

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000301056 3)))



H070003010563ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
07 DEC 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Mainstream Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

12/18
[Signature]

**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. Mainstream Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 56-2488410

(FEI number, if applicable)

4. November 5, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 580 Village Blvd., Suite 110, West Palm Beach, FL 33409

(Principal office address)

580 Village Blvd., Suite 110, West Palm Beach, FL 33409

(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(Zip code)

FILED
07 DEC 17 PM 1:26
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.

NRAI Services, Inc.

(Registered agent's signature)

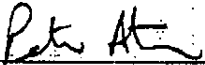
Angela Gawlinski-Asati Secretary

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 business addresses of officers and/or directors:**A. DIRECTORS**Chairman: COTSAKOS, CHRISTOS M.Address: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USVice Chairman: COTSAKOS, HANNAH (TAMI) BAddress: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USDirector: COTSAKOS, SUZANNE R.Address: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USDirector: BEVILACQUA, THOMAS A.Address: 3 LAGOON DRIVE, SUITE 130, REDWOOD SHORES, CA 94062Director: ZALESKI, MARK X.Address: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USDirector: NORBURN, PROFESSOR DAVIDAddress: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USDirector: TUBMAN, AMBASSADOR ROBERT C.Address: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USDirector: MENZIES, PAUL S.Address: 1601 CHESTNUT ST., TWO LIBERTY PLACE, 18TH FLOOR, PHILADELPHIA, PA 19102**B. OFFICERS**President/CEO: COTSAKOS, DR. CHRISTOS M.Address: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USVice President: PIERACCI, LAURA GAddress: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USSecretary: ARONSTAM, DR. PETERAddress: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 USCFO: ARONSTAM, DR. PETERAddress: 580 VILLAGE BOULEVARD, SUITE 110, WEST PALM BEACH FL 33409 US

FILED
DEC 17 PM 1:24
CLERK OF STATE
TAMMASEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Dr. Peter Aronstam, CFO & SVP Shared Services
(Typed or printed name and capacity of person signing application)

FILED
07 DEC 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAINSTREAM HOLDINGS, 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 DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAINSTREAM HOLDINGS, INC." WAS INCORPORATED ON THE FIFTH DAY OF NOVEMBER, A.D. 2004.

FILED
07 DEC 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3877747 8300

071324819

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6240131

DATE: 12-14-07