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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-11/05/96--01174--009
*****78.75 *****78.75

SUBJECT: DIVON CORPORATION
(Name of corporation - must include suffix)

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:

RICHARD F. MAURO
(Name of Person)
DIVON CORPORATION
(Firm/Company)
475 SEVENTEENTH STREET, SUITE 750
(Address)
DENVER, COLORADO 80202-4017
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -5 AM 9:08

FILED

11/6

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

RICHARD F. MAURO
(Name of Person)

at (303) 298-1608
(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

Name OK-HC

**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. DIVON CORPORATION

(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. COLORADO

(State or country under the law of which it is incorporated)

3. 84 1343972

(FBI number, if applicable)

4. APRIL 30, 1996

(Date of Incorporation)

5. PERPETUAL

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

6. OCTOBER 1, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 475 SEVENTEENTH STREET, SUITE 750

DENVER, COLORADO 80202-4017

(Current mailing address)

8. YACHT CHARTERING

(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:** (P.O. Box or Mail Drop Box acceptable)

Name: DOUGLAS DUKE

Office Address: 208 HENDRICKS ISLE, SLIP #6

FORT LAUDERDALE

, Florida, 33301

(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.



(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RICHARD F. MAURO

Address: 475 SEVENTEENTH STREET, SUITE 750

DENVER, COLORADO 80202-4017

Director: LAVONNE M. MAURO

Address: 475 SEVENTEENTH STREET, SUITE 750

DENVER, COLORADO 80202-4017

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

President: LAVONNE M. MAURO

Address: 475 SEVENTEENTH STREET, SUITE 750

DENVER, COLORADO 80202-4017

Vice President: _____

Address: _____

Secretary: RICHARD F. MAURO

Address: 475 SEVENTEENTH STREET, SUITE 750

DENVER, COLORADO 80202-4017

Treasurer: RICHARD F. MAURO

Address: 475 SEVENTEENTH STREET, SUITE 750

DENVER, COLORADO 80202-4017

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

13. *Richard F. Mauro, Sec'y*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD F. MAURO, SECRETARY/TREASURER, DIRECTOR
(Typed or printed name and capacity of person signing application)

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86 NOV 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VICTORIA BUCKLEY, Secretary of State of State of
Colorado hereby certify that

According to the records of this office

**DIVON CORPORATION
(COLORADO CORPORATION)**

file # 961059011 was filed in this office on APRIL 30, 1996,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: OCTOBER 2, 1996

Victoria Buckley

SECRETARY OF STATE