

F98000005726

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Adrian Mayer, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002662273--5
-10/13/98--01021--004
*****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:

Adrian Mayer
(Name of Person)
Adrian Mayer, Inc.
(Firm/Company)
25825. Maguire Rd., #101
(Address)
Ocoee, FL 34761
(City/State/Zip)

FILED
98 OCT 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Adrian Mayer at (407) 316-4534
(Name of Person) (Area Code & Daytime Telephone Number)

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

4/10/13/98

**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. Adrian Mayer, 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. Iowa 3. 39-1871866
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/2/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2582 S. Maguire Rd., #101
Deecee, FL 34761
(Current mailing address)

8. Retail mail order
(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)

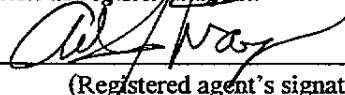
Name: Adrian Mayer

Office Address: 2582 S. Maguire Rd., #101
Deecee, FL 34761, Florida, _____
(Zip code)

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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)

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

Chairman: Adrian Mayer

Address: 2582 S. Maguire Rd., #101
Ocoee, FL 34761

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Adrian Mayer

Address: 2582 S. Maguire Rd., #101
Ocoee, FL 34761

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Adrian Mayer

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

14. Adrian Mayer, President

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

IOWA

No. 00114202
Date: 09/29/1998

SECRETARY OF STATE

490 DP-000202327
DAVIS LAW OFFICE
CAROL MITCHELL
666 WALNUT, STE 2500
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

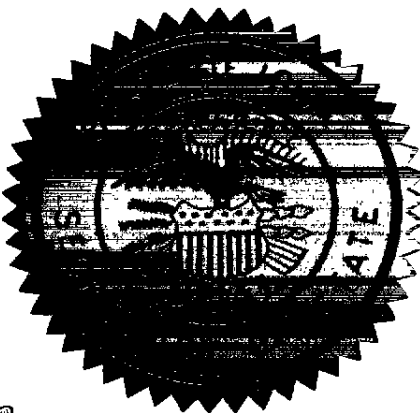
Name: ADRIAN MAYER, INC.
Begin date: 19970102
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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SECRETARY OF STATE
JAILANUSSE, FLORIDA



Paul D. Pate

SECRETARY OF STATE



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