F99000004073

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
(Requestor's Name)

1406 Hays Street, Suite 2
(Address)

Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700002953817--3
-08/09/99--01053--007
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gateway GP Maitland, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 8/9 [X] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

FILED
99 AUG -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WR 8/9

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark

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. Gateway GP Maitland, 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. California
(State or country under the law of which it is incorporated)

3. 95-4710381
(FEI number, if applicable)

4. October 20, 1998
(Date of incorporation)

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

6. Estimated to be August 31, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 North Lake Avenue, Suite 620
Pasadena, CA 91101

(Current mailing address)

8. Acquire and hold title to property.
(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: NATIONAL CORPORATE RESEARCH, LTD.

Office Address: 1406 Hays Street, Suite 2

Tallahassee, Florida, 32301
(Zip code)

FILED
99 AUG -9 PM 1:02
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)
Andrew P. Polizzi, Assistant Vice President

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: Marsha D. Richter

Address: 300 North Lake Avenue, Suite 620
Pasadena, CA 91101

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable) – SEE ATTACHED ADDENDUM

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
99 AUG -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Margaret O. Shuler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret O. Shuler, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA BY GATEWAY GP MAITLAND, INC.

ADDENDUM

B. OFFICERS

President & CEO	Marsha D. Richter 300 North Lake Avenue, Suite 620 Pasadena, CA 91101
Vice President & Secretary	Margaret O. Shuler 300 North Lake Avenue, Suite 620 Pasadena, CA 91101
Vice President	David L. Muir 300 North Lake Avenue, Suite 620 Pasadena, CA 91101
Vice President	Gregg Rademacher 300 North Lake Avenue, Suite 620 Pasadena, CA 91101
Treasurer	Marsha D. Richter 300 North Lake Avenue, Suite 620 Pasadena, CA 91101
Vice President, Assistant Secretary & Assistant Treasurer	Earl W. Buehner 300 North Lake Avenue, Suite 620 Pasadena, CA 91101

FILED
99 AUG -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

FILED
99 AUG -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20th *day of* October *, 19* 98 *,*

GATEWAY GP MAITLAND, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 5, 1999

Bill Jones

Secretary of State