

F960000004320

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Linton Management, 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:

600001929776
-08/22/96--01067--003
*****70.00 *****70.00

Eugene L. Bonifield

(Name of Person)

Linton Management, Inc.

(Firm/Company)

10000 US Highway 98 North, #955

(Address)

Lakeland, FL 33809

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 PM 3:00

mtm

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

Eugene L. Bonifield
(Name of Person)

at (941) 858-1557
(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. Linton Management, 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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2135080

(FEI number, if applicable)

4. October 20, 1976

(Date of Incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10000 US Highway 98 North, #955

Lakeland, FL 33809

(Current mailing address)

8. Employment Placement Consultants

(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: Eugene L. Bonifield

Office Address: 10000 US Highway 98 North, #955

Lakeland

, Florida, 33809

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eugene L. Bonifield

Address: 10000 US Highway 98 North, #955

Lakeland, FL 33809

Director: JoAnne Bonifield

Address: 10000 US Highway 98 North, #955

Lakeland, FL 33809

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

President: Eugene L. Bonifield

Address: 10000 US Highway 98 North, #955

Lakeland, FL 33809

Vice President: _____

Address: _____

Secretary: JoAnne Bonifield

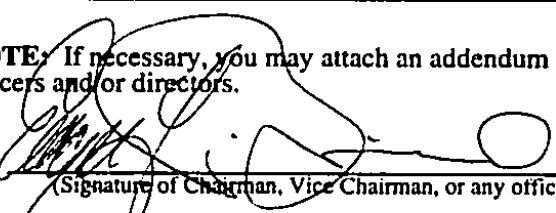
Address: 10000 US Highway 98 North, #955

Lakeland, FL 33809

Treasurer: JoAnne Bonifield

Address: Same as above

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. Eugene L. Bonifield _____
(Typed or printed name and capacity of person signing application)

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State of New Jersey



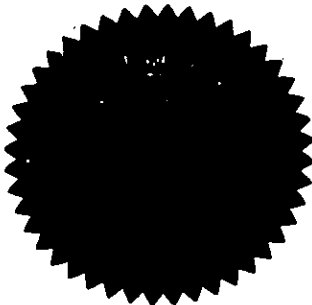
Department of State

LINTON MANAGEMENT, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 20th day of October A.D. 1976 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on April 6, 1995, said corporation was reinstated on June 6, 1995 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 3003E Lincoln Drive West, Marlton, New Jersey 08053 and the registered agent is Eugene L. Bonifield.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 26th day of June A.D. 1996.



Konnie R. Hooty

SECRETARY OF STATE

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