

F99000002378

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SACKMANN ASSOCIATES, 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:

RONALD W. SACKMANN
(Name of Person)

SACKMANN ASSOCIATES, INC.
(Firm/Company)

129 HABERSHAM DRIVE
(Address)

FLAGLER BEACH, FL 32136
(City/State/Zip)

FILED
MAY - 6 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

4000002265634018
05/06/95 01052 001
*****70.00 *****70.00

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

RONALD W. SACKMANN
(Name of Person)

at (904) 439-6249
(Area Code & Daytime Telephone Number)

599-2378

Name	CRS-10
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

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. SACKMANN ASSOCIATES, 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

(State or country under the law of which it is incorporated)

3. 77-0447441

(FEI number, if applicable)

4. 1/10/97

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Have NOT transacted business in Florida to date (5/3/99)

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

7. 129 HABERSHAM DRIVE

FLAGLER BEACH, FL 32136

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

(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: VIOLET A. SACKMANN

Office Address: 129 HABERSHAM DRIVE

FLAGLER BEACH

, Florida, 32136

(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.

Violet A. Sackmann

(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.

FILED
99 MAY -6 PM 5:00
SECRETARY OF STATE
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: RONALD W. SACKMANN

Address: 129 HABERSHAM DRIVE
FLAGLER BEACH, FL 32136

Vice Chairman: _____

Address: _____

Director: VIOLET A. SACKMANN

Address: 129 HABERSHAM DRIVE
FLAGLER BEACH, FL 32136

Director: _____

Address: _____

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

President: RONALD W. SACKMANN

Address: 129 HABERSHAM DRIVE
FLAGLER BEACH, FL 32136

Vice President: VIOLET A. SACKMANN

Address: 129 HABERSHAM DRIVE
FLAGLER BEACH, FL 32136

Secretary: VIOLET A. SACKMANN

Address: 129 HABERSHAM DRIVE
FLAGLER BEACH, FL 32136

Treasurer: VIOLET A. SACKMANN

Address: 129 HABERSHAM DRIVE
FLAGLER BEACH, FL 32136

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

13. Ronald W. Sackmann
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD W. SACKMANN, Chairman
(Typed or printed name and capacity of person signing application)

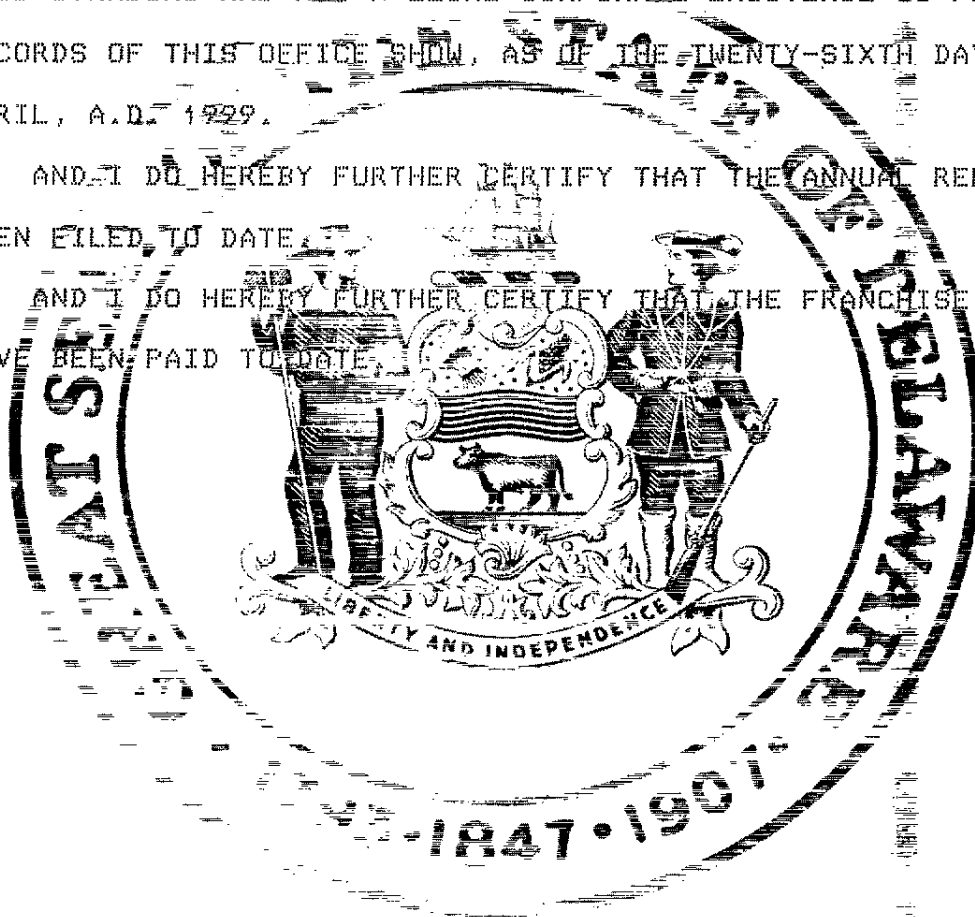
FILED
99 MAY -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SACKMANN ASSOCIATES, 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 TWENTY-SIXTH DAY OF APRIL, A.D. 1999.

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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AUTHENTICATION:

9707122

DATE:

04-26-99