

F980000006206



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 025101 4321733

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : November 8, 1998

ORDER TIME : 11:51 AM

ORDER NO. : 025101-035

CUSTOMER NO: 4321733

CUSTOMER: Mr. Stephen Fisher
Martin Surfacing, Inc.
Post Office Box 1289
16 Alt Road
Hunt Valley, MD 21030

700002684527--4

FOREIGN FILINGS

NAME: MARTIN SURFACING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

AL NOV - 9 1998

RECEIVED
98 NOV 10 PM 12:07
DIVISION OF CORPORATION
FILED
98 NOV 10 PM 1:23
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. MARTIN SURFACING, 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.)
- Delaware
2. _____ 3. 52-2068311
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-15-97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
- 16 Alt Road, P.O. Box 1289
7. _____
Hunt Valley, MD 21020
(Current mailing address)
8. Installation of athletic surfacing
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida,

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32301
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(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.

Corporation Service Company

By: Bonnie H. Perry, Assistant Secretary
(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: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 T. Beynon, President

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

Officers and Directors Listing

John T. Beynon
1685 Campbell Road
Forest Hill, MD 21050

Danny Collier
2505 Clover Glen Drive
Edmon, OK 73013

Roland Kunkel
63 Chaminade Drive
St. Louis, MO 63141

Thomas M. Medved
706 Parry Blvd.
Cinnaminson, NJ 08077

Stephen D. Fisher
6 Stone Spring Ct.
Catonsville, MD 21228

DIRECTORS:

Robert Klaver
Molenweg 81, 534 AC
OSS, Netherlands

Joseph Conroy
1751 Pinnacle Drive, Suite 1700
McLean, VA 22102

Hans de Rooij
Molenweg 81, 534 AC
OSS, Netherlands

John T. Beynon
1685 Campbell Road
Forest Hill, MD 21050

Peter Martiejn
Molenweg 81, 534 AC
OSS, Netherlands

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTIN SURFACING, 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 FIRST DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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981340691

AUTHENTICATION: 9280634

DATE: 09-01-98

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SECRETARY OF STATE
DELAWARE

FILED