

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MACMILLAN AGENCIES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600002639276--5

-09/15/98--01019--001

*****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.

W98-21002

Please return all correspondence concerning this matter to the following:

JOHN MACMILLAN, PRESIDENT

(Name of Person)

MACMILLAN AGENCIES, INC.

(Firm/Company)

102 PETTICOAT LANE

(Address)

ANNANDALE, NJ 08801

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 9:55

mtm
10/12

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

JOHN MACMILLAN

(Name of Person)

at 908-236-7500

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1998

JOHN MACMILLEN
MACMILLEN AGENCIES, INC.
102 PETTICOAT LANE
ANNANDALE, NJ 08801

SUBJECT: MACMILLEN AGENCIES, INC.
Ref. Number: W98000021002

We have received your document for MACMILLEN AGENCIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 of 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: 698A00046642

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DIVISION OF CORPORATIONS

98 OCT 12 AM 9:55

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. MACMILLAN AGENCIES, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 58-2410097

(FEI number, if applicable)

4. 08/11/1998

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or
"perpetual")

6. ANTICIPATED ON SEPTEMBER 1, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 102 PETTICOAT LANE

ANNANDALE NJ 08801

(Current mailing address)

8. TRADING OF COMMODITIES AND OTHER GOODS.

(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: THOMAS BISCEGLIA

Office Address: 321 LEEWARD DRIVE

JUPITER

, Florida, 33477

(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.

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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: JOHN MACMILLAN

Address: 102 PETTICOAT LANE
ANNANDALE, NJ 08801

Vice Chairman: THOMAS BISCEGLIA

Address: 321 LEEWARD DRIVE
JUPITER, FL 33477

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOHN MACMILLAN

Address: 102 PETTICOAT LANE
ANNANDALE, NJ 08801

Vice President: THOMAS BISCEGLIA

Address: 321 LEEWARD DRIVE
JUPITER, FL 33477

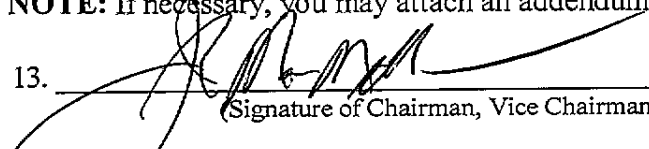
Secretary: _____

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. JOHN MACMILLAN PRESIDENT
(Typed or printed name and capacity of person signing application)

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98 OCT 12 AM 9:55

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACMILLAN AGENCIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACMILLAN AGENCIES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 9:55

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981372841



Edward J. Freel
Edward J. Freel, Secretary of State

9322877

AUTHENTICATION:

09-25-98

DATE: