

# F96000006105

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

400001987504--2  
-10/28/96--01064--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Contaur Consulting, Inc.  
(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:

Michael T. McNelis

(Name of Person)

MITCHELL HURST JACOBS & DICK

(Firm/Company)

152 East Washington Street

(Address)

Indianapolis, IN 46204

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Michael T. McNelis

(Name of Person)

at ( 800 ) 636-0808

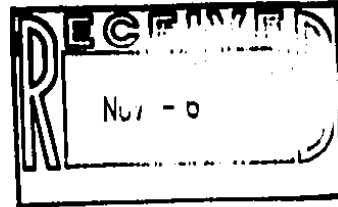
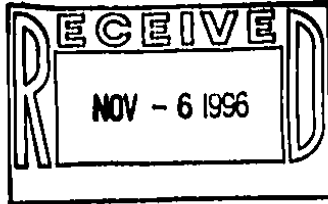
(Area Code & Daytime Telephone Number)

### 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 29, 1996

**MICHAEL T MCNELIS**  
**MITCHELL HURST JACOBS & DICK**  
**153 E WASHINGTON ST**  
**INDIANAPOLIS, TN 46204**

**SUBJECT: CENTAUR CONSULTING, INC.**  
**Ref. Number: W96000022988**

We have received your document for CENTAUR CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

A brief description of the entity's nature of business must be included in the document.

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) 487-6094.

**Doug Dickinson**  
Document Specialist

Letter Number: 796A00049841

# 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. Centaur Consulting, 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-1371216  
(FEI number, if applicable)
4. April 22, 1976  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will continue to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.13, F.S.))
7. 9445 North Meridian Street, Indianapolis, IN 46260  
(Current mailing address)

8. Any and all purposes authorized under Indiana's and Florida's corporate and other laws.  
(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: Ron Grabill

Office Address: 5148 Little Beth Dr. S.  
Boynton Beach, Florida, 33437  
(Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state 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 duly sworn and accept the obligations of my position as registered agent.

Ronald Grabill

(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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 CLERK OF THE  
 DEPARTMENT OF  
 REVENUE  
 TALLAHASSEE, FLORIDA

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: Aaron Y. Cohen

Address: 9445 North Meridian Street, Indianapolis, IN 46260

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Aaron Y. Cohen

Address: 9445 North Meridian Street, Indianapolis, IN 46260

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Carolyn Cohen

Address: 9445 North Meridian Street, Indianapolis, IN 46260

Treasurer: Aaron Y. Cohen

Address: 9445 North Meridian Street, Indianapolis, IN 46260

**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. Aaron Y. Cohen, Director  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

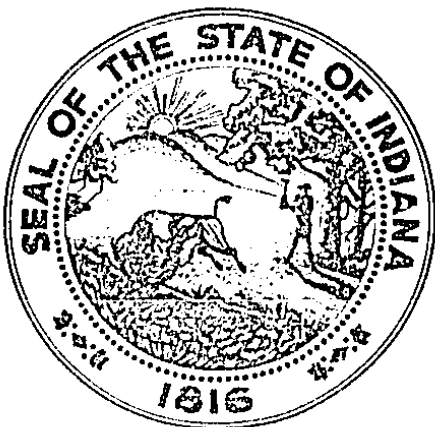
CENTAUR CONSULTING INC

filed Articles of Incorporation on April 22, 1976, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourth day of October, 1996.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy