

F98000006803

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-322-8062 • Fax (850) 222-1222

National Association of
Professional Agents
Inc

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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INDEXED
98 DEC 15 12:04 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/15

Signature

Requested by:

Name

Date

Time

12/15/98 12:04

Walk-In

Will Pick Up

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

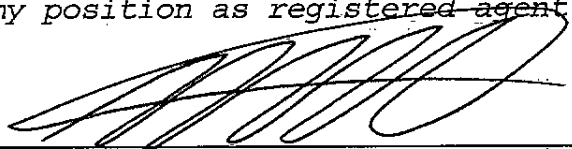
IN COMPLIANCE WITH CHAPTER 617, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT-FOR-PROFIT CORPORATION TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. National Association of Professional Agents, Inc.
NAME OF CORPORATION
2. Missouri
STATE INCORPORATED
3. 43-1649421
FEI NUMBER
4. June 12, 1992
DATE OF INCORPORATION
5. Perpetual
DURATION
6. December 14, 1998
DATE FIRST TRANSACTED BUSINESS IN FLORIDA
7. 3413 Wilderness Blvd. East, Parrish, FL 34219
CURRENT MAILING ADDRESS
8. (1) To enrich the quality of life for its members by providing educational information, discounts and benefits of interest to brokers and agents, and (2) to promote the social welfare of its members by seeking out and providing discounts on consumer goods and services to its members through the increased buying power of a large group
PURPOSE OF CORPORATION
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT.

NAME : Robert W. Darnell
OFFICE ADDRESS : 2033 Main Street, Suite 400
Sarasota, FL 34237

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.



ROBERT W. DARNELL, Registered Agent

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FILED
STATE
OFFICE
FLORIDA

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:

A. DIRECTORS

Chairman : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Director : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Director : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219

B. OFFICERS

President : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Secretary : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Treasurer : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219

13. December 14, 1998
EFFECTIVE DATE OF APPLICATION

14. X *Ann Marie Marinaccio*
ANN MARIE MARINACCIO, Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

98 DEC 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
NATIONAL ASSOCIATION OF PROFESSIONAL AGENTS

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 12TH
DAY OF JUNE, 1992, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
9TH DAY OF DECEMBER, 1998.

Rebecca McDowell Cook
Secretary of State

