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811 Dallas Avenue
Houston, TX 77002
Tel: 713 58 9486
Fax: 713 658 9720

October 2, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001600576
-10/05/95--01026--007
\$70.00 **70.00

Re: Briggs of Fort Myers, Inc. (La)
Order #: 382732

10-6

Dear Sir or Madam:

We enclose for filing the Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 324-0754.

Very truly yours,

Julie Brownell

Julie Browne
Technical Specialist

Enclosures

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. BRIGGS OF FORT MYERS, 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. Louisiana 3. 72-1306643
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 1995 5. Perpetual
(Date of incorporation) (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 817.150, F.S.))
7. 701 Metairie Road
Metairie, LA 70005
(Current mailing address)
8. All lawful purposes
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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.*

C T CORPORATION SYSTEM

Daniel P. McMathen
(Registered agent's signature) (Officer)

DANIEL P. McMATHEN - ASST Secy.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David A. Briggs, Jr.

Address: 701 Metairie Road
Metairie, LA 70005

Director: _____

Address: _____

B. OFFICERS

President: David A. Briggs, Jr.

Address: 701 Metairie Road
Metairie, LA 70005

Vice President: _____

Address: _____

Secretary: Danny Drago

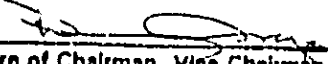
Address: 701 Metairie Road
Metairie, LA 70005

Treasurer: Danny Drago

Address: 701 Metairie Road

Metairie, LA 70005

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. Danny Drago, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
BRIGGS OF FORT MYERS, INC.

A Louisiana corporation domiciled at Metairie,

Filed charter and qualified to do business in this State on
September 26, 1995,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 29 1995

Jox McKeithen

CBU

Secretary of State



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