


CORPORATE ACCESS INC. 1600 Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32305 P.O. Box 37066 (32316-0066) (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

WALK IN
PICK UP 10/7/96 

☐ **CERTIFIED COPY** ☐ **CUS**

☒ **PHOTO COPY** ☒ **FILING** Foreign

1.) McCartney + Alistar Corp.
 (CORPORATE NAME & DOCUMENT #)

2.) _____
 (CORPORATE NAME & DOCUMENT #)

3.) _____
 (CORPORATE NAME & DOCUMENT #)

4.) _____
 (CORPORATE NAME & DOCUMENT #)

5.) _____
 (CORPORATE NAME & DOCUMENT #)

6.) _____
 (CORPORATE NAME & DOCUMENT #)

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 (CORPORATE NAME & DOCUMENT #)

8.) _____
 (CORPORATE NAME & DOCUMENT #)

9.) _____
 (CORPORATE NAME & DOCUMENT #)

10.) _____
 (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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 -10/07/96--01014--016
 *****20.00 *****70.00

FILED
 96 OCT -7 AM 10:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 96 OCT -7 AM 9:53
 DIVISION OF CORPORATION

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

FILED
95 OCT - 7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **McCartney & Allstair Corp.**
2. The State under which this corporation is incorporated is the State of Texas.
3. The date of its incorporation in the State of Texas is the 17th day of September, 1996, and its duration is perpetual.
4. The date this corporation will transact business in the State of Florida is the 1st day of October, 1996.
5. The current mailing address of this corporation is 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton, Florida 33433.
6. The purpose for which this corporation is authorized to transact business in the State of Florida is to engage in any lawful act or activity for which foreign corporations may be authorized under the Florida Business Corporation Act.
7. The name and street of the corporation's registered agent in the State of Florida is Mr. Vittorio G. Bonaffini, PhD, 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton, Florida 33433.
8. **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.


Vittorio G. Bonaffini, PhD

9. Attached hereto 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.

10. The names and addresses of the Officers and/or Directors of this corporation are as follows:

A. DIRECTORS:

Chairman: Vittorio G. Bonaffini, PhD
Address: 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton,
Florida 33433

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS:


President: Vittorio G. Bonaffini, PhD
Address: 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton,
Florida 33433

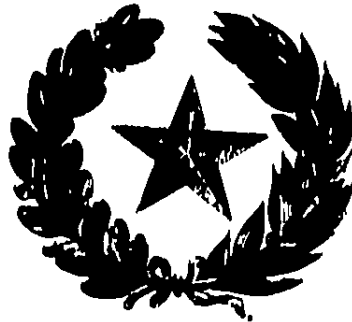
Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY: 
VITTORIO G. BONAFFINI, PhD,
DIRECTOR



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MCCARTNEY & ALISTAIR CORP.
CHARTER NUMBER 1415494-00

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 17, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 20, 1996.*

1077.

Antonio O. Garza, Jr. CEB (free)
Secretary of State