

F98000005415

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

Date: September 24, 1998

SUBJECT: Frank-N-Slide Enterprises, Inc.
(Name of corporation - must include suffix)

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*****78.75 *****78.75

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:

Charles W. Sickels, Esq.

(Name of Person)

HALL AND SICKELS, P. C.

(Firm/Company)

12120 Sunset Hills Road, Suite 150

(Address)

Reston, VA 20190-3231

(City/State/Zip)

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

Charles W. Sickels

(Name of Person)

at (703) 925-0500

(Area Code & Daytime Telephone Number)

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STREET 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. Frank-N-Slide Enterprises, 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. Commonwealth of Virginia 3. 54-1565391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 29, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1884 South Third Street, Jacksonville Beach, FL 32250

(Current mailing address)

8. Manufacture, distribute, sell, exchange, franchise and otherwise trade in corporation equipment, including the Frank-N-Slide.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

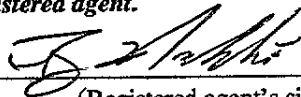
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Francis J. Novakoski

Office Address: 1884 South Third Street,
Jacksonville Beach, Florida, 32250
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Francis J. Novakoski

Address: 1884 South Third Street

Jacksonville Beach, FL 32250

Director: Nicole A. Novakoski

Address: 1884 South Third Street

Jacksonville Beach, FL 32250

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

President: Francis J. Novakoski

Address: 1884 South Third Street

Jacksonville Beach, FL 32250

Vice President: _____

Address: _____

Secretary: Nicole A. Novakoski

Address: 1884 South Third Street

Jacksonville Beach, FL 32250

Treasurer: Nicole A. Novakoski

Address: 1884 South Third Street

Jacksonville Beach, FL 32250

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

13.  Nicole A. Novakoski

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Francis J. Novakoski, President and Nicole A. Novakoski

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Frank N-Slide Enterprises, Incorporated is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 29, 1990.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: September 17, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission