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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002698993--6  
-12/01/98--01056--030  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

300002698993--6  
-12/01/98--01056--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Operations Standing By, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy of Filing

☐ Call When Ready

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☐ Annual Report

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TO  
JEFFREY D. BUTTERFIELD

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12/1

12/1

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Operators Standing By, 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:

Kim E. Richter  
(Name of Person)

Hertzog, Calamari & Gleason  
(Firm/Company)

100 Park Avenue, 23rd Floor  
(Address)

New York, NY 10017  
(City/State/Zip)

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

Kim E. Richter  
(Name of Person)

at ( 212 ) 481-9500  
(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

**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. Operators Standing By, 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 3. 65-0394635  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 9, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2197 Ringling Blvd.  
Sarasota, FL 34237  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Charles W. Meyer  
(Registered agent's signature)

**CHARLES W. MEYER**  
**SPECIAL ASST. SECRETARY**

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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**TALLAHASSEE FLORIDA**

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: NONE

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

Vice Chairman: NONE

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

Director: Stephen G. McLean

Address: 2197 Ringling Blvd.

Sarasota, FL 34237

Director: Jerry D. Lewis

Address: 2197 Ringling Blvd.

Sarasota, FL 34237

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

President: Stephen G. McLean

Address: 2197 Ringling Blvd.

Sarasota, FL 34237

Vice President: Jerry D. Lewis

Address: 2197 Ringling Blvd.

Sarasota, FL 34237

Secretary: Raymond P. Wilson

Address: 12 Main Street

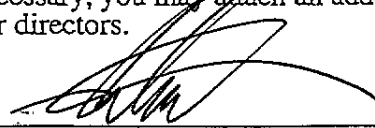
Leominster, MA 01453

Treasurer: Raymond P. Wilson

Address: 12 Main Street

Leominster, MA 01453

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. Raymond P. Wilson, Secretary

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ADDENDUM A  
FOR DIRECTORS (continued)

Director:Kevin N. Blayne

Address: 2197 Ringling Blvd.  
Sarasota, FL 34237

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*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 "OPERATORS STANDING BY, 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 ELEVENTH DAY OF NOVEMBER, A.D. 1998.

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

9399032

DATE:

11-11-98