

F99000005767

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: M2 Capital Corporation
(Name of corporation - must include suffix)

300003017423--6
-10/18/99--01117--008
*****78.75 *****78.75

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:

Mark P. Moscone
(Name of Person)
M2 Capital Corporation
(Firm/Company)
11741 Metro Parkway
(Address)
Fort Myers, FL 33912
(City/State/Zip)

W99-245-50

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

Cynthia Correnti at (941) 936-7977
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ALI

99 NOV - 8 PM 2: 00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

October 25, 1999

MARK P. MOSCONE
M2 CAPITAL CORPORATION
11741 METRO PARKWAY
FORT MYERS, FL 33912

SUBJECT: M2 CAPITAL CORPORATION
Ref. Number: W99000024550

We have received your document for M2 CAPITAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00051210

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2: 00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark P. Moscone

Address: 2144 Harlans Run Naples, FL 34105

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark P. Moscone

Address: 2144 Harlans Run Naples, FL 34105

Vice President: _____

Address: _____

Secretary: _____

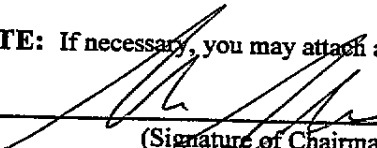
Address: _____

Treasurer: _____

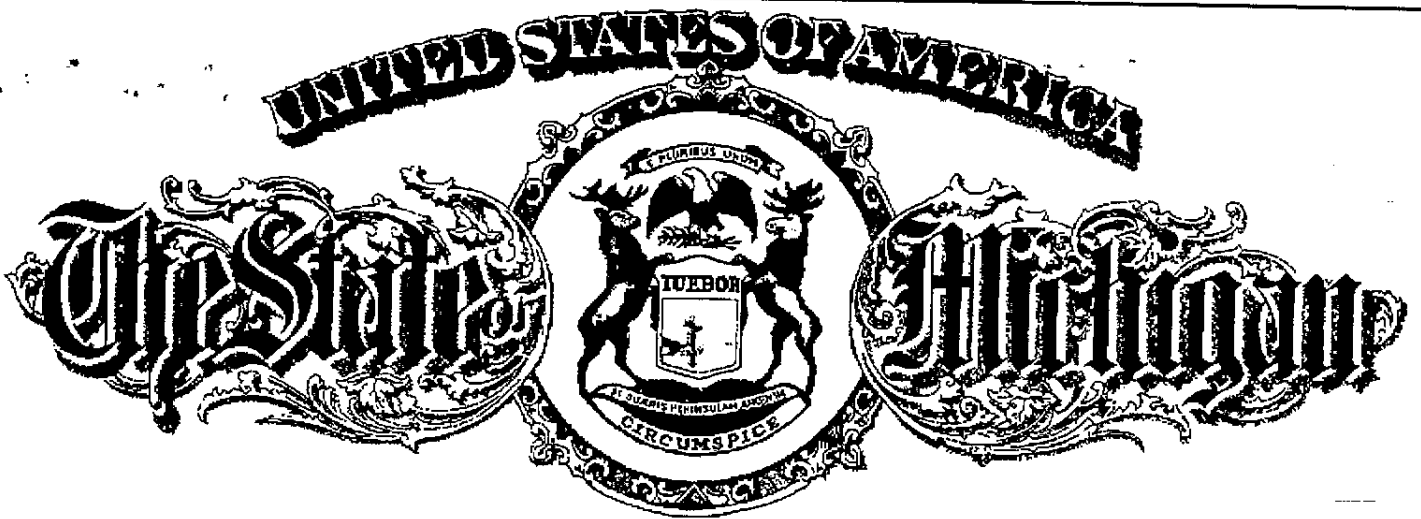
Address: _____

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STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00

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. Mark P. Moscone President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

M2 CAPITAL CORP.

was validly incorporated on January 9, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

99 NOV - 8 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of October, 1999.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau