

F96000004842

SCOPELITIS, GARVIN, LIGHT & HANSON

PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

1777 MARKET TOWER
10 WEST MARKET STREET
INDIANAPOLIS, INDIANA 46204-2971
TELEPHONE (317) 637-1777
FAX (317) 607-2414

OF COUNSEL:
ALKE L. SCOPELITIS
MICHAEL J. TOROCK
JAY D. ROBINSON, JR., P.C.

THOMAS H. GARVIN
ANDREW K. LIGHT
JAMES H. HANSON
LYNNE D. LIOKE
THOMAS E. FAIRBELL
GREGORY M. PEATY
ROBERT L. BROWNING**
STEVEN A. FLETCHER
TIMOTHY W. WISEK - J
MICHAEL D. LANGFORD
JEFFREY G. JACKSON
ANGELA D. BIEMLE
DAVID C. MILNE

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN ARIZONA

September 18, 1996

VIA FEDERAL EXPRESS

400001951904
-09/19/96--01079--004
*****70.00 *****70.00

Qualification/Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Celsur, Inc.

To Whom It May Concern:

Enclosed please find a transmittal letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for the referenced Indiana corporation. Also enclosed is a check in the amount of \$70.00 payable to the Florida Secretary of State to cover the filing fee and a certificate of existence issued by Celsur, Inc.'s state of domicile.

Please process the Application and forward the Certificate of Authority to us once it has been issued.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Jeffrey G. Jackson

JGJ/kim
Enclosures
cc: Mr. Len Bennett, w/encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 11:15

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Onisur, 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. Indiana 3. 35-1973493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. The Corporation has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 2000 Glades Road, Suite 312
Boca Raton, Florida 33431
(Current mailing address)

8. Transportation
(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:

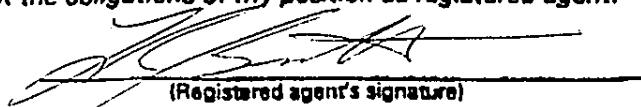
Name: Len Bennett

Office Address: 2000 Glades Road, Suite 312

Boca Raton, Florida, 33431
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 3 11:15

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

A. DIRECTORS

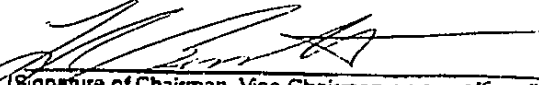
Chairman: Ian Bennett
Address: 2000 Glades Road, Suite 312
Boca Raton, FL 33431
Vice Chairman: _____
Address: _____
Director: Barbara Bennett
Address: 2000 Glades Road, Suite 312
Boca Raton, FL 33431
Director: Ricardo Pardinus
Address: 2000 Glades Road, Suite 312
Boca Raton, FL 33431

B. OFFICERS

President: Ian Bennett
Address: 2000 Glades Road, Suite 312
Boca Raton, FL 33431
Vice President: Barbara Bennett
Address: 2000 Glades Road, Suite 312
Boca Raton, FL 33431
Executive Vice President
~~Secretary:~~ Ricardo Pardinus
Address: 2000 Glades Road, Suite 312
Boca Raton, FL 33431
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.

Ian Bennett

(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CELSUR, INC.

filed Articles of Incorporation on April 11, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth day of September, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

JH
Deputy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 11:15