

F96000005358

TRANSMITTAL LETTER

TO: Qualification Tax Lien Section
Division of Corporations

2427 1596-17450
800001925479
-08/19/96--01030--006
****122.50 ****122.50

SUBJECT: DKG. Inc.
(Name of corporation - must include suffix)

800001903815--15
-10/23/96--01031--015
****200.00 ****200.00

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:

Dennis K. Gillespie
(Name of Person)
DKG Inc.
(Firm/Company)
198 Island Creek
(Address)
Vero Beach, FL. 32963
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

96 OCT 16 AM 9:22

FILED

10-16

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

Dennis K. Gillespie at 407, 775-1339
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 20, 1996

**DENNIS K GILLESPIE
DKG INC
198 ISLAND CREEK
VERO BCH, FL 32963**

**SUBJECT: DKG INC.
Ref. Number: W96000017450**

We have received your document for DKG INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00039584

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1301, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. DKG 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 in partnership if such so indicated in the name at present.)
2. Connecticut 3. 06-1392482
(State in country under the law in which it is incorporated) (FED number, if applicable)
4. 3-15-94 5. Perpetual
(Date of incorporation) (Duration: Your app. will cease to exist on "perpetual")
6. 7-1-95
(Date to be commenced business in Florida (See Sections 607.1301, 607.1302, and 607.1311, F.S.))
7. 198 Tolland Creek
Vero Beach, FL 32963
(Current mailing address)
8. Media Consulting
(Purpose(s) of corporation authorized in this 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: John Moore 3rd

Office Address: Celins Brown & Caldwell
11756 Beachland Blvd.
Vero Beach, Florida, 32963
(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.

[Signature]
(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
SEP 16 1995
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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: Dennis K. Gillespie
Address: 198 Island Creek, Vero Beach FL 32963
Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: Nancy M. Gillespie
Address: 198 Island Creek, Vero Beach FL 32963

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

President: Dennis K. Gillespie
Address: 198 Island Creek, Vero Beach FL 32963

Vice President: _____
Address: _____

Secretary: Nancy K. Gillespie
Address: 198 Island Creek, Vero Beach FL 32963

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Dennis K. Gillespie
(Typed or printed name and capacity of person signing application.)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

DKG INC.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 15, 1994. The following comprises a list of
documents filed in this office as of the date of this certificate:

<u>DOCUMENT</u>	<u>FILED</u>
CERTIFICATE OF INCORPORATION	March 15, 1994
ORGANIZATION AND FIRST REPORT	March 15, 1994
CHANGE OF ADDRESS	December 7, 1995

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

FILED
96 OCT 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date Issued: March 4, 1996