

09/16/96 14172

CSC - 919044078013

NO.620 P002

1201 HAYS STREET

MIAMI, FL 33101

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000-141-0000

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TELEPHONE SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 963975 4612404

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 23, 1996

ORDER TIME : 9:38 AM

ORDER NO. : 963975

CUSTOMER NO: 4612404

CUSTOMER: Harry S. Cline, Esq
Macfarlane Ausley Ferguson &
P. O. Box 1669

Clearwater, FL 34617

400001836784
-05/23/96--01032--026
*****70.00 *****70.00

W96-11301

FOREIGN FILING

NAME: OSCEOLA MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

9/17
96 SEP 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1996

CSC NETWORKS

SUBJECT: OSCEOLA MANAGEMENT, INC.
Ref. Number: W96000011044

*Send Refund
Application
and original
back to
Daniel Byrd
CSC 7-12-96*

We have received your document for OSCEOLA MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 296A00025869

Resubmitted for Qualifying on 7-16-96

**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. OSCEOLA 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. LOUISIANA
(State or country under the law of which it is incorporated)
3. 59-3247508
(FBI number, if applicable)
4. March 31, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 121 North Osceola Avenue
Clearwater, Florida 34615
(Current mailing address)
8. Real Estate Transactions
(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: LEE E. ARNOLD, JR.

Office Address: 121 N. Osceola Avenue
Clearwater, Florida, 34615
(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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NOT
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

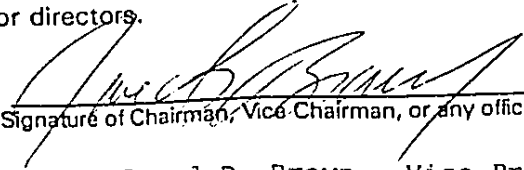
President: Robert Gregory Brown
Address: 121 N. Osceola Avenue
Clearwater, FL 34615.

Vice President: Jared D. Brown
Address: 121 N. Osceola Avenue
Clearwater, FL 34615

Secretary: and Treasurer: Lee E. Arnold, Jr.
Address: 121 N. Osceola Avenue
Clearwater, FL 33615

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. Jared D. Brown - Vice President
(Typed or printed name and capacity of person signing application)

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95 SEP 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jared D. Brown, do hereby certify
(Name)

that this Resolution of the Board of Directors of OSCEOLA MANAGEMENT, INC.

A Louisiana corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,

was duly adopted on March 31, 19 94.

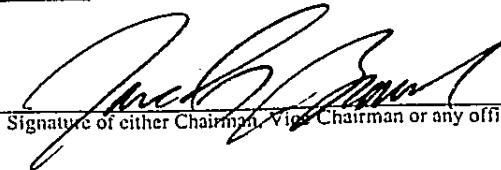
Be it resolved, that OSCEOLA MANAGEMENT, INC.

(Corporate Name)

organized and existing in the State of Louisiana, hereby adopts the name

Florida Osceola Management, Inc. for use in Florida.

Dated: 9.3-96



Signature of either Chairman, Vice Chairman or any officer

Jared D. Brown, Vice President

Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
OSCEOLA MANAGEMENT, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on
March 31, 1994,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 21, 1996

Box McKeithen

CBU

Secretary of State



FILED

95 SEP 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA