



# F01000002983

ACCOUNT NO. : 072100000032

REFERENCE : 171111 7273657

AUTHORIZATION :

COST LIMIT : \$ 70.00

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01 JUN -5 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 171111-005

CUSTOMER NO: 7273657

CUSTOMER: Ms. Alyce B. Schreiber  
Ms. Alyce B. Schreiber  
5225 Nw 87th Ave  
Suite 100  
Miami, FL 33178

500004341995--6

FOREIGN FILINGS

NAME: TRANSAT PROFESSIONAL SERVICES  
GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

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BK

# 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. TRANSAT PROFESSIONAL SERVICES GROUP, INC.

(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.

65-1107709  
(FEI number, if applicable)

4. 5/30/01  
(Date of incorporation)

5.

PERPETUAL  
(Duration: Year corp. will cease 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. 5225 N.W. 87th Ave., Suite 100, Miami, FL 33178  
(Principal office address)

5225 NW 87th Ave., Suite 100, Miami, FL 33178  
(Current mailing address)

8. Any lawful purpose  
(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 Nays Street

Tallahassee, Florida 32301  
(City) (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

Tracy E. Harmon, A.S.  
(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Alyce SCHREIBERAddress: c/o Transat Holdings, Inc.  
5225 N.W. 87th Ave., Suite 100, Miami, FL 33178

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

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

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

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

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

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

## B. OFFICERS

President: Alyce SCHREIBERAddress: c/o TRANSAT Holdings, Inc.  
5225 N.W. 87th Ave., Suite 100, Miami, FL 33178

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

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

Secretary: ALYCE SCHREIBERAddress: 5225 NW. 87th Ave., Suite 100, Miami FL 33178

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Alyce Schreiber, Director, Pres. Sec.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ALYCE SCHREIBER  
(Typed or printed name and capacity of person signing application)FILED  
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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAT PROFESSIONAL SERVICES GROUP, 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 FOURTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSAT PROFESSIONAL SERVICES GROUP, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2001.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1169395

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DATE: 06-04-01

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01 JUN -5 PM 2:52  
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