

F9900000680
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: METRO MOTORS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002733063--5
-01/07/99--01042--003
*****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:

W99-534

RONALD R. SHELTON
(Name of Person)

METRO MOTORS CORPORATION
(Firm/Company)

7600 Southland Blvd Suite 100-111
(Address)

ORLANDO FL. 32809
(City/State/Zip)

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

W 2/4

RONALD R. SHELTON at (407) 812 4613
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -4 PM 3:19

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

RONALD R. SHELDON
METRO MOTORS CORPORATION
7600 SOUTHLAND BLVD. SUITE 100-111
ORLANDO, FL 32809

SUBJECT: METRO MOTORS CORPORATION
Ref. Number: W99000000534

We have received your document for METRO MOTORS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the same as the certificate of existence we require. The certificate is issued by the same office in Delaware which provided you with this certified copy, but it is a single page long and has no copies attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00000913



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

February 1, 1999

RONALD R. SHELDON
METRO MOTORS CORPORATION
7600 SOUTHLAND BLVD. SUITE 100-111
ORLANDO, FL 32809

SUBJECT: METRO MOTORS CORPORATION
Ref. Number: W99000000534

We have received your document for METRO MOTORS CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

On January 8th we sent you the attached letter along with your original application. Today we received the certificate, but you did not return the original application. Please make the correction to the original application and return it to us so that we may file your authorization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00004364

**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. METRO MOTORS CORPORATION
(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
(State or country under the law of which it is incorporated)
3. 52-2082707
(FEI number, if applicable)
4. July 17, 1987
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO Business transactions to date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7600 Southland Blvd Suite 100-111
ORLANDO FL 32809
(Current mailing address)
8. SUPPORT OFFICES
(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: RONALD R. SHELDON
Office Address: 7600 Southland Blvd Suite 100-111
ORLANDO FL, Florida, 32809
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RONALD SHELDON

Address: 3038 ZAHARIAS DR

ORLANDO FL 32837

Director: William SANFORD

Address: 12202 Timber Run Ct.

Monrovia MD 21770

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

President: RONALD R. SHELDON

Address: 3038 ZAHARIAS Drive ORLANDO FL 32837

Vice President: William SANFORD

Address: 12202 Timber Run Court

MONROVIA, MD 21770

Secretary: RONALD SHELDON

Address: 3038 ZAHARIAS DR

ORLANDO FLORIDA 32837

Treasurer: William Sanford

Address: 12202 Timber Run Ct.

Monrovia MD 21770

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 SHELDON PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRO MOTORS CORPORATION" 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 1999.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2784353 8300

DATE: 9538260

991026220

01-25-99