

F980000001537

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BMI HOLDING COMPANY, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002460221-0
-03/18/98-01013-004
*****78.75 *****78.75

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:

Truman J. Costello, P.A.

(Name of Person)

Costello, Sims & Royston

(Firm/Company)

Post Office Drawer 60205

(Address)

Fort Myers, FL 33906

(City/State/Zip)

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3/18

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

Sidne Turnbull

(Name of Person)

at (941) 939-2222

(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. BMI HOLDING COMPANY, 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. COLORADO 3. 84-0790812
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-7-79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Post Office Box 3239, Grand Junction, CO, 81502
(Current mailing address)

8. To exercise all of the rights and powers and privileges now or hereafter conferred upon corporations organized under the laws of Colorado.
(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)

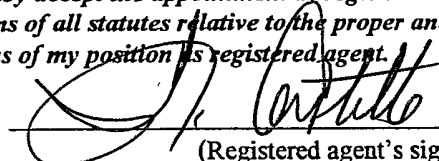
Name: Truman J. Costello

Office Address: 12670 New Brittany Blvd. #101

Fort Myers, Florida, 33907
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Glenn A. McClelland

Address: 838 26½ Road, Grand Junction, CO, 81506

Director: John A. Stadler

Address: 1437 SW 58th Street, Cape Coral, FL 33914

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

President: John A. Stadler

Address: 1437 SW 58th Street, Cape Coral, FL 33914

Vice President: _____

Address: _____

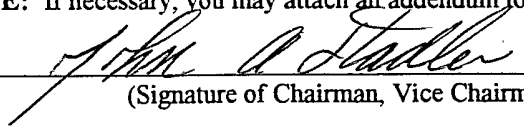
Secretary: Glenn A. McClelland

Address: 838 26½ Road, Grand Junction, CO, 81506

Treasurer: _____

Address: _____

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. John A. Stadler

(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

BMI HOLDING COMPANY, INC.
(COLORADO CORPORATION)

FILE # 19871372242 WAS FILED IN THIS OFFICE ON May 07, 1979
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 09, 1998

Victoria Buckley

SECRETARY OF STATE