



F02000000718

ACCOUNT NO. : 072100000032
REFERENCE : 113577 151463A
AUTHORIZATION :
COST LIMIT : \$ 70

FILED
02 FEB - 8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 28, 2002

ORDER TIME : 10:46 AM

ORDER NO. : 113577-015

CUSTOMER NO: 151463A

CUSTOMER: Jeff Siedsma, Paralegal
Budd Larner Gross Rosenbaum
150 John F. Kennedy Parkway
Cn1000
Short Hills, NJ 07078-0999

RECEIVED
02 FEB - 8 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BHIC, INC.

EX

200004896592--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

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*

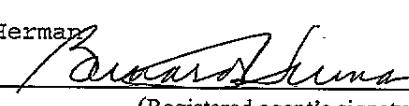
FILED
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TALLAHASSEE, FLORIDA

1. BHIC, 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 3 22-273598
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 16, 1986 5 Perpetual
(Date of incorporation) (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. 13060 Monet Lane, Palm Beach Gardens, Florida 33410
(Principal office address)
13060 Monet Lane, Palm Beach Gardens, Florida 33410
(Current mailing address)
8. Any or all lawful business
(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: Bernard Herman
Office Address: 13060 Monet Lane
Palm Beach Gardens, Florida 33410
(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.

Bernard Herman


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bernard Herman

Address: 13060 Monet Lane, Palm Beach Gardens, Florida 33410

Director: Arthur Bach

Address: 13060 Monet Lane, Palm Beach Gardens, Florida 33410

B. OFFICERS

President: Bernard Herman

Address: 13060 Monet Lane, Palm Beach Gardens, Florida 33410

Vice President: _____

Address: _____


Secretary: Arthur Bach

Address: 13060 Monet Lane, Palm Beach Gardens, Florida 33410

Treasurer: Arthur Bach

Address: 13060 Monet Lane, Palm Beach Gardens, Florida 33410

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. Bernard Herman, President
(Typed or printed name and capacity of person signing application)

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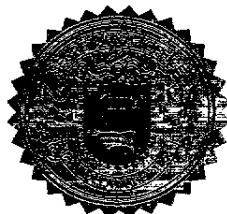
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHIC, 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 SEVENTH DAY OF FEBRUARY, A.D. 2002.

FILED
02 FEB -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2096302 8300

AUTHENTICATION: 1601543

020081391

DATE: 02-07-02