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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Alec Hicks, Jr., Ltd., 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:

Alec Hicks, Jr.  
(Name of Person)  
Alec Hicks, Jr., Ltd., Inc.  
(Firm/Company)  
75 West 19<sup>th</sup> Street  
(Address)  
Avalon, NJ 08202  
(City/State/Zip)

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

Alec Hicks, Jr. at (609) 967-4167  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL 17 AM 10:01

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7/20

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. Alec Hicks Jr., Ltd., 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. Pennsylvania 3. 23-2632698  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Have not yet transacted business in Florida.)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 75 West 19th Street  
Avonon, NJ 08202  
(Current mailing address)

8. To engage in any type of business, and to do all things which may be done by businesses incorporated under the Pennsylvania Business Corporation Law of May 5, 1935, as amended.  
(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: Alec Hicks, Jr.

Office Address: 209 Barton Avenue

Palm Beach, Florida, 33480  
(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.

Alec Hicks Jr.  
(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

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: Alec Hicks, Jr.

Address: 75 West 19th Street  
Avalon, NJ 08202

Vice Chairman: (none)

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

Director: (none)

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

Director: (none)

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

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

President: Alec Hicks, Jr.

Address: 75 West 19th Street  
Avalon, NJ 08202

Vice President: (none)

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

Secretary: Alec Hicks, Jr.

Address: 75 West 19th Street  
Avalon, NJ 08202

Treasurer: Alec Hicks, Jr.

Address: 75 West 19th Street  
Avalon, NJ 08202

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

13. Alec Hicks Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alec Hicks, Jr., President  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 04, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALEC HICKS JR., LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

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TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Christine K. Kane*

Secretary of the Commonwealth

DBOH