

Document Number Only

F96000005691

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

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-10/31/96-01001-015
***131.25 ***131.25

CORPORATION(S) NAME

w96-23105

1996 OCT 30 PH 1:22
SEARCHED INDEXED SERIALIZED FILED
ALLAHABAD STATE FLORIDA

REB

- Profit Amendment Merger
 NonProfit Dissolution/Withdrawal Mark
 Limited Liability Co.
 Foreign Annual Report Other UCC Filing
 Limited Partnership Reservation Change of R.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

October 30, 1996

C T CORPORATION SYSTEM

SUBJECT: BROMAR SERVICES, INC.
Ref. Number: W96000023135

We have received your document for BROMAR SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 296A00050116

Walk-In
Pick-up
11/1/96

* Please give filing date
of October 30th.

Thanks!

RECEIVED
95 NOV - 1 PM 12: 20
DIVISION OF CORPORATIONS

OCT-29-1996 12:38

CT CORP-PLANTATION

P.02/05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. BroMar Services, 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. 36-3933872

(FEI number, if applicable)

4. January 25, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1500 San Remo, 3rd Floor, Coral Gables, Florida 33146

(Current mailing address)

SECRET
STATE
TALLAHASSEE, FLORIDA

95 OCT 30 PM 1:22

FILED

8. purchasing services

(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: C T Corporation System

Office Address: C/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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CT CORP-PLANTATION

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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: David R. Parker

Address: 930 Castille Avenue
Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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CT CORP-PLANTATION

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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. John E. Foley, Senior Vice-President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT-29-1986 13:22

CT CORP-PLANTATION

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
BroMar Services, Inc.**

-
1. David R. Parker, Chairman
930 Castile Avenue
Coral Gables, Florida 33134
 2. Daniel J. Adzin, President
1975 Pleasant Hill Lane
Lisle, Illinois 60532
 3. John E. Foley, Senior Vice-President/CFO
6724 S.W. 139th Street
Miami, Florida 33158
 4. Thomas McKinnon, Vice-President/General Manager
2699 Whitehurst Drive
Marietta, Georgia 30062
 5. Paul A. Garcia de Quevedo, Vice-President, Finance & Controller
5810 S.W. 91 Avenue
Miami, Florida 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROMAR SERVICES, 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-NINTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

96 OCT 30 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Edward J. Freel
Edward J. Freel, Secretary of State

2372597 8300

960314012

AUTHENTICATION:

8167494

DATE:

10-29-96