



1113 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 22, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001336854--4
-11/05/96--01162--009
*****70.00 *****70.00

RE: Malachi Knowles & Associates, Inc.
9412152460528

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Malachi Knowles & Associates, Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Regina Cephas

Regina Cephas
Vice President

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DIVISION OF CORPORATIONS
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mtm

11-1-96

enc.

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. MALACHI KNOWLES & ASSOCIATES, 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. DELAWARE
(State or country under the law of which it is incorporated)

3. FEL 650550301
(FEI number, if applicable)

4. DECEMBER 15, 1994
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)

7. MALACHI KNOWLES & ASSOCIATES, INC.

P.O. Box 31901, PALM BEACH GARDENS, FLA. 33420
(Current mailing address)

8. PUBLIC RELATIONS, MARKETING, MEETING PLANNING, TOURISM, TRAVEL,
(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: MRS. MARY KNOWLES

Office Address: 1456 W. 30TH ST.

RIVIERA BEACH, Florida, 33404
(Zip Code)

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FACILITIES MGMT. &
CONSULTING OR ANY
LAWFUL ACT OR ACTIVITY FOR
WHICH CORPORATIONS MAY BE
ORGANIZED.

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.

Mary Knowles
(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.

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

A. DIRECTORS

Chairman:

Address:

MALACHI KNOWLES
1456 W. 30 ST.
PALM BEACH GARDENS, FL 33420

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

MALACHI KNOWLES
1456 W. 30 ST.
PALM BEACH GARDENS, FLA. 33420

Vice President:

Address:

MARTHA LOUISE KNOWLES

1456 W. 30TH ST.
RIVIERA BEACH, FLORIDA 33420

Secretary:

Address:

MALACHI KNOWLES
1456 W. 30 ST.
PALM BEACH GARDENS, FLA. 33420

Treasurer:

Address:

ANNIE FISHER
4980 N.W. 15TH CT.
LAUDERHILL, FLA. 33313

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.

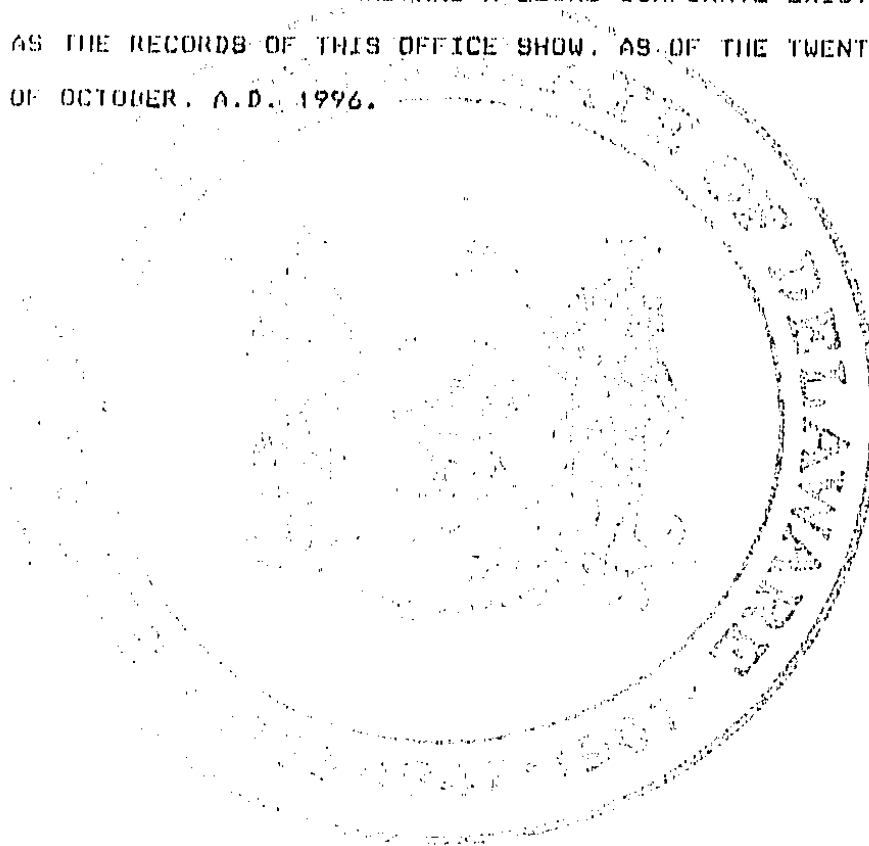
ANNIE FISHER TREASURER

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

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MALACHI KNOWLES & ASSOCIATES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D., 1996.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

10-22-96