMENT GROUP, INC.
101 FOXHALL ROAD
BIRMINGHAM, AL 35213

SUBJECT: BODNAR INVESTMENT GROUP, INC.
Ref. Number: W9600002157

We have received your document for BODNAR INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order for us to file your limited partnership application, its General Partner, BODNAR INVESTMENT GROUP, INC., the Alabama corporation, must file an Application by Foreign Corporation for Authorization to Transact Business in Florida. These are two separate filings; one for the Limited Partnership, and one for the corporation. Please use the enclosed blank application to file for authorization of the Alabama corporation. Please note that all lines must be completed, and that the certificate attached must match the description below:

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: 896A00007386



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 27, 1996

**J. MICHAEL BODNNAR
BODNAR INVESTMENT GROUP, INC.
101 FOXHALL ROAD
BIRMINGHAM, AL 35213**

**SUBJECT: BODNAR INVESTMENT GROUP, INC.
Ref. Number: W96000002157**

We have received your document for BODNAR INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You did not complete lines 6, 13, or 14, and you failed to submit the certificate requested and described in our previous letter, a copy of which is attached. Your application cannot be filed until these lines are completed and the proper certificate is submitted.

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: 696A00008417



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthorn
Secretary of State

April 16, 1996

J. MICHAEL BODNNAR
BODNAR INVESTMENT GROUP
101 FOXHALL ROAD
BIRMINGHAM, AL 35213

SUBJECT: BODNAR INVESTMENT GROUP, INC.
Ref. Number: W96000002157

We have received your document for BODNAR INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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: 596A00017673

**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. Bodner Investment 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1151006
(FEI number, if applicable)
4. 6/13/95
(Date of Incorporation)
5. "Perpetual"
(Duration: Year corp. will cease to exist or "Perpetual")
6. 10/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

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DIVISION OF CORPORATIONS
916 APR 29 AM 9:00

7. 101 Foxhall Road
Birmingham, Al. 35213
(Current mailing address)

8. General Partner of Real Estate Partnership
(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: J. Michael Bodner
Office Address: 503 Osceola Pr.
Pertin, Florida, 32541
(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.

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. Michael Bodnar
Address: 101 Foxhall Road, Bham, Al. 35213
Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 AM 9:00

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

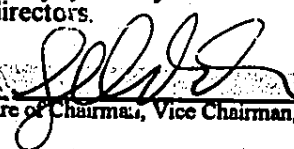
President: J. Michael Bodnar
Address: 101 Foxhall Rd.
Bham, Al 35213

Vice President: John Michael Bodnar
Address: ~~101 Foxhall Rd.~~ 101 Foxhall Rd.
Bham, Al. 35213

Secretary: Kelly Jo Bodnar
Address: 101 Foxhall Rd.
Bham, Al. 35209

Treasurer: Ann G. Bodnar
Address: 101 Foxhall Rd.
Bham, Al 35213

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

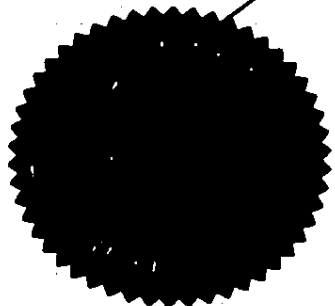
13.  - Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Michael Bodnar - Chairman
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Bodnar Investment Group, Inc. incorporated in Jefferson County, Birmingham, Alabama on July 28, 1995. I further certify that the records do not disclose that said Bodnar Investment Group, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 2 1996
AM 9:00



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 2, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State