

F 96000002220

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Argonaut Development Group, 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:

Paul L. Waldron 800001812928
(Name of Person) 05/08/96--01035--012
*****70.00 *****70.00

Thompson & Waldron
(Firm/Company)

1055 North Fairfax Street, 4th Floor
(Address)

Alexandria, VA 22314
(City/State/Zip)

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

Paul L. Waldron at (703) 684-3340
(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

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96 MAY -2 PM 1:38
DIVISION OF CORPORATIONS

AFFIDAVIT OF ARGONAUT DEVELOPMENT GROUP, INC.

I, Robert A. Butler, being duly sworn do depose and say:

1. I am President of Argonaut Development Group, Inc., a Florida Corporation.
2. Argonaut Development Group, Inc. is entering into the dissolution of its status as a Florida Corporation.
3. Argonaut Development Group, Inc. does not intend to revoke its dissolution in Florida.
4. Argonaut Development Group, Inc. hereby requests that the Secretary of State release the name Argonaut Development Group, Inc. for use in Florida.


Robert A. Butler

Subscribed and sworn to before me this 1st day of May,
1996.


Notary Public

My Commission Expires: 07/31/96

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**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. Argonaut Development 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. March 7, 1996
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 15 East North Street
Dover, Delaware 19903
(Current mailing address)
8. to engage in any lawful activities
(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: Robert A. Butler

Office Address: 3900 South Roosevelt Road
Key West, Florida, 33040
(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: Robert A. Butler

Address: 9710 Middleton Ridge Road
Vienna, VA 22182

Vice Chairman: Paul L. Waldron

Address: 90 Thompson + Waldron, 1055 N. Fairfax St. 4th Floor
Alexandria, VA 22314

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert A. Butler

Address: 9710 Middleton Ridge Road
Vienna, VA 22182

Vice President: Paul L. Waldron

Address: 90 Thompson + Waldron, 1055 N. Fairfax St. 4th Floor
Alexandria, VA 22314


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert A. Butler, Pres.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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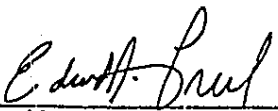
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGONAUT DEVELOPMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARGONAUT DEVELOPMENT GROUP, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MARCH, A.D. 1996.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7859216

DATE: 03-08-96