

F990000003020



ACCOUNT NO. : 072100000032

REFERENCE : 271618 4332894

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 78.75

ORDER DATE : June 11, 1999

ORDER TIME : 11:45 AM

ORDER NO. : 271618-005

CUSTOMER NO: 4332894

400002901924-13

CUSTOMER: Tom P. Clark, Esq
Henderson Franklin Starnes &
1715 Monroe Street

Fort Myers, FL 33901

FOREIGN FILINGS

NAME: M M & I SUPPLY COMPANY,
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 PM 3:42

RECEIVED
99 JUN 11 PM 12:12

JUN 11 1999

**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. M M & I Supply Company, Incorporated

(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. Illinois

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

3. 36-4102807

(FEI number, if applicable)

4. April 12, 1996

(Date of Incorporation)

5. Perpetual

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

6. May 1, 1999

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

7. 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

(Current mailing address)

8. Any and all lawful business under the Florida Business Corporation Act.

(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: George J. Brinkman

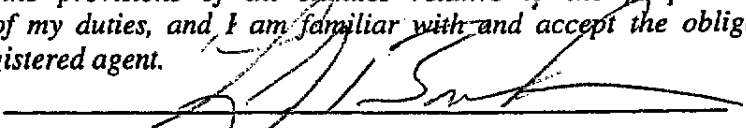
Office Address: 13170 White Marsh Lane #202

Fort Myers, Florida, 33912

(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.*


(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.

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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: Pamela A. Brinkman

Address: 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

Director: George J. Brinkman

Address: 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

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

President: Pamela A. Brinkman

Address: 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

Vice President: George J. Brinkman

Address: 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

Secretary: Pamela A. Brinkman

Address: 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

Treasurer: Pamela A. Brinkman

Address: 13170 White Marsh Lane, #202

Fort Myers, Florida 33912

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. George J. Brinkman, Vice President

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

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DIVISION OF CORPORATIONS
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File Number 5880-983-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

M M & I SUPPLY COMPANY, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 12, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of JUNE A.D. 1999*



Jesse White

SECRETARY OF STATE