

F99000003681

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gerald B. Coffey & 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:

300002922293-9

-07/02/99-01062-003

*****87.50 *****87.50

Scott M. Coffey, Esquire

(Name of Person)

Akerman, Senterfitt & Eidson, P.A.

(Firm/Company)

777 South Flagler Drive, Suite 900 East

(Address)

West Palm Beach, Florida 33401

(City/State/Zip)

FILED

F99-3681

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

Scott M. Coffey

(Name of Person)

at (561) 659 5990

(Area Code & Daytime Telephone Number)

Name	QR 749
Availability	
Document	
Examiner	
Entered	
Verifier	
Accepted	
Rejected	
Unknown	
W. P. Verifier	

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

SCOTT M. COFFEY
777 SOUTH FLAGLER DRIVE, SUITE 900 EAST
AKERMAN SENTERFITT & EIDSON, P.A.
WEST PALM BEACH, FL 33401

SUBJECT: GERALD B. COFFEY & ASSOCIATES, INC.
Ref. Number: W99000015913

We have received your document for GERALD B. COFFEY & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

A photocopy of a certified copy is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00035765

7-9-JUL-2 PM 5:00
SECRETARY OF STATE
FLORIDA
FILED

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. Getald B. Coffey & 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.)

310822502

2. OHIO

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

3.

(FEI number, if applicable)

4. November 8, 1972

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 3020 Canterbury Drive

Boca Raton, Florida 33434

(Current mailing address)

Transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

8. (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: Scott M. Coffey, Esquire

Office Address: 777 South Flagler Drive, Suite 900 East

West Palm Beach, Florida, 33401

(Zip code)

Bar No. 140287

1. SECRETARY OF STATE
2. JUL-2 PM:5:00
3. FILED

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.

Scott M. Coffey

(Registered agent's signature)

Scott M. Coffey, Esquire

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: Gerald B. Coffey

Address: 3020 Canterbury Drive

Boca Raton, Florida 33434

Vice Chairman: Pamela T. Coffey

Address: 3020 Canterbury Drive

Boca Raton, Florida 33434

Director: _____

Address: _____

Director: _____

Address: _____

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

Gerald B. Coffey

President: _____

3020 Canterbury Drive

Address: _____

Boca Raton, Florida 33434

Pamela T. Coffey

Vice President: _____

3020 Canterbury Drive

Address: _____

Boca Raton, Florida 33434

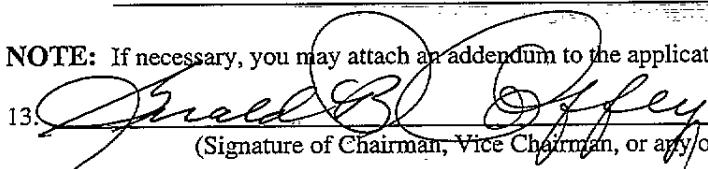
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gerald B. Coffey, President

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

85 JUL-2 PH 5:00
SECRETARY OF STATE
TREASURER
FILED
MAILED

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GERALD B. COFFEY AND ASSOCIATES, INC., an Ohio corporation, Charter No. 431657, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 8, 1972 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
June 21, 1999

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State