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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200002526782--2  
-05/18/98-01037--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VENCOR MARKETING, 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:

EDWIN E. HIGHTOWER, JR., ESQ.  
(Name of Person)

EDWIN E. HIGHTOWER, JR., P.A.  
(Firm/Company)

3020 NW 33RD AVE.  
(Address)

FT. LAUDERDALE, FL 33311  
(City/State/Zip)

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98 MAY 18 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EDWIN E. HIGHTOWER, JR. at (954) 453-3155  
(Name of Person) (Area Code & Daytime Telephone Number)

5/19/98

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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. VENCOR MARKETING, 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. DE  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 6/4/97  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. TO BE DETERMINED - AFTER RECEIPT OF REGISTRATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3020 NW 33RD AVE.  
FT. LAUDERDALE, FL 33311  
(Current mailing address)
8. ALL LAWFUL PURPOSES.  
(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)

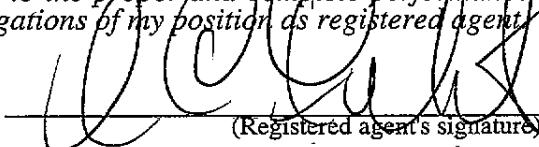
Name: J. CHRISTOPHER FUHRMEISTER

Office Address: 7177 W. OAKLAND PARK BLVD.

LAUDERHILL, Florida, 33313  
(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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 M. GALLANT

Address: 3020 NW 33<sup>RD</sup> AVE.

FT. LAUDERDALE, FL 33311

Director: DOUGLAS R. BAETZ

Address: 3020 NW 33<sup>RD</sup> AVE.

FT. LAUDERDALE, FL 33311

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

President: GLENN M. GALLANT

Address: 3020 NW 33<sup>RD</sup> AVE.

FT. LAUDERDALE, FL 33311

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: GLENN M. GALLANT

Address: 3020 NW 33<sup>RD</sup> AVE.


FT. LAUDERDALE, FL 33311

Treasurer: DOUGLAS R. BAETZ

Address: 3020 NW 33<sup>RD</sup> AVE.

FT. LAUDERDALE, FL 33311

**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. GLENN M. GALLANT, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENCOR MARKETING, 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 SEVENTH DAY OF MAY, A.D. 1998.

FILED  
98 MAY 18 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9069306  
05-07-98

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