

F980000002929



April 24, 1998

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

700002505817--6

04/29/98-01103-005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom it May Concern,

W98-9670

Enclosed please find: our application to register a foreign profit corporation to transact business in Florida, our check for \$70 and a copy of the filing receipt from New York State.

According to your instructions, you requested the original paperwork from New York State. However, we are only issued one copy, and need to retain it in our corporate offices in New York. If the photo copy I've enclosed is not sufficient, we will be happy to send you the original, if you can assure us that it will be returned in a timely manor.

Thank you for your consideration.

Sincerely,

Monica L. Frank  
Vice President

ENCLS.

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SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 30, 1998

MONICA L. FRANK  
MCG GROUP, INC.  
3900 VETERANS HIGHWAY STE 171  
BOHEMIA, NY 11716

SUBJECT: MCG GROUP, INC.  
Ref. Number: W98000009670

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DIVISION OF CORPORATIONS

We have received your document for MCG GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00023570

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MCG Group, 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:

Monica L. Frank  
(Name of Person)  
MCG Group, Inc.  
(Firm/Company)  
3900 Veterans Highway Suite 171  
(Address)  
Bohemia, NY 11715  
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Monica L. Frank at ( 516 ) 467-3990  
(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. MCG Group, 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. 11-3325641  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacting business -- waiting for Florida Authorization  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3900 Veterans Highway Suite 171  
Bohemia, NY 11716  
(Current mailing address)
8. Marketing/Communications  
(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: Brenda Frank
- Office Address: 2901 NE 39th Street  
Lighthouse Point, Florida, 33064  
(Zip code)

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**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.*

Brenda Frank

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Brenda Frank

Address: 2901 NE 39th Street

Lighthouse Point, FL 33064

Vice President: Monica L. Frank

Address: 39 South Snedecor Avenue

Bayport, NY 11705

Secretary: \_\_\_\_\_

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

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. Monica L. Frank

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

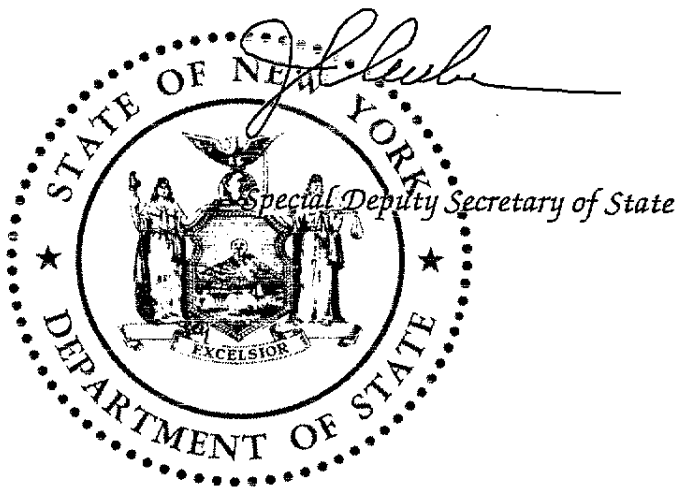
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**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of MCG GROUP, INC. was filed on 06/13/1996, with perpetual duration, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of May  
one thousand nine hundred and  
ninety-eight.*



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