



F97000006028

ACCOUNT NO. : 072100000032

REFERENCE : 588649 4361037

AUTHORIZATION

COST LIMIT

Patricia Pizut
\$ 10.00

9/11/14

ORDER DATE : November 4, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 588649-005

CUSTOMER NO: 4361037

CUSTOMER:

R. Timmis Ware, Atty-at-law
286 18th Avenue S.

Naples, FL 34102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 NOV -7 PM 1:05

W97-25338

FOREIGN FILINGS

NAME: HENNESSEY & ASSOCIATES LTD.

000002341338--0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Patricia Pizut~~ *Stacy Earnest*

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 7, 1997

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HENNESSEY & ASSOCIATES LTD.

Ref. Number: W97000025338

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DIVISION OF CORPORATIONS
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We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's date of incorporation/organization must be listed 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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 697A00053921

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. HENNESSEY & ASSOCIATES, 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 3. Applied for
(State or country under the law of which it is incorporated) (FEF number, if applicable)

4. March 26, 1997 5. PERPETUAL
(Date of incorporation) (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. Corporation Service Company

1013 CENTRE ROAD, WILMINGTON, DE 19805-1297
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
FORMED UNDER THE DELAWARE GENERAL CORPORATION LAW

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Vicki Schreiber Asst. V.P.
(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: ROBERT J. HENNESSEY
Address: C/O CSC THE UNITED STATES CORPORATION COMPANY
1013 CENTRE ROAD, WILMINGTON, DE 19805-1297

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROBERT J. HENNESSEY
Address: SAME AS ABOVE

Vice President: MICHELE C. HENNESSEY
Address: SAME AS ABOVE

Secretary: ROBERT J. HENNESSEY
Address: SAME AS ABOVE

Treasurer: _____
Address: _____

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

13. Michele C. Hennessey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

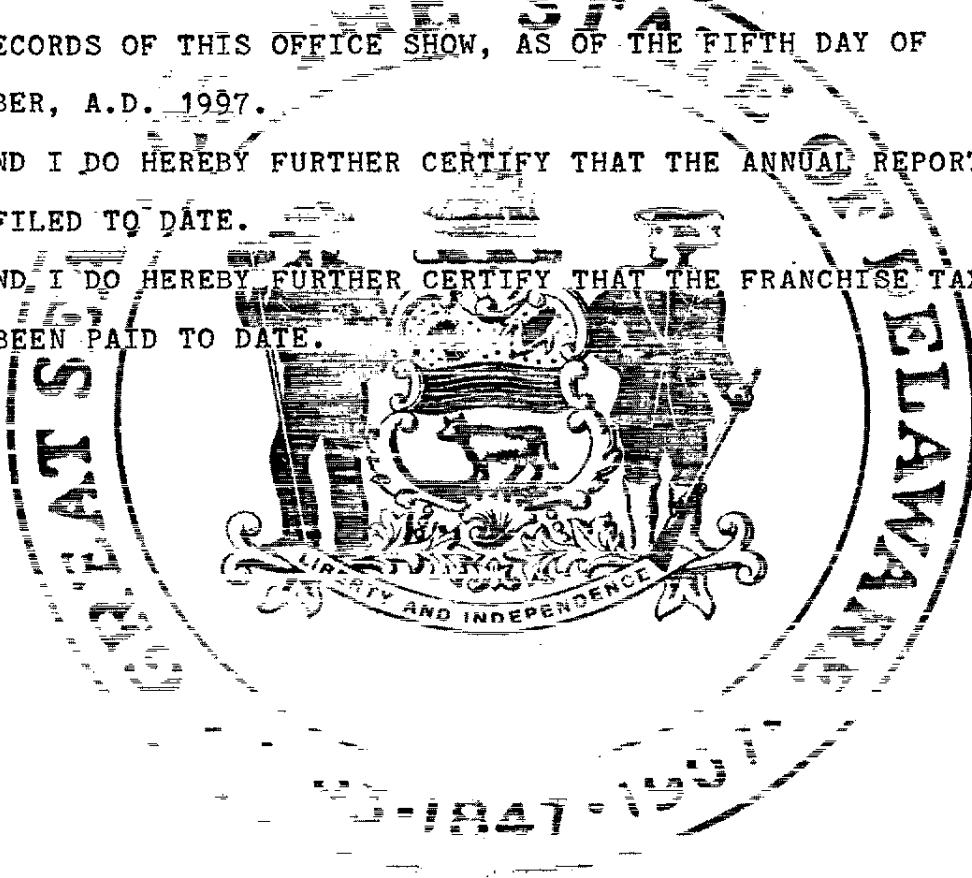
14. MICHELE C. HENNESSEY, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENNESSEY & ASSOCIATES LTD." 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 FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 1:06



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8739895
DATE: 11-05-97