# F0200003699



ACCOUNT NO.

072100000032

REFERENCE

668761

4372680

AUTHORIZATION ::

COST LIMIT

\$ 78.75

ORDER DATE: July 18, 2002

ORDER TIME: 10:42 AM

ORDER NO. : 668761-005

CUSTOMER NO:

4372680

100006528171--8

CUSTOMER:

Scott H. Chun, Legal Assistant

Drinker Biddle & Reath Llp

One Logan Square

18th & Cherry Street

Philadelphia, PA 19103-6996

#### FOREIGN FILINGS

NAME:

CF PRODUCTS ACQUISITION

CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: Name Availability, <u>PLAI</u>N STAMPED COPY GOOD STANDING CERTIFICATE DocumentXX DCC Examiner Updater CONTACT PERSON: Norma Hull -- EXT# 1115 Hora er C Verstyer Acknowledgement DUC W. P. Verifyer DUC

The second secon EXAMINER: MARKET NER!

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DECEIVED

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5 pages

## , 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.

CF Product:	s Acquisition Co	rporation		·			
(Name of corpo	oration; must include the viations of like import in or partnership if not so co	word "INCORPORATI language as will clearly	indicate that it is	(", "CORPORATIO a corporation inste	DN" or ad of a	·	<del></del>
2. Delawar <u>e</u>		3.	33-1009752			<del></del>	
(State or country	y under the law of which	it is incorporated)	(I	EI number, if appl	icable)		
4. May 23, 20	102	5.	Perpetual				
	te of incorporation)		(Duration: Year	corp. will cease to	exist or "perpetua	l")	•, •
6. <u>Upon Ouali</u>	fication				ci 177	· · · · · · · · · · · · · · · · · · ·	
(Date first transa	acted business in Florida.	. If corporation has not ESECTIONS 607.1501	transacted busine , 607.1502 and 8	ess in Florida, insert 17.155, F.S.)	"upon qualificatio	on. ) 	
7 -/a Giman/Tri	iton Partners I, L.L.	.c. 310 South Stree	t, P.O. Box 191	3. Morristown, N	J 07962-191 <del>3-</del>		4.
		(Principal office add	ress)	-			<del>-</del>
c/o Simon/Tri	iton Partners I, L.L.	C., 310 South Stree	t, P.O. Box 191	3, Morristown, N	ປ 07962-191 <u>3</u> •		
		(Current mailing add	lress)		نان ري ري ري	19 PM	
8. To engage	in any lawful ac	t or activity.		, i		ਜ <u>ਕ</u> ਣ	
(Purpose	e(s) of corporation author	ized in home state or co	ountry to be carrie	d out in state of Flo	orida)	ĭ .>	
9. Name and st	treet address of Florid	da registered agent:	(P.O. Box or M	Iail Drop Box <u>NC</u>	OT acceptable)	mi <b>o</b> n	
Name:	Corporation Serv	vice Company					
Office Address:	1201 Hays Stree	t .	<del></del> .	<u>.</u> .		e	\$2. Jr
			, Florida	32301			
	Tallahassee (City)		, , , , , , , , , , , , , , , , , ,	(Zip code)	. <del></del>		27.12
Having been na designated in the	agent's acceptance: amed as registered age his application, I herel o comply with the prov n familiar with and ac	by accept the appoint visions of all statutes ecept the obligations	relative to the p of my position a	rea agent ana ag proper and compl	ree to act in inis ete performance et.	сирисиу.	I
11. Attached is	a certificate of exister	nce duly authenticated	d, not more than	90 days prior to o	delivery of this a	pplication jurisdiction	to on

under the law of which it is incorporated.

2. Names and business addresses of officers and/or directors:	- · ·
. DIRECTORS	
hairman: See attached officers/directors rider	
ddress:	
Tice Chairman:	
ddress:	
Director:	
ddress:	
	<del></del>
Pirector:	<del></del>
address:	ECA
	SEE.
3. OFFICERS	
resident: See attached officers/directors rider	
Address:	
Vice President:	
Address:	
ecretary:	
Address:	
reasurer:	
Address:	· · · · · · · · · · · · · · · · · · ·
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
3.	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 o	it the application)
4. Erik M.W. Caspersen, President  (Typed or printed name and canacity of person signing application)	<u> </u>

#### OFFICERS/DIRECTORS RIDER

#### of

### CF PRODUCTS ACQUISITION CORPORATION

(Florida Application by Foreign Corporation for Authority to Transact Business in Florida)

Name		Addre	22 <b>2</b>	. •	•		
Erik M.W. Caspersen		c/o Simon/Triton Partners I, L.L.C. 310 South Street P.O. Box 1913 Morristown, NJ 07962-1913					
					02 JUL	: -	-
Officers				ARY OF	19 PM	OB711.	-
Name	Title		Address	TATES TATES	1: 2:	_	
Erik M.W. Caspersen	President and	Treasurer	c/o Simon/Triton Par	tners I, I	L.L.C	•	

John E. Stoddard III Secretary

c/o Drinker Biddle & Shanley LLP 105 College Road East, Suite 300 Princeton, NJ 08542-0627

Morristown, NJ 07962-1913

310 South Street P.O. Box 1913

**Directors** 

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CF PRODUCTS ACQUISITION

CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
FIFTEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THAT THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THE SAID "CF PRODUCTS ACQUISITION CORPORATED ON THE TWENTY THE SAID "CF PRODUCTS ACQUISITION CORPORATED

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1883929

DATE: 07-15-02

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