

F96000006226

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Septima Enterprises, Inc.
(Name of corporation - must include suffix)

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-11/26/96--01194--014
****131.25 ****131.25

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:

Charlotte Darling

(Name of Person)

Septima Enterprises, Inc.

(Firm/Company)

600 Sandtree Drive, Suite 212

(Address)

Lake Park FL 33403

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Charlotte Darling
(Name of Person)

at (561) 624-7299
(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

**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. Septima Enterprises, 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. Colorado
(State or country under the law of which it is incorporated)
3. 85-0368333
(FEI number, if applicable)
4. September 12, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/6/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1503, F.S.))
7. 600 Sandtree Drive, Suite 212
Lake Park FL 33403
(Current mailing address)
8. To transact all lawful business pursuant to the Florida Business Corporation Act
(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: Charlotte Darling

Office Address: 600 Sandtree Drive, Suite 212
Lake Park, Florida, 33403
(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.

Charlotte Darling
(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

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: R. Edwin Morgan

Address: 600 Sandtree Drive, Suite 212

Lake Park FL 33403

Director

~~XXXXXX~~ Louis S. Camilli

Address: 600 Sandtree Drive, Suite 212

Lake Park FL 33403

Director: Darryl J. Dillenback

Address: 1409 Hunting Ridge Road

Raleigh NC 27615

Director: Roy H. Davidson

Address: 11 Carrick Road

Palm Beach Gardens FL 33418

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

President: R. Edwin Morgan

Address: 600 Sandtree Drive, Suite 212

Lake Park FL 33403

Vice President:

Address:

Secretary:

Address:

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)

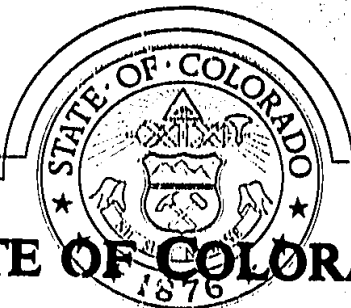
14. R. Edwin Morgan, President and CEO

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

ADDENDUM

12. A. DIRECTORS (Continued)

**Ronald Costello
6643 42nd Terrace North
Riviera Beach FL 33407**



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

According to the records of this office

SEPTIMA ENTERPRISES, INC.
(COLORADO CORPORATION)

file # 881085076 was filed in this office on SEPTEMBER 12, 1988, 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: NOVEMBER 8, 1996

Victoria Buckley

SECRETARY OF STATE