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Florida Department of State

Division of Corporations

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From: Account Name : HODGSON RUSS LLP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

SA DEL II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 PM 2:25

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Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (02), and Estimated Charge (\$70.00).

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SHELAGH M. ADAMS

Address: 350 CAMINO GARDENS BLVD., SUITE 303

BOCA RATON, FL 33432

Director: _____

Address: _____

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

President: SHELAGH M. ADAMS

Address: 350 CAMINO GARDENS BLVD., SUITE 303

BOCA RATON, FL 33432

Vice President: _____

Address: _____

Secretary: SHELAGH M. ADAMS

Address: 350 CAMINO GARDENS BLVD., SUITE 303


BOCA RATON, FL 33432

Treasurer: SHELAGH M. ADAMS

Address: 350 CAMINO GARDENS BLVD., SUITE 303

BOCA RATON, FL 33432

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. SHELAGH M. ADAMS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SA DEL II 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 SECOND DAY OF MARCH, A.D. 2001.

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01 MAY 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1000790

DATE: 03-02-01

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