



F98000002148

ACCOUNT NO. : 072100000032

REFERENCE : 777422 11663B

AUTHORIZATION :

COST LIMIT : ~~\$122.50~~ *Patricia P. [signature]* \$4237.50

ORDER DATE : April 10, 1998

ORDER TIME : 2:35 PM

ORDER NO. : 777422-025

600002485806--4

CUSTOMER NO: 11663B

CUSTOMER: Cheryl Powell, Legal Asst
Kubicki Draper Gallagher &
Suite 1600
One E. Broward Boulevard
Ft. Lauderdale, FL 33301

FOREIGN FILINGS

NAME: BLIND & O'BRIEN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W98-8175
204/16
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 10:11

RECEIVED
DIVISION OF CORPORATION
98 APR 10 PM 4:11

[Signature]



April 8, 1998

To whom it may concern,

I am requesting relief from the \$1000.00/ year penalty and asking you to please reduce it to the \$500.00/ year penalty. I assure you that the lack of filing for the corporation of Blind and O'Brien, Inc. was not intentional. My controller thought that he had made all of the proper steps for the corporation, but obviously he did not. I apologize and in the future all filings will be made promptly. I appreciate your consideration in this manner.

Sincerely,

Scott Blind
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 10:11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1998

CSC

SUBJECT: BLIND & O'BRIEN, INC.
Ref. Number: W98000008175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 10:11

We have received your document(s) in this office, however, a copy of the document is being returned 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 \$7115.00.

We are forwarding your request for a reduction of the penalty fees to our general counsel's office. You will be notified of the decision.

The application for fictitious name will be held until the application for authority is filed.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 898A00019553

RECEIVED

APR 13 1998

Office of General Counsel
Department of State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1998

CSC

SUBJECT: BLIND & O'BRIEN, INC.
Ref. Number: W98000008175

FILED
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DIVISION OF CORPORATIONS
98 APR 10 AM 10:11

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Jennifer Sindt
Document Examiner

Letter Number: 898A00019553

RESUBMIT

Please give original
submission date as file date.

~~Please send attached pages. Fees~~
~~were negotiated and total to \$ 4115.00~~
~~Please take this out of our account~~

~~Rush, Rush~~

Reticia P. Pait



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER:954-929-8955

Please deliver the following pages to:

NAME:Scott Blind, Steve Blind

COMPANY: Blind & O'Brien, Inc.

CITY/STATE:Fort Lauderdale, Florida

SENDER: Gerard T. York, Esq.,
 Assistant General Counsel

DATE/TIME: 04/14/98 3:51 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is to confirm our conversation wherein we have agreed to settle the issue of foreign non-qualified penalties and annual report fees due from Blind & O'Brien, Inc., for the sum of \$4115, reflecting annual report fees from 1992 in the amount of \$1115, and penalties of \$3000 for the same period assessed at the statutory minimum of \$500 per year.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Blind & O'Brien a Certificate of Authority to transact business in Florida. Please mail the

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DIVISION OF CORPORATIONS
98 APR 10 AM 10:13

check to this attorney at: Office of General Counsel, LL-10, The Capitol,
Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions or if I can be of
further assistance in this matter.

If there are any problems in receiving this transmission, call Sherry at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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DIVISION OF CORPORATIONS
98 APR 10 AM 10:13



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 15, 1998

RE: Blind & O'Brien, Inc.

Based on my review of the file and the settlement agreement reached with the corporation, it is my recommendation that this file be closed. Corporation has authorized payment from its CSC account of outstanding report fees from 1992 of \$1115 and foreign non-qualified penalties of \$ 3000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
98 APR 10 AM 10:13

**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. BLIND & O'BRIEN, INC., A MISSOURI 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. MISSOURI 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 30, 1992 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May, 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1940 Tigertail Blvd.
Dania, Florida 33004
(Current mailing address)
8. _____ general purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
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: Karen B. Rozar **Karen B. Rozar, As Its 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: Scott G. Blind
Address: 1940 Tigertail Blvd.
Dania, FL 33004

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Scott G. Blind
Address: 1940 Tigertail Blvd.
Dania, FL 33004

Vice President: same

Address: _____

Secretary: same

Address: _____

Treasurer: same

Address: _____

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

13. ☒

Scott G. Blind pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
Scott G. Blind, President

14. _____

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 10:13

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

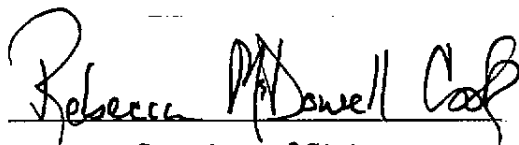
98 APR 10 AM 10:13

SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
BLIND & O'BRIEN, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 30TH DAY OF APRIL, 1992, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 6TH DAY OF APRIL, 1998.


Secretary of State

