

F96000005870

TRANSMITTAL LETTER

October 8-1996

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FUHRMANN GROUP, LTD.
(Name of corporation - must include suffix)

W96-21658

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:

Norbert Fuhrmann
(Name of Person)

300001971649
-10/11/96--01050--001
*****70.00 *****70.00

Fuhrmann Group, Ltd.
(Firm/Company)

300001971649
-10/11/96--01050--002
*****8.75 *****8.75

12910 La Rochelle Circle
(Address)

PALM BEACH GARDENS, FL 33410
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -8 AM 10:22

FILED

11/12

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

Norbert Fuhrmann
(Name of Person)

at (561) 622-9626
(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. Mortham
Secretary of State

October 14, 1996

**HERBERT FUHRMANN
FUHRMANN GROUP, LTD.
12910 LA ROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410**

**SUBJECT: FUHRMANN GROUP, LTD.
Ref. Number: W96000021658**

We have received your document for FUHRMANN GROUP, LTD. and your check(s) totaling \$76.75. 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.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 296A00046549

**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:**

- FUHRMANN GROUP LTD., INC.
1. _____
(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 3. 65-0688297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-7-96 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-9-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,
7. 12910 LA ROCHELLE CIRCLE
PALM BEACH GARDENS, FL 33410
(Current mailing address)
8. Marketing Consultants
(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 **NOT** acceptable)
Name: Norbert Fuhrmann
Office Address: 12910 LA ROCHELLE CIRCLE
PALM BEACH GARDENS, Florida, 33410
(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.

Norbert Fuhrmann 10/8/96
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Brett C. Fuhrmann

Address: 12910 La Rochelle Circle
Palm Beach Gardens, FL 33410

Vice Chairman: Kevin Klier

Address: 572 SW Windsong Lane St 317
Stuart, FL 34977

Director: Norbert Fuhrmann

Address: 12910 La Rochelle Circle
Palm Beach Gardens, FL 33410

Director: -

Address: -

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

President: Norbert Fuhrmann

Address: 12910 La Rochelle Circle
Palm Beach Gardens, FL 33410

Vice President: Kevin Klier

Address: 572 SW Windsong Lane, St. 317
Stuart, FL 34977

Secretary: Norbert Fuhrmann

Address: 12910 La Rochelle Circle
Palm Beach Gardens, FL 33410

Treasurer: Kevin Klier

Address: 572 SW Windsong Lane St 317
Stuart, FL 34977

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

13. Norbert Fuhrmann

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

14. Norbert Fuhrmann, Secretary

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

10-8-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUHRMANN GROUP, LTD." 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 1996.

FILED
96 NOV -8 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2631185 8300

960313345

AUTHENTICATION: 8172310

DATE: 10-31-96