

F9700003332



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1997

DYNAMO ENTERPRISES, INC.
% LOUIS R. REYNOLDS
313 GOLD FLAKE TERRACE
BRECKENRIDGE, CO 80424

SUBJECT: DYNAMO ENTERPRISES, INC.
Ref. Number: F9700003332

To Whom It May Concern:

In a recent audit of our records we have determined that the original Application for Authorization to Transact or Conduct Business in the State of Florida for DYNAMO ENTERPRISES, INC., document number F9700003332, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the application, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 997A00039715

FOLEY, HOAG & ELIOT LLP

ONE POST OFFICE SQUARE
BOSTON, MASSACHUSETTS 02109-2170

TELEPHONE 617-832-1000
FACSIMILE 617-832-7000
<http://www.fhe.com>

1615 L STREET, N.W., SUITE 850
WASHINGTON, D.C. 20036
TEL: 202-775-0600

EDWARD N. GADSBY, JR.
(617) 832-1123
egadsby@fhe.com

August 18, 1997

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

Attention: Lyn Turley

Re: Dynamo Enterprises, Inc., Ref. No. F97000003332

Gentlemen:

We are counsel for Dynamo Enterprises, Inc., a Delaware corporation that is qualified to do business as a foreign corporation in the State of Florida. In response to your August 5, 1997 letter, we enclose herewith a copy of the company's application to transact business in Florida.

Very truly yours,



E. N. Gadsby, Jr.

ENG/mj
Enclosure

cc: Louis R. Reynolds

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Dynamo 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. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. 7/2/97
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/15/97 (projected)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. c/o Louis R. Reynolds
313 Gold Flake Terrace, Breckenridge, CO 80424
(Current mailing address)
8. Investments
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Assistant Vice President

(Type Name and Title of Officer)

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Edmund E. Emswiler
Asst VP

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:

A. DIRECTORS

Chairman: Louis R. Reynolds
Address: 313 Gold Flake Terrace
Breckenridge, CO 80424

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Louis R. Reynolds
Address: Same as above

Vice President: _____
Address: _____

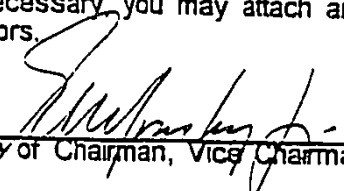
Secretary: Edward N. Gadsby, Jr.
Address: 92 High Street
Brookline, MA 02146

Treasurer: Louis R. Reynolds

Address: Same as above

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.

Edward N. Gadsby, Jr., Secretary

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

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