

F99000003759

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

000002332430--8.

SUBJECT: Donnell Systems, Inc.

-07/15/99-01072-001

(Name of corporation - must include suffix)

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

MARTIN A. HUTTI

(Name of Person)

DONNELL SYSTEMS, INC.

(Firm/Company)

300 South Saint Louis Blvd. Suite 203

(Address)

South Bend, IN 46617

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 15 PM 2:45

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

MARTIN A. HUTTI

(Name of Person)

at (219) 232-3784 X234

(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

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

AL

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. Donnell Systems, 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. Indiana

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

3. N/A

(FEI number, if applicable)

4. January 27, 1989

(Date of incorporation)

5. Perpetual

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

6. July 1, 1999

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

7. 300 South Saint Louis Blvd, Suite 203

South Bend, IN 46617

(Current mailing address)

8. Opening Florida Sales Office

(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: Mike Anderson

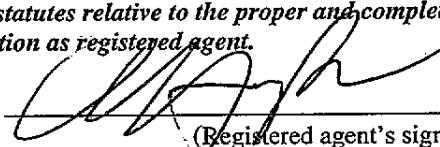
Office Address: 2743 NE 28th Court

Lighthouse Point, Florida, 33064  
(Zip code)

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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: LYNN R. DONNELL

Address: 300 S. St. Louis Blvd Suite 203  
South Bend, IN 46617

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: LYNN R. DONNELL

Address: 300 S. St. Louis Blvd Suite 203  
South Bend, IN 46617

Vice President: Thomas E. White

Address: 300 S. St. Louis Blvd. Suite 203  
South Bend, IN 46617

Secretary: Judy DONNELL

Address: 300 S. St. Louis Blvd Suite 203  
South Bend, IN 46617

Treasurer: Martin A. Hutton

Address: 300 S. St. Louis Blvd Suite 203  
South Bend, IN 46617

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

13. Signature LYNN R. DONNELL  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LYNN R. DONNELL President and CEO  
(Typed or printed name and capacity of person signing application)

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DIVISION OF SECRETARY OF STATE  
FILED  
CORPORATIONS

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

DONNELL SYSTEMS, INC.

filed Articles of Incorporation on January 27, 1989, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of June, 1999.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*SK*  
Deputy

