

F97000006694

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Schiller & Associates, P.C., A Professional Corporation
(Name of corporation - must include suffix)

700002362007--6

-12/03/97--01056--001

****122.50 ****122.50

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.

W97-27050

Please return all correspondence concerning this matter to the following:

Karen C. Dyer

(Name of Person)

Boies & Schiller L.L.P.

(Firm/Company)

200 East Robinson Street, Suite 325

(Address)

Orlando, FL 32801

(City/State/Zip)

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

Karen C. Dyer

(Name of Person)

at (407) 425-7118

(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1997

KAREN C. DYER
BOIES & SCHILLER L.L.P.
200 EAST ROBINSON ST., STE 325
ORLANDO, FL 32801

SUBJECT: SCHILLER & ASSOCIATES, P.C.
Ref. Number: W97000027050

We have received your document for SCHILLER & ASSOCIATES, P.C. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

You have submitted a copy of a Certificate of Incorporation & Articles of Incorporation that is not what we require in order to process the application. You would need to request a Certificate of Existence (good standing) from your Secretary of State.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 197A00057232

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**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. Schiller & Associates, P.C., A Professional 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. District of Columbia
(State or country under the law of which it is incorporated)
3. Application pending
(FEI number, if applicable)
4. September 25, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. As of the date of this registration
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Jonathan Schiller, 5301 Wisconsin Avenue, N.W., #570,
Washington, DC 20015
(Current mailing address)
8. Practice of law
(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: Karen C. Dyer
Office Address: 200 East Robinson Street, #325
Orlando, Florida, 32801
(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.

Karen C. Dyer
(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: Jonathan D. Schiller

Address: 5301 Wisconsin Avenue, N.W., #570

Washington, DC 20015

Director: _____

Address: _____

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

President: Jonathan D. Schiller

Address: 5301 Wisconsin Avenue, N.W., #570

Washington, DC 20015

Vice President: _____

Address: _____

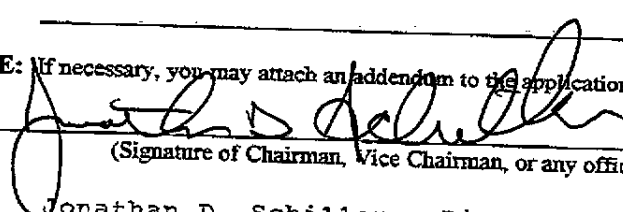
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jonathan D. Schiller - Director
(Typed or printed name and capacity of person signing application)

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **25th** day of **September**, **1997**, Articles of Incorporation of:

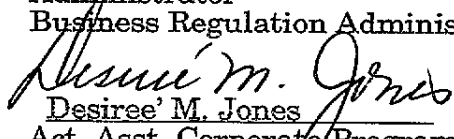
SCHILLER & ASSOCIATES, P.C., A PROFESSIONAL CORPORATION

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **12th** day of **December** **1997**.

W. David Watts
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Desiree M. Jones
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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