

REFERENCE : 945217

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AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 28, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 945217-005

CUSTOMER NO:

4188C

CUSTOMER: Earl Pinto, Legal Asst

Bryan Cave Llp

700 13th Street, N. W.

Washington, DC 20005-3960

FOREIGN FILINGS

NAME:

UTSC SUB ACQUISITION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILIN

XX ___ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER:

'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.	UTSC Sub A	cquisition,	Inc.	_				PEC.		
	words or abbrev	viations of like in	ude the word "INConport in language as not so contained in	s will clearl	y indicate that			28 28	in d	
2.	Delaware			3.) _a _	
	(State or count	ry under the law	of which it is incor	porated)		(FEI number, if	applicable)	高河道	3	
4.	December 1			5.	Perpetual				_	
	(Dai	e of incorporation	n)		(Duration:	Year corp. will ceas	se to exist or "	perpetual")	_	
6.	Upon qualification									
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)										
7.	7 1110 Spring Street Silver Spring, Maryland 20910								_	
(Principal office address)										
	1110 Spring Street Silver Spring, Maryland 20910									
	(Current mailing address)									
The purpose of the Corporation is to engage in any lawful act or activity.										
	(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	1 Service Com	pany						
0	ffice Address:	1201 Hays	Street			<u></u>				
		Tallahasse	=		, Florid	la_32301_				
			(City)		 ,	(Zip code)				
10 Registered agent's accentance										

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)

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.

A. DIRECTORS

12. Names and business addresses of officers and/or directors:

Chairman: Martine Rothblatt	00
Address: 1110 Spring Street	PER OF T
Silver Spring, Maryland 20910	影心
Vice Chairman:	SKI P
Address:	707 6
	10 mg/m 10 mg/m
Director:	
Address:	
Director	
Director:	
Address:	····
B. OFFICERS	
President: Martine Rothblatt	-
Address: 1110 Spring Street	
Silver Spring, Maryland 20910	
Vice President:	
Address:	
Secretary: Paul Mahon	
Address: 1110 Spring Street Silver Spring, Maryland 20910	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office	rs and/or directors
13 /// ///	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	the application)
14. Paul Mahon, Secretary	-
(Typed or printed name and capacity of person signing application)	-

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 "UTSC SUB ACQUISTION, 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 TWENTY-SIXTH DAY OF DECEMBER, "A.D. 2000.

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0878092

DATE: 12-26-00

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