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January 13, 1998

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*****78.75 *****78.75

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: W. F. Decker, Inc.

Dear Madam or Sir:

Enclosed please find the following documents for the above referenced corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate from New York State;
4. Check in the amount of \$78.75 for the registration fees and certificate of status.

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Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Kinley I. Engvalson

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: W. F. Decker, Inc.
(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:

Kinley I. Engvalson
(Name of Person)
Roberts & Engvalson, P.A.
(Firm/Company)
1920 Victoria Avenue
(Address)
Fort Myers, FL 33901
(City/State/Zip)

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

Kinley Engvalson at (941) 332-7273
(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. W. F. Decker, 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 York 3. 160-734-508
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/49 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1590 Chatfield Drive, St. Charles Harbour
Fort Myers, FL 33908
(Current mailing address)

8. Building and Sales
(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: Walter F. Decker

Office Address: 15960 Chatfield Dr.
Fort Myers, Florida, 33908
(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.

Walter F. Decker
(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: WALTER F. DECKER

Address: 15960 CHATFIELD DR
FORT MYERS FLA 33908

Vice Chairman: W. JOHN DECKER

Address: 49 PEN WEB PARK
WEBSTER NY 14580

Director: CATHERINE M DECKER

Address: 41 PEN WEB PARK
WEBSTER NY 14580

Director: PAMELA I GLASER

Address: 11 PEN WEB PARK
WEBSTER NY 14580

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

President: WALTER F DECKER

Address: 15960 CHATFIELD DR
FORT MYERS FLA 33908

Vice President: W. JOHN DECKER

Address: 44 PEN WEB PARK
WEBSTER NY 14580

Secretary: CARMELA B DECKER

Address: 15960 CHATFIELD DR
FORT MYERS FLA 33908

Treasurer: WALTER F. DECKER

Address: 15960 CHATFIELD DR
FORT MYERS FLA 33908

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

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

14. WALTER F. DECKER PRESIDENT
(Typed or printed name and capacity of person signing application)

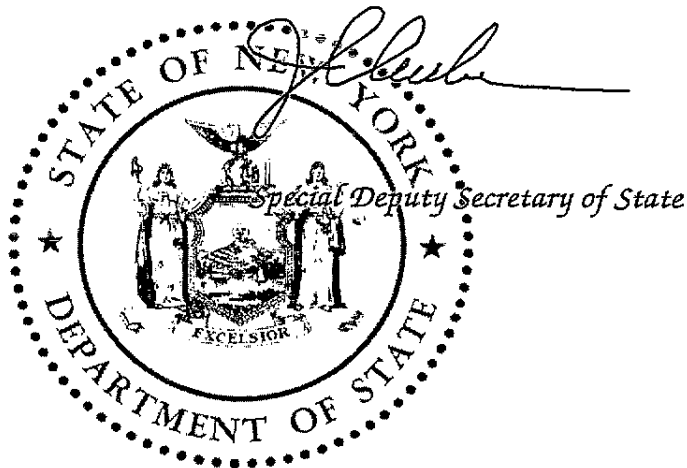
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State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of W. F. DECKER, INC. was filed on 07/15/1949, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of December
one thousand nine hundred and
ninety-seven.

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