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Jeffrey Hap, P.A.  
Attorney At Law

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520  
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March 26, 1998

Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002493245--6  
-04/20/98--01035--018  
\*\*\*\*131.25 \*\*\*\*131.25

RE: Lenhardt Sullivan Associates, Inc., a Delaware corporation

Gentlepersons:

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:

Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458

4/22  
FILED  
98 APR 22 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


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

Dolores K. Wheeler at 561 575-1900

We enclose herewith our check for:

Registration fee-	\$ 70.00
Certificate of status	8.75
Certified copy	52.50
Total	<u>\$131.25</u>

Thank you for your usual fine assistance and cooperation.

Very truly,  
  
Dolores K. Wheeler  
Legal Administrative Assistant

s/  
encls:



THIS INSTRUMENT PREPARED BY:  
JEFFREY HAP, P.A.  
ATTORNEY AT LAW  
341 WEST INDIANTOWN ROAD  
JUPITER, FLORIDA 33458  
(561) 575-1900

**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. LENHARDT SULLIVAN ASSOCIATES, 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. DELAWARE  
(State or country under the law of which it is incorporated).
3. 22-1821694  
(FEI number , if applicable)
4. OCTOBER 14, 1966  
(Date of Incorporation)
5. Perpetual.  
(Duration: Year Corp. will cease to exist or "perpetual")
6. Pending  
(Date first transacted business in florida.)(See Sections 607.1501,  
607.1502 and 817.155, F.S.)
7. 142 BRIDGE ROAD  
TEQUESTA, FLORIDA 33469-2712  
(Current mailing address)
8. This corporation is organized for the following purposes:  
  - (A) For the purpose of transacting any or all lawful business;  
except that it is not to conduct a banking, safe deposit trust,  
insurance, surety, express, railroad, canal, telephone, telephone  
or cemetery company, a building and loan association, fraternal  
benefit society or state fair exposition.
  - (B) To do any and everything pertinent to the above.

(Purpose(s) of corporation authorized in home state or country to be  
carried out in State of Florida).

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SECTION 607.1503  
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:

Name: FRANK SULLIVAN  
CHAIRMAN/PRESIDENT  
Office Address: 142 BRIDGE ROAD  
TEQUESTA, FLORIDA 33469-2712

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.

  
FRANK SULLIVAN,  
Registered Agent

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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TALLAHASSEE, FLORIDA

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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: FRANK J. SULLIVAN  
Address: 142 BRIDGE ROAD  
TEQUESTA, FLORIDA 33469-2712

Vice Chairman: Frank sullivan  
Address: 2805 Laurel Green Court  
Roswell, Georgia 30076

Director: John Sullivan  
Address: 5400 Reagan Run  
Antioch, TN 37013

Director: Joan Sullivan  
Address: 689 Springrock Hill Court  
Lawrenceville, GA 30243

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

President: FRANK J. SULLIVAN  
Address: 142 BRIDGE ROAD  
TEQUESTA, FLORIDA 33469-2712

Vice-President: Frank Sullivan  
Address: 2805 Laurel Green Court  
Roswell, Georgia 30076

Secretary: Joan Sullivan  
Address: 689 Springrock Hill Court  
Lawrenceville, Georgia 30243

Treasurer: John Sullivan  
Address: 5400 Reagan Run  
Antioch, TN 37013

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

13. Frank Sullivan  
Chairman

Frank Sullivan  
Vice Chairman

(signature of Chairman, vice Chairman, or any officer listed in number 12 of the application.)

14.  President  
FRANK J. SULLIVAN, President  
(typed or printed name and capacity of person signing application)

RECORD AND RETURN TO:  
JEFFREY HAP  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458  
(561) 575-1900

ORB 10331 Pg 1257

DOROTHY H. WILKEN, CLERK PB COUNTY, FL

State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEONHARDT-SULLIVAN AND ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0647710 8300

DATE:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA