

F 98000005708

Form 8

Department of State

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CUBPaC, 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:

Jeffrey T. Agnor, Esq.
(Name of Person)

Ahlstrom & Davis, P.A.
(Firm/Company)

Parkside, Suite 460
10500 Little Patuxent Pkwy.
(Address)

Columbia, Maryland 21044
(City/State/Zip)

000002523100--
10/13/98--01034--00
****500.00 ****500.00

000002523100--
09/29/98--01004--00
****150.00 ****150.00

000002523100--
05/14/98--01037--01
*****70.00 *****70.00

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

Jeffrey T. Agnor
(Name of Person)

at (410) 995-0953
(Area Code & Daytime Telephone Number)

State
Dept

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

W98-10983
Pg. 206
2/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1998

JEFFREY T. AGNOR, ESQ.
AHLSTROM & DAVIS, P.A.
10500 LITTLE PATUXENT PKWY, SUITE 460
COLUMBIA, MD 21044

SUBJECT: CUBPAC, INC.
Ref. Number: W98000010983

FILED
98 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CUBPAC, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00026912

AHLSTROM & DAVIS, P.A.

ATTORNEYS AT LAW
PARKSIDE, SUITE 460

10500 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044-3563
(410) 995-0953/FAX (410) 730-6634
WASHINGTON: (301) 596-3438
ELDRLOWNE@AOL.COM

ROBERT D. AHLSTROM
MICHAEL W. DAVIS
JEFFREY T. AGNOR

ANGELA B. GRAU
CHARLES A. BOREK

September 11, 1998

RECEIVED

SEP 29 1998

Office of General Counsel
Department of State

OF COUNSEL:

LAW OFFICE OF JASON A. FRANK
1400 FRONT AVENUE, SUITE 101
LUTHERVILLE, MD 21093

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314
Attn: Agnus Lunt, Document Specialist

Re: CUBPaC, Inc.
Ref. No. : W98000010983
Letter No. : 098A00043950

Dear Ms. Lunt:

This office represents CUBPaC, Inc., a Maryland corporation. In April of this year, my client filed an Application for Foreign Corporation for Authorization to Transact Business in Florida. We have received your letters of May 14, 1998 and August 25, 1998 rejecting the application pending payment of \$1,050.00 in fees and penalties for failure to obtain a Certificate of Authority prior to transacting business in the state of Florida.

I have enclosed a check in the sum of \$150.00 for calendar year 1997. My client respectfully requests that the \$1,000.00 penalty be waived. CUBPaC began conducting its activities in Florida very soon after its incorporation. As you may well imagine, during these formative months, my client was addressing a number of organizational issues. Its failure to comply immediately with your State's registration requirements was unintentional. Once my client became aware of these requirements, it promptly filed its application as a foreign corporation and paid the necessary registration fee.

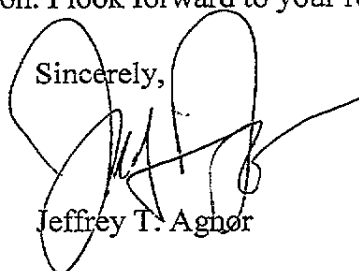
CUBPaC's management advises me that it is their company's policy to comply with the laws and regulations of every state in which it conducts business. In that spirit, we respectfully ask the State to waive the assessment of penalties and to accept the pending application for filing.

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98 OCT 13 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
September 11, 1998
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Many thanks for your consideration. I look forward to your response.

Sincerely,

A handwritten signature in black ink, appearing to be "Jeffrey T. Agnor", written over the printed name.

Jeffrey T. Agnor

JTA:abh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 12, 1998

RE: CUBPaC, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$150.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum to avoid litigation and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CUBPaC, 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-2040343
(FEI number, if applicable)
4. May 30, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6470 Dobbin Road, Suite D
Columbia, MD 21045
(Current mailing address)
8. Any lawful purpose
(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: Kevin P. Markey, Markey & Fowler, P.A.
Office Address: 410 West Merritt Avenue
Merritt Island, Florida, 32953
(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.

K P Markey as president
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State
Dept

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: Ronald E. Duvall

Address: 6470 Dobbin Road, Suite D
Columbia, Maryland 21045

Vice Chairman: James E. Ehle

Address: 6470 Dobbin Road, Suite D
Columbia, Maryland 21045

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ronald E. Duvall

Address: 6470 Dobbin Road, Suite D
Columbia, Maryland 21045

Vice President: N/A

Address: _____

Secretary: James E. Ehle

Address: 6470 Dobbin Road, Suite D
Columbia, Maryland 21045

Treasurer: Ronald E. Duvall

Address: 6470 Dobbin Road, Suite D
Columbia, Maryland 21045

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

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

14. Ronald E. Duvall, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND

633524

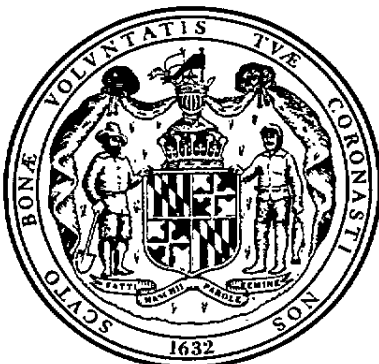
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CUBPAC, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
98 OCT 13 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF APRIL, 1998.

Gloria J. Watson
GLORIA J. WATSON
OFFICE SUPERVISOR II