

F97000005964

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: POPPA CORPORATION
(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:

DAVE BROWN
(Name of Person)

POPPA CORPORATION
(Firm/Company)

3000 ROYAL MARCO WAY #513
(Address)

MARCO ISLAND, FL 34145
(City/State/Zip)

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

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DAVE BROWN at (941) 642-3353
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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. POPPA CORPORATION
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 8, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 17, 1997 (est)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810
(Current mailing address)
8. LEASE AND RENT EQUIPMENT, TRANSPORTATION FOR CORPORATE TRAVEL
(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: DAVE BROWN
- Office Address: 3000 ROYAL MARCO WAY #513
MARCO ISLAND, Florida, 34145
(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.*
- Dave Brown
(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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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: DAVID W. BROWN

Address: 3000 ROYAL MARCO WAY #513 MARCO ISLAND, FL 34145

Vice Chairman: CAROL M. BROWN

Address: 3000 ROYAL MARCO WAY #513 MARCO ISLAND, FL 34145

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAVID W. BROWN

Address: 3000 ROYAL MARCO WAY #513
MARCO ISLAND, FL 34145

Vice President: CAROL M. BROWN

Address: 3000 ROYAL MARCO WAY #513
MARCO ISLAND, FL 34145

Secretary: DAVID W. BROWN

Address: 3000 ROYAL MARCO WAY #513
MARCO ISLAND, FL 34145

Treasurer: CAROL M. BROWN

Address: 3000 ROYAL MARCO WAY #513
MARCO ISLAND, FL 34145

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

13. David W Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID W. BROWN, PRESIDENT BBPA CORPORATION
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POPPA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 1997. — — —

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8730444

DATE:

10-30-97