

F-97000006484

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PAUL J. MURRAY CPA, P.A.
(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:

Paul J. Murray
(Name of Person)
Paul J. Murray CPA, P.A.
(Firm/Company)
1040 N. King's Highway, Suite 600
(Address)
Cherry Hill, NJ 08034
(City/State/Zip)

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

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-11/10/97--01147--003
*****70.00 *****70.00

Diane T. Murray at (609) 667-5667
(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

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P.546
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 2:38
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

PAUL J. MURRAY
PAUL J. MURRAY, CPA, PA
1040 N. KING'S HWY, SUITE 600
CHERRY HILL, NJ 08034

SUBJECT: PAUL J. MURRAY, C.P.A., A PROFESSIONAL ASSOCIATION
Ref. Number: W97000025586

We have received your document for PAUL J. MURRAY, C.P.A., A PROFESSIONAL ASSOCIATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 197A00054385

P A U L J. M U R R A Y C P A , P A

Stratford
201 Princeton Avenue
Stratford, NJ 08084
Tel.: (609) 627-4140
Fax: (609) 627-2545

e-mail
PJMCPAPA@aol.com

Cherry Hill
1040 N. Kings Hwy., Ste. 600
Cherry Hill, NJ 08034
Tel.: (609) 667-5667
Fax: (609) 667-2008

AFFIDAVIT

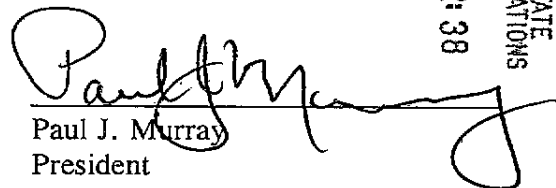
1. The attached application is incorrect.

Item Number 6 - "12-29-96" was typed in error. The corporation conducted all its business in New Jersey through 12/31/96 and this can be substantiated on its 1996 New Jersey tax return. Activities in Florida prior to that date were limited to those described in Florida Statute #607-1501(2).

2. Professional business operations in Florida have not yet commenced.

SWORN TO BY:

11-29-97
Date

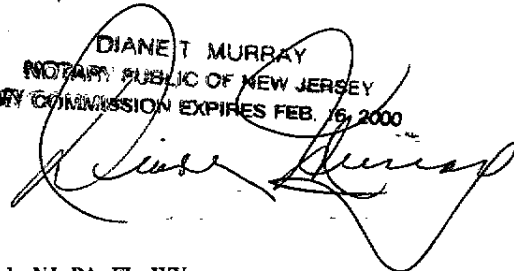

Paul J. Murray
President

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DIVISION OF CORPORATIONS
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NOTARY:

Sworn to and subscribed before me
this 29th day of Nov 19 97

DIANE T. MURRAY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES FEB. 15, 2000



Licensed - NJ, PA, FL, WY
Member - AICPA, NJSCPA, PICPA, FICPA

**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. Paul J. Murray CPA, A Professional Association
(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. NJ 3. 22-2360339
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-06-81 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-29-96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1040 N. King's Highway, Suite 600
Cherry Hill, NJ 08034
(Current mailing address)
8. Accountancy
(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: Paul J. Murray

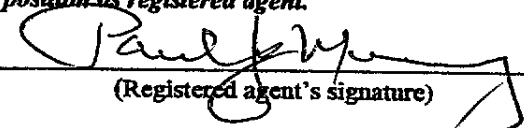
Office Address: 1622 E. Schwartz Blvd.

Lady Lake, Florida, 32159
(Zip code)

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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.


(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: Paul J. Murray

Address: 1622 E. Schwartz Blvd., Lady Lake, FL 32159

Vice Chairman: _____

Address: _____

Director: Diane T. Murray

Address: 201 Princeton Avenue

Statford, NJ 08084

Director: _____

Address: _____

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

President: Paul J. Murray

Address: 1622 E. Schwartz Blvd., Lady Lake, FL 32159

Vice President: Paul J. Murray

Address: _____

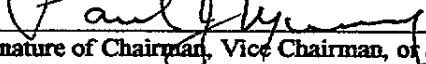
Secretary: Diane T. Murray

Address: 201 Princeton Avenue, Stratford, NJ 08084

Treasurer: Paul J. Murray

Address: 1622 E. Schwartz Blvd., Lady Lake, FL 32159

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. Paul J. Murray, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PAUL J. MURRAY CPA, P.A.

With the Previous or Alternate Name

PAUL J. MURRAY, C.P.A., A PROFESSIONAL ASSOCIATION

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on May 6, 1981.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Diane T Murray
201 Princeton Avenue
Stratford, NJ 08084

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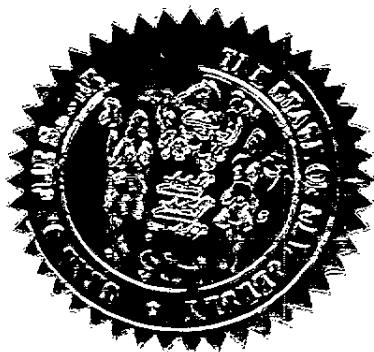
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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PAUL J. MURRAY CPA, P.A.

With the Previous or Alternate Name

PAUL J. MURRAY, C.P.A., A PROFESSIONAL ASSOCIATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of November, 1997

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

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