

Document Number Only

F 99000000295

99 JAN 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

600002744036--5
-01/15/99-01074-008
*****87.50 *****87.50

CLA Support, Enc

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/15

PLEASE RETURN EXTRA COPIES
FILE STAMPED

TO
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
SHERREY D. BOUTERFIELD

99 JAN 15 AM 11:28

RECEIVED

AL JAN 15 1999

**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. CLA Support, 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. Delaware 3. app. for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 1998 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 817.156, F.S.))

7. 9420 SW 77th Avenue, Miami, Florida 33156
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.
(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)

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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

FILED
99 JAN 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Robert New

Address: 9420 S.W. 77th Avenue

Miami, Florida 33156

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 2:14

FILED

Treasurer: _____

Address: _____

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

13. Teri M Trimmer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teri M. Trimmer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
99 JAN 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
CLA Support, Inc.**

1. Robert New, President
9420 S.W. 77th Avenue
Miami, Florida 33156
2. Jonathan New, Vice President and Treasurer
9420 S.W. 77th Avenue
Miami, Florida 33156
3. Martin Kalb, Secretary
9420 S.W. 77th Avenue
Miami, Florida 33156
4. Daniel Chait, Vice President
9420 S.W. 77th Avenue
Miami, Florida 33156
5. C. Deryl Couch, Vice President and Assistant Secretary
9420 S.W. 77th Avenue
Miami, Florida 33156
6. Teri M. Trimmer, Assistant Secretary
9420 S.W. 77th Avenue
Miami, Florida 33156
7. Wayne Lippman, Executive Vice President
9420 S.W. 77th Avenue
Miami, Florida 33156
8. Stuart Cauff, Executive Vice President
9420 S.W. 77th Avenue
Miami, Florida 33156
9. Richard Giles, Senior Vice President
9420 S.W. 77th Avenue
Miami, Florida 33156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 2:15

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLA SUPPORT, INC." 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 FOURTEENTH DAY OF JANUARY, A.D. 1999.

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

FILED
99 JAN 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2983259 8300

991016758

AUTHENTICATION: 9521916

DATE: 01-14-99