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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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Fax Number : (850) 922-4003

## From:

Account Name : BERGER DAVIS & SINGERMANN  
Account Number : I19990000048  
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## FOREIGN PROFIT QUALIFICATION

## WTBP ACQUISITION CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**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. WTBP ACQUISITION CORPORATION  
(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. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/09/00 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SUBSEQUENT TO THE FILING OF THIS APPLICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1315 NEPTUNE DRIVE  
BOXTON BEACH, FL 33426  
(Current mailing address)
8. FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS  
MAY BE INCORPORATED UNDER 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 or Mail Drop Box NOT acceptable)
- Name: ROBERT W. BARRON, ESQ.
- Office Address: 350 E. LAS OLAS BLVD., #1000  
FORT LAUDERDALE, Florida, 33301  
(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.*

  
(Registered agent's signature)  
ROBERT W. BARRON

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)**

Prepared by: Robert W. Barron, Esq. - Berger Davis & Singerman  
350 E. Las Olas Blvd., #1000, Fort Lauderdale, FL 33301  
Tel. 954-525-9900 FL Bar #0160687  
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## A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CRAIG STEIN

Address: 1315 NEPTUNE DRIVE

BOYNTON BEACH, FL 33426

Vice Chairman:

Address:

Director: CRAIG STEIN

Address: 1315 NEPTUNE DRIVE

BOYNTON BEACH, FL 33426

Director: DAVID STEIN

Address: 1315 NEPTUNE DRIVE

BOYNTON BEACH, FL 33426

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

President: CRAIG STEIN

Address: 1315 NEPTUNE DRIVE

BOYNTON BEACH, FL 33426

Vice President:

Address:

Secretary: DAVID STEIN

Assistant Secretary: ROBERT W. BARRON

Address: 1315 NEPTUNE DRIVE

350 E. LAS OLAS BLVD., #1000

BOYNTON BEACH, FL 33426

FORT LAUDERDALE, FL 33301

Treasurer: DAVID STEIN

Address: 1315 NEPTUNE DRIVE

BOYNTON BEACH, FL 33426

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.

CRAIG, A. STEIN, CHAIRMAN

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

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*State of Delaware*  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WTBP 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 THIRTIETH DAY OF MARCH, A.D. 2000.

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



00 APR -6 AM 11:00

OFFICE OF THE SECRETARY OF STATE  
UNIVERSITY MICROFILMS  
SERIALS ACQUISITION

*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0350281

DATE: 03-30-00