

F96000002124

ADD 1ST, INC.
Post Office Box 3098
Fort Walton Beach, Florida 32547-3098
(904) 864-3174

April 18, 1996

State of Florida
Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Transmittal Letter - Add 1st, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Application for the Registration of a Foreign Corporate Name", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida, as well as registering the foreign corporate name. In addition, it is requested that one (1) certificate of status and one (1) certified copy of the same relative to the application to transact business be provided.

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****131.25 ****131.25

Please return all correspondence concerning this matter to the following:

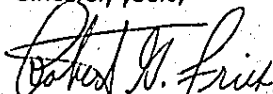
Robert G. Fries
Add 1st, Inc.
2911 Bentwood Lane
Fort Walton Beach, FL 32547

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

Robert G. Fries at (904) 864-3174

Thank you for your assistance in this matter.

Sincerely yours,



Robert G. Fries
Secretary

Atch Application to Transact Business
 Application to Register Name
 Certificate of Existence
 Check #2889 for \$218.75

WPG-8778

He 4/25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1996

ROBERT G. FRIES
ADD 1ST, INC.
2911 BENTWOOD LANE
FORT WALTON BEACH, FL 32547

SUBJECT: ADD 1ST, INC.
Ref. Number: W96000008778

We have received your document(s) in this office, however, the document is being returned for the following:

As ADD 1ST, INC., has submitted an application for authority to transact business in Florida, the "Application for the Registration of a Foreign Corporate Name" is not necessary. I am returning this application along with your check for \$218.75. Please remit another check for \$131.25 which constitutes \$70.00 filing fee, \$52.50 certified copy, and \$8.75 certificate of status.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 896A00019275

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. ADD 1ST, 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. STATE OF DELAWARE
(State or country under the law of which it is incorporated)
3. 52-1708926
(FEI number, if applicable)
4. November 1, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Post Office Box 3098 - 98 Oak Hill Avenue
Fort Walton Beach, FL 32547
(Current mailing address)
8. Pawnbroker
(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: Robert G. Fries
Office Address: 2911 Bentwood Lane
Fort Walton Beach, Florida, 32547
(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.

Robert G. Fries

(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: Margaret S. Fries

Address: 2911 Bentwood Lane, Fort Walton Beach, FL 32547

Vice Chairman: Herbert V. Faison

Address: 305 Willow Court, Fort Walton Beach, FL 32547

Director: Robert G. Fries

Address: 2911 Bentwood Lane, Fort Walton Beach, FL 32547

Director: Pamela N. Faison

Address: 305 Willow Court, Fort Walton Beach, FL 32547

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

President: Margaret S. Fries

Address: 2911 Bentwood Lane, Fort Walton Beach, FL 32547

Vice President: Herbert V. Faison

Address: 305 Willow Court, Fort Walton Beach, FL 32547

Secretary: Robert G. Fries

Address: 2911 Bentwood Lane, Fort Walton Beach, FL 32547

Treasurer: Robert G. Fries

Address: 2911 Bentwood Lane, Fort Walton Beach, FL 32547

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)

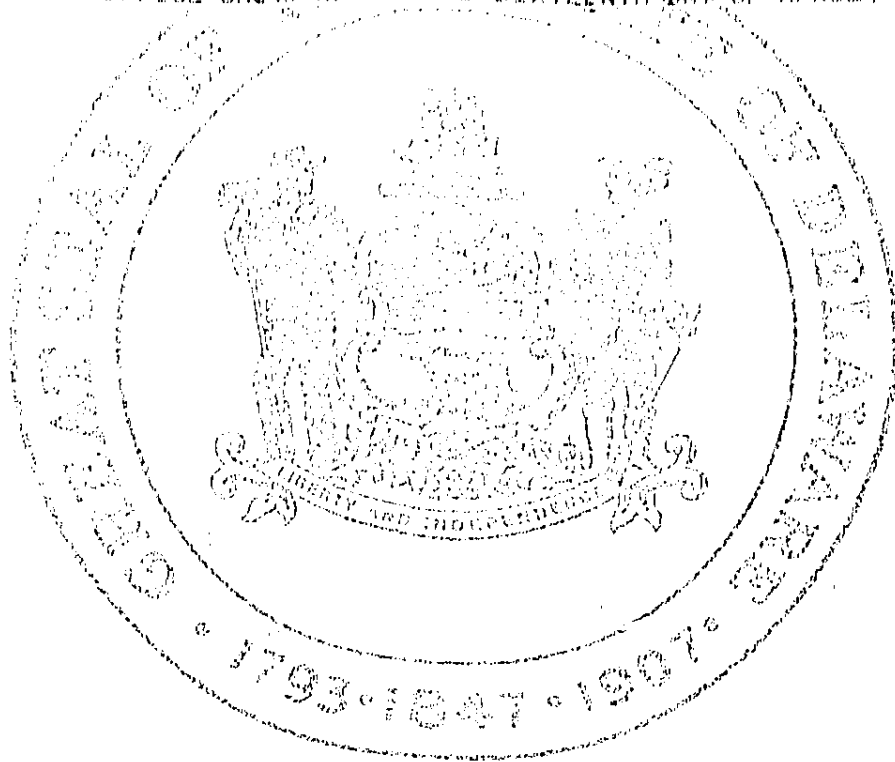
14. Secretary

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADC 1ST, 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 SIXTEENTH DAY OF APRIL, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 AM 9:16



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7908735

DATE:

04-16-96