

F98 000005428  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Megan Properties Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002650034--4  
-09/28/98-01077-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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. Kennedy

(Name of Person)

Megan Properties Management, Inc.

(Firm/Company)

1835 SW Collins Avenue

(Address)

Topeka, Kansas 66604

(City/State/Zip)

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

Charles W. Kennedy  
(Name of Person)

at (785) 357-6441

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E Gaines Street  
Tallahassee FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

FILED  
98 SEP 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/29/98

**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. Megan Properties Management, 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. Kansas  
(State or country under the law of which it is organized)
3. 74-2813789  
(FEI number, if applicable)
4. February 13, 1997  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F. S.))
7. 11936 West 119<sup>th</sup> street #358  
Overland Park, Kansas 66213  
(Street address of principal office)
8. all lawfull business  
(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: Deloris D. Welch

Office Address: 9250 SW 32<sup>nd</sup> Avenue Rd.

Ocala, Florida, 34476  
(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.*

Deloris D. Welch  
(Registered agent's signature)

11. Attached is an original 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**  
98 SEP 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** – PO Box **NOT** acceptable)  
**A. DIRECTORS** (Street address only – P O Box **NOT** acceptable)

Chairman: Gary L. Maddock

Address: 11903 West 148<sup>th</sup> Street  
Olathe, Kansas 66062

Vice Chairman: Deloris D. Welch

Address: 9250 SW 32<sup>nd</sup> Avenue Rd.  
Ocala, Florida 34476

Director: Charles W. Kennedy

Address: 1835 SW Collins Avenue  
Topeka, Kansas 66604

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

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

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08 SEP 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICIERS** (Street address only – P O Box **NOT** acceptable)

President: Gary L. Maddock

Address: 11903 W. 148<sup>th</sup> Street  
Olathe, Kansas 66062

Vice President: Charles W. Kennedy

Address: 1835 SW Collins Avenue  
Topeka, Kansas 66604

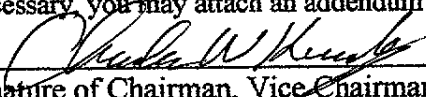
Secretary: Deloris D. Welch

Address: 9250 SW 32<sup>nd</sup> Avenue Rd.  
Ocala, Florida 34476

Treasurer: \_\_\_\_\_

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

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

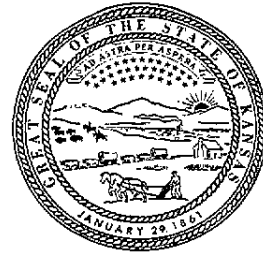
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles W. Kennedy, Vice President

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

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

MEGAN PROPERTIES MANAGEMENT, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 13th day of February, A.D. 1997 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
18th day of September, A.D. 1998



*Ron Thornburgh*  
RON THORNBURGH  
SECRETARY OF STATE

FILED  
98 SEP 28 PM 2:00  
SECRETARY OF STATE  
ALLAHMUSSELI, FILED