

CAPITAL CONNECTION, INC.

417 E. Virginia Avenue, Tallahassee, Florida 32302
(850) 224-8870 • 1-800-322-0622 • Fax (850) 224-1222

F00000001821

Orlando Business Park
CD, Inc

400003191364--9
-03/31/00--01035--019
*****87.50 *****87.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy (x2)
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 4:08

RECEIVED
00 MAR 31 AM 10:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/31/00
3/31/00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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.

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1. Orlando Business Park CD, 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. wholly-owned subsidiary of: 33-088272
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/27/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/03/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17140 Bernardo Center Drive, Suite 300
San Diego, California 92128
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware
(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 or Mail Drop Box **NOT** acceptable)

Name: CorpAmerica, Inc.

Office Address: 1525 South Andrews Avenue, Suite 216
Ft. Lauderdale, Florida, 33316
(Zip code)

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.

Peg Bell Assistant Secretary
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: George W. Allen

Address: 11300 North Central Expressway, Suite 407
Dallas, Texas 75243

Director: Milton T. Schaeffer
~~Vice Chairman:~~

Address: 11300 North Central Expressway, Suite 407
Dallas, Texas 75243

Director: Kelly D. Burt

Address: 17140 Bernardo Center Drive, Suite 300
San Diego, California 92128

DIRECTOR: S. Eric Ottesen
17140 Bernardo Center Drive, Suite 300
San Diego, California 92128

Director: Susan B. Wilson
17140 Bernardo Center Drive, Suite 300
San Diego, California 92128

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: George W. Allen

Address: 11300 North Central Expressway, Suite 407
Dallas, Texas 75243

Vice President: Kelly D. Burt

Address: 17140 Bernardo Center Drive, Suite 300
San Diego, California 92128

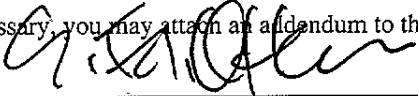
Secretary: S. Eric Ottesen

Address: 17140 Bernardo Center Drive, Suite 300
San Diego, California 92128

Treasurer: George W. Allen

Address: 11300 North Central Expressway, Suite 407
Dallas, Texas 75243

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. S. ERIC OTTESEN, Secretary

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORLANDO BUSINESS PARK CD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2000.

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORLANDO BUSINESS PARK CD, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2000.

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



Edward J. Freel

Edward J. Freel, Secretary of State 0342071

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AUTHENTICATION: 03-27-00

DATE: