

F96000004246

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MFB Enterprises, 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:

200001925492
-08/19/96--01030--013
*****70.00 *****70.00

Rodney L. Norville
(Name of Person)

Law Offices of Rod Norville
(Firm/Company)

13103 F.M. 1960 West, Suite 200
(Address)

Houston, TX 77065
(City/State/Zip)

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mtn

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

Rod Norville or Christy Garcia at (713) 894-4993
(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

**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. MFB Enterprises, 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. Texas
(State or country under the law of which it is incorporated)
3. 76-0511112
(FEI number, if applicable)
4. July 18, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3432 Mistletoe Lane
Longboat Key, FL 34228
(Current mailing address)
8. To transact any or all lawful business for which corporations may be organized
(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: Melba F. Barrow

Office Address: 3432 Mistletoe Lane
Longboat Key, Florida, 34228
(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.

X Melba F. Barrow
(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: Melba F. Barrow

Address: 3432 Mistletoe Lane
Longboat Key, FL 34228

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Melba F. Barrow

Address: 3432 Mistletoe Lane
Longboat Key, FL 34228

Vice President: Melba F. Barrow

Address: Same

Secretary: Melba F. Barrow

Address: Same

Treasurer: Melba F. Barrow

Address: Same

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

13. *Melba F. Barrow*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melba F. Barrow
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

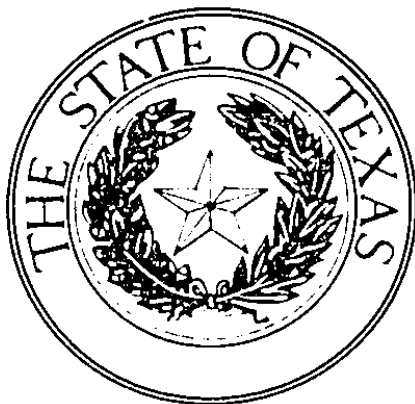
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MFB ENTERPRISES, INC.
CHARTER NO. 1407432

were filed in this office and a certificate of incorporation was issued on
JULY 18, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State in my office in
the City of Austin, on July 25, 1996.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

DAE