TICO USESSAIGN SERVICES

CC FILD & SAR

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allaha: Le Alor a 3:

850) 6 3528

OFFICE-USE ONLY

85863 E 8751 March 12, 300

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

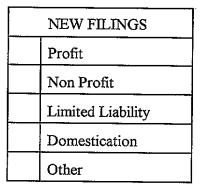
WSP&R Inc.

Filing Evidence

- □ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy



 OTHER FILINGS		
Annual Reports		
Fictitious Name		
 Name Reservation		
Reinstatement		



- **Type of Document**
- ☐ Certificate of Status
- ☐ Certificate of Good's
- □ Articles Only
- ☐ All Charter Documents to frielude Articles & Amendments
- ☐ Fictitious Name Certificate
- Other 900003830259-13 -03/12/01--01039--006

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark ,
	Other 5H 0 10

DEPARTMENT OF STATE DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATION OF CORPORA

FILED

OI NAR - PH 2: 02

SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1.	FOREIGN CORPORATION TO TRA		學言用
words or abbr	poration; must include the word "INCO	RPORATED", "COMPANY", "CORPORATION will clearly indicate that it is a comporation instead.	of a SSEE.
	ew York	3 	
(State or count	ry under the law of which it is incorpora	ated) (FEI number, if applical	ole)
4 F 0	ebruary 23, 2001	5	
(D	ate of incorporation)	(Duration: Year corp. will cease to exist or "	perpetual")
	arch 15, 2001		PS -
(Date fir	st transacted business in Florida.) (SEE	SECTIONS 607.1501, 607.1502 and 817.155, F.	8.) 圣后 第 ①
7 <u>O</u>	ne Battery Park Plaza, Nev	w York, NY 10004	
C	c/o Pillsbury Winthrop LLP	P	The PH
-	(Current mail:		57 3
			器。
8Te	o engage in any lawful act	t or activity	7 2
(Purpose	(s) of corporation authorized in home st	state or country to be carried out in state of Florida)
9. Name and st	reet address of Florida registered	agent: (P.O. Box or Mail Drop Box NOT a	cceptable)_
Name:	NRAI Services, Inc.	-	劉易卫
			- \$S\$ - 2 C
Office Address:	526 East Park Avenue		FF P U
	Tallahassee	, Florida, 32301	N 2:
		(Zip code)	8 A S
	agent's acceptance:		
10. Registered	-Pamer a marrie framedot		
Ū			
Having been nam this application, I	neredy accept the appointment as repr	rvice of process for the above stated corporation stered agent and agree to act in this capacity. I	C
Having been nam this application, I with the provision	neredy accept the appointment as repr	rvice of process for the above stated corporation istered agent and agree to act in this capacity. I and complete performance of my duties, and I am agent's signature)	C

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECT	FORS (Street address only - P.O. Box NOT acceptable)	a :
Chairman: _	John F. Pritchard	70
Address:	c/o Pillsbury Winthrop LLP	
	One Battery Park Plaza, New York, NY 10004	27.6
Vice Chairn	nan: N/A	TO TO
Address: _		
Director: _	Michael P. Schumaecker	
Address: _	c/o Pillsbury Winthrop LLP	
_	One Battery Park Plaza, New York, NY 10004	SECR.
Director: _	Robin L. Spear	
Address: _	c/o Pillsbury Winthrop LLP	SE OF IT
	One Battery Park Plaza, New York, NY 10004	<u> </u>
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)	ORIGINAL O
President:	Michael P. Schumaecker	7 56 N 2 M
Address:	c/o Pillsbury Winthrop LLP	
	One Battery Park Plaza, New York, NY 10004	RSE TO THE
Vice Presi	dent: N/A	E P P
Address:		0 7 7
		\$ FF 8
Secretary:	Robin L. Spear	
Address:	c/o Pillsbury Winthrop LLP	<u> </u>
	One Battery Park Plaza, New York, NY 10004	
Treasurer	N/A	
Address:		
		*
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or direct	tors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	on)
		,
14	Robin L. Spear - Secretary (Typed or printed name and capacity of person signing application)	-

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of WSP&R INC. filed on 02/23/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed this Department for a certificate, order, or record of a dissolution upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



* * *

Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of March two thousand and one.

Special Deputy Secretary of State

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