



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000002692

ACCOUNT NO. : 072100000032

REFERENCE : 686978 4144A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 87.50

ORDER DATE : May 4, 2000

ORDER TIME : 2:19 PM

ORDER NO. : 686978-005

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

500003251645--7

FOREIGN FILINGS

NAME: FAR & WIDE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY 12 AM 9:35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 12 PM 3:58

RECEIVED

*h/k 5/12*

**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.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 12 AM 9:35

1. Far & Wide 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

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

3. 22-3205081

(FEI number, if applicable)

4. March 21, 2000

(Date of incorporation)

5. Perpetual

(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 817.155, F.S.)

7. c/o Barry S. Kaplan, Suite 2601, 80 S.W. 8th Street

Miami, FL 33130

(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.*

Corporation Service Company

By: Laura R. Dunlap  
(Registered agent's signature)

Laura R. Dunlap, Assistant Vice President

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: See attached officers/directors rider

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

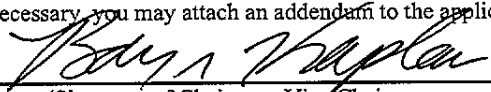
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**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. Barry S. Kaplan, Assistant Secretary

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

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Far & Wide Corporation

FILED  
DIVISION OF CORPORATIONS  
00 MAY 12 AM 9:35

### List of Officers

**Name:** Phil Bakes **Title:** President  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Phil Bakes **Title:** CEO  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Andrew C. McKey **Title:** Exec. VP  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Andrew C. McKey **Title:** Secretary  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Andrew C. McKey **Title:** Treasurer  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Barry S. Kaplan **Title:** Exec. VP  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Barry S. Kaplan **Title:** Asst. Secretary  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

### List of Directors

**Name:** Phil Bakes **Term:** Dec 31, 2000  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Andrew C. McKey **Term:** Dec 31, 2000  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

**Name:** Barry S. Kaplan **Term:** Dec 31, 2000  
**Bus. Addr.:** c/o Far & Wide Corporation 80 S.W. 8th Street, Suite 2601, Miami, FL 33130

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 12 AM 9:35

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAR & WIDE 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 ELEVENTH DAY OF MAY, A.D. 2000.

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



3053279 8300

001239431

*Edward J. Freel*

*Edward J. Freel, Secretary of State*

AUTHENTICATION:

0431163

DATE:

05-11-00