

**CORPORATE  
ACCESS,  
INC.**

**F97000005801**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

**WALK IN**

**PICK UP**

10/23/97



CERTIFIED COPY

☒ CUS gs

☒ PHOTO COPY

☒ FILING Foreign

1.) Oxford Harrington, Ltd, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

600002328416--3

-10/23/97-01097-008

\*\*\*\*\*18.75 \*\*\*\*\*18.75

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

W97-24/93

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
87 NOV -3 PM 2:53  
97 OCT 23 PM 1:37  
RECEIVED  
DIVISION OF CORPORATION

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 23, 1997

CORPORATE ACCESS, INC.

SUBJECT: OXFORD HARRINGTON, LTD., INC.  
Ref. Number: W97000024193

*Corrected*  
*11/3/97*  
*[Signature]*

We have received your document for OXFORD HARRINGTON, LTD., 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):

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. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 197A00051760

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 2:53

RECEIVED  
97 NOV -3 PM 12:35  
DIVISION OF CORPORATIONS

**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. Oxford Harrington, Ltd, 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. New Jersey  
(State or country under the law of which it is incorporated)
3. 22-3400439  
(FEI number, if applicable)
4. 10-10-95  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-1-97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 191 S. Country Club Blvd  
Boca Raton FL 33489  
(Current mailing address)
8. CONSULTING ENGINEERING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporate Access, Inc.  
Office Address: 1116 N Thomasville Rd.  
Tallahassee, Florida, 32303  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 2:53

**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.*

Johnny Benoit, pres.  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: PAULA A. Fields-DODSON

Address: 191 S. COUNTRY CLUB BLVD.  
BOCA RATON FL 33487

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

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

Secretary: PAULA A. Fields-DODSON

Address: 191 S. COUNTRY CLUB BLVD  
BOCA RATON FL 33487

Treasurer: \_\_\_\_\_

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

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

13. Paula A. Fields-Dodson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAULA A. FIELDS-DODSON, President.  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV - 3 PM 2:53

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

OXFORD HARRINGTON, LTD.

*I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 10, 1995.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

*1996*

*I further certify that the registered agent and registered office are:*

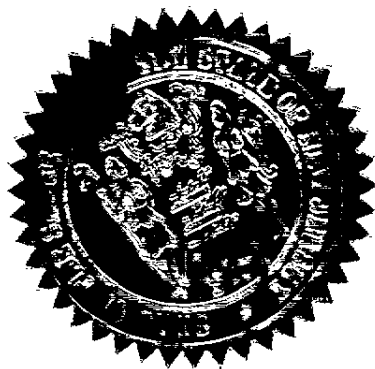
*Petro Morgosesq  
800 N. Kings Hwy  
Suite 307  
Cherry Hill, NJ 08035*

*Continued on next page . . .*

97 NOV -3 PM 2:53

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

OXFORD HARRINGTON, LTD.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of October, 1997

*Lonna R. Hooks*

LONNA R HOOKS  
Secretary of State

97 NOV -3 PM 2:54