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KURT R. BORGLUM, P.A.

ATTORNEY AT LAW

306 EAST GRAVES AVENUE
SUITE 11
ORANGE CITY, FLORIDA 32763

KURT R. BORGLUM

FAX (904) 774-1444
(904) 774-1414

September 25, 1996

Division of Corporations
PO Box 6327
Tallahassee FL 32314

100001959001
-09/27/96--01041--005
*****70.00 *****70.00

Re: Elizabeth Moreland Consulting, Inc.

Dear Sir or Madam:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for Elizabeth Moreland Consulting, Inc. Also enclosed please find our client's check in the amount of \$70.00 for the filing fee and the Registered Agent designation.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact this firm at the above heading or contact our client, Ms. Moreland directly at (904) 851-0590.

Very truly yours,



Susan D. De Covic, Legal Assistant
KURT R. BORGLUM, P.A.

/sd
Enclosure

FILED
SEP 27 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/30

**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. Elizabeth Moreland Consulting, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. Wisconsin
(State or country under the law of which it is incorporated)
3. January 3, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. 39-1842200
(Federal Employer Identification number, if applicable)
6. September 1, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1505, F.S.)
7. 339 East University Avenue, Orange City, FL 32763
(Current mailing address)
8. Financial Consultant
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Elizabeth Moreland
Address: 339 E. University Avenue
Orange City FL 32763

Vice Chairman: Jim Ekman
Address: 339 East University Avenue
Orange City FL 32763

Director: _____
Address: _____

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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B. Officers:

President: Elizabeth Moreland
Address: 339 E. University Avenue
Orange City FL 32763

Vice President:
Address:

Secretary: Jim Ekman
Address: 339 E. University Avenue
Orange City FL 32763

Treasurer: Jim Ekman
Address: 339 E. University Avenue
Orange City FL 32763

(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

Name: Kurt R. Borglum, P.A.
Office Address: 366 East Graves Avenue, Suite B
Orange City, Florida 32763
Zip Code

11. 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: *Kurt R. Borglum*

12. 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.

13. *James M. Ekman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jim Ekman, Secretary/Treasurer
(Name and capacity of person signing application)

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


ELIZABETH MORELAND CONSULTING, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 28, 1995.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.65 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on AUGUST 28, 1996.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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DIVISION OF CORPORATIONS
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