300001843293 -05/29/96--01132--022 *****78.75 *****78.75 **Division of Corporations** 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: Should you need to call someone concerning this matter, please call: (Name of Person)

COURIER ADDRESS:

TO:

Qualification/Tax Lien Section

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

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee.
- Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.
- > The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

A letter of acknowledgement will be issued free of charge upon registration.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

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. THE HAYDEN GROUP INC		
1. THE HAYDEN GROUP INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead natural person or partnership if not so contained in the name at present.)	or of a	-
2. NEVADA (State or country under the law of which it is incorporated) 3. 65-0654103 E/N (FBI number, if applicable)		.
4. 4-19-96 5. PERPETUAL (Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")	st or	-
6. ANY TIME NOW	9	ξ"
6. ANY TIME NOW (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) 7.	HAY 2	- ISION O
	- 100	-252
12 N.E. 5TH AVE. DELBAY ISEACH, FL 3348 (Current mailing address)	F	왕
(Current mailing address)	õ	AS .
8. PUBLIC RELATIONS (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	2	SEM .
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)		• .
 Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box) acceptable) 	NOT	
Name: ROBERT GHRTZMAN		
Office Address: 12 N.E. 5TH AUE		
10. Registered agent's acceptance: (Zip Code)		
Having been named as registered agent and to accept service of process for the abordorproration at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the proall statutes relative to the proper and complete performance of my duties, and I am fam and accept the obligations of my position as registered agent.	itmen	t as

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.

(Registered agent's signature)

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: _ Address: ___ Vice Chairman: Address: _ Director: ___CRAIG ROER 13EACH 174, 33483 Director: DAVID S. GROSKY Address: 40 SKOKIE BLUD. SUITE 300 IL 60062 B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: ROBERT GARTZMAN DELRAY BEACH FL 33483 Vice President: _____ Address: Secretary: __PETER J. Address: __ /2 N.E. Treasurer: _R/C/+/ARD Address: <u> 33483</u> **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. nature of chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do here certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE HAYDEN GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 19, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 23, 1996.

Secretary of State.

Ву

Certification Clerk

