

November 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002008980--1 -11/19/96--01180--006 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Registration of a Foreign Corporation

Vendor Capital Communications, Inc., a Michigan corporation

Dear Sir:

Enclosed you will find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Vendor Capital Communications, Inc. Pursuant to your instructions, I am also enclosing a Certificate from Lansing Michigan stating that Vendor Capital Communications, Inc. was incorporated on February 12th, 1996 and validly exists under the laws of Michigan.

Also enclosed you will find our firm check in the amount of \$122.50 which represents the registration fee of \$70.00 and the Certified Copy charge of \$52.50. To expedite the return of the letter of acknowledgement and the Certified Copy, we are enclosing a stamped, self-addressed envelope for the return to our office. If you have any questions regarding these enclosures, or if we can provide any additional information, please don't hesitate to call at the above telephone numbers.

Sincerely yours,

DAVID PAUL HORAN

For the Firm

DPH:krh

Enclosures.

## 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:

or country under the law of which	h it is incorporated)	<ol> <li>Applied For (FEI number, if applic</li> </ol>	ables
February 12, 1996 (Date of Incorporation) February 20th, 1990 Irst transacted business in Flori	5. <u>(Durati</u>	Perpetual on: Year corp. will cassa to	
l Main Street, Suit	2 nalling address)		96 NOV 187
pose(s) of corporation authorize  ne and street address of  Name:		ed agent:	State of Florida State Correction Alle
Office Address:6	· <u>·</u>	Street, Florida ,	33040_

(Registered agent's signature)

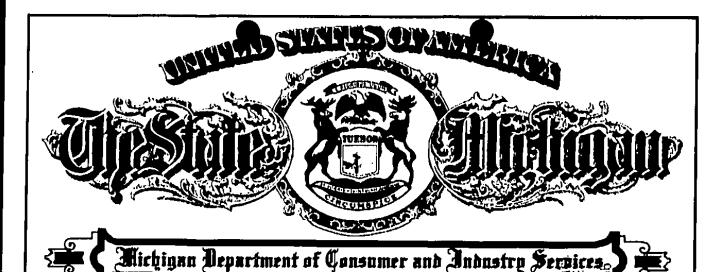
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

with and accept the obligations of my position as registered agent.

Tout

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	12.	Names a address	nd addresses of officers and/or directors: (S'ONLY- P. O. Box NOT acceptable)	treet
	A.	DIRECTOR	R8 (Street address only- P. O . Box NOT acceptal	ole)
	Chair	man:	Richard W. Harris	
	Addres	98: <u> </u>	25 Pinecone Lane	<del></del>
		<u></u>	Southboro, MA 01772	
	Vice 0	Chairman:	Albert Berardi	
	Addres	95;	One Potomac Court	
		<b></b>	Washingtonville, NY 10992	
	Direct	or:		
	Addres	ıs:		
	Direct	or:		<del></del>
	Addres	is:		
		<del></del>		
			est address only- P. O. Box NOT addeptable)	
	Presid	lent:	Aaron Crossley	<del></del>
	Addres	:	III PATERAL AVENNO PERO	
			Montelair, NJ 07042	2 7
	Vice P	resident	Montelair, NJ 97043	
	Addres	s:	in a	
	Secret	ary:	Albert Berardi	103
	Addres	5:	One Petmac Court	
			Wachingtonvillo, NY 10992	
	Treasu	rer:	Richard W. Harris	
	Addres	5:	25 Pinecone Lane	
	\	<b></b>	Southboro, MA 01772	tion
	NOTE:	g addiki	sary you may attach an addendum to the applica onal officers and/or directors.	CTON
XX	<sup>†</sup> 13	(0) == 1	off Chairman, Vice Chairman, or any officer listed in nur	rhe r
		razān <b>e</b> baze	12 of the application)	· = =
	14	(Typed or )	Richard W. Harris, Chairman printed name and capacity of person signing application)	<del></del>



Lansing, Michigan

This is to Certify That

## VENDOR CAPITAL COMMUNICATIONS, INC.

was validly incorporated on February 12, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of October, 1996.

Director

Corporation, Securities and Land Development Bureau