

F98000005105

9/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:02 PM

((H98000016895 8))

TO: DIVISION OF CORPORATIONS
FROM: MOMBACH, BOYLE & HARDIN, P.A.
CONTACT: MARCELIA BENITEZ
PHONE: (954) 467-2200

FAX #: (850) 922-4003
ACCT#: 074143000064
FAX #: (954) 467-2210

NAME: MENIN DEVELOPMENT COMPANIES, INC.
AUDIT NUMBER.....H98000016895
DOC TYPE.....FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

98 SEP 10 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
w. P. Verifier

9/10

98 SEP 10 PM 2:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Menin Development Companies, Inc., a New York 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. New York (State or country under the law of which it is incorporated) 3. 13-3362734 (FEI number, if applicable)

4. 6/6/86 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 1998 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 201 N. U.S. Highway 1, Suite D-5
Jupiter, FL 33477
(Current mailing address)

8. Any lawful Business
(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:

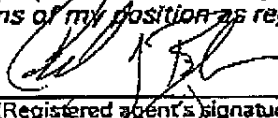
Name: Conrad J. Boyle, Esq.

Office Address: Mombach, Boyle & Hardin

500 East Broward Blvd., Ste. 1950, Florida,
Fort Lauderdale, FL 33394 (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 PM 2:59

H98000016895 8

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: Craig I. Menin

Address: 7443 Lee Davis Road, Suite 300

Mechanicsville, VA 23111

Director: _____

Address: _____

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

President: Craig I. Menin

Address: 7443 Lee Davis Road, Suite 300

Mechanicsville, VA 23111

Vice President: J. Thomas O'Brien, Jr.

Address: 7443 Lee Davis Road, Suite 300

Mechanicsville, VA 23111

Secretary: Craig I. Menin

Address: 7443 Lee Davis Road, Suite 300

Mechanicsville, VA 23111

Treasurer: Craig I. Menin

Address: 7443 Lee Davis Road, Suite 300

Mechanicsville, VA 23111

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

13.  Vice President
(Signature of chairman, vice chairman, or any officer listed in number 12 of the application)

14. J. Thomas O'Brien, Jr., Vice President
(Typed or printed name and capacity of person signing application)

TOTAL P.03

H98000016895 8

State of New York
Department of State

SS:

H98000016895 8

I hereby certify, that the certificate of incorporation of MENIN DEVELOPMENT COMPANIES, INC. was filed on 06/27/1986, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of September
one thousand nine hundred and
ninety eight.



Special Deputy Secretary of State

199809020274 40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 PM 2:59