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**TALLAHASSEE, FL 32302-3189**

TELEPHONE 850-222-7717

FAX 850-222-3494

WEBSITE: [www.ghrlaw.com](http://www.ghrlaw.com)

E-MAIL ADDRESS

March 6, 2002

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS** together with **CERTIFICATE OF GOOD STANDING**, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a **Certified Copy** for the following entity:

**PST One, Inc., a Delaware corporation**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Jill May*

Jill W. May

/jwm  
Enclosures

**BK**



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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

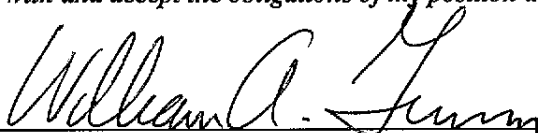
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. PST One, 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. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-21-01 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. 301 E. Pine Street, Suite 1400, Orlando, FL 32801  
(Principal office address)
- 301 E. Pine Street, Suite 1400, Orlando, FL 32801  
(Current mailing address)
8. 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: William A. Grimm
- Office Address: 301 E. Pine Street, Suite 1400  
Orlando, Florida 32801  
(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.*



(Registered agent's signature) William A. Grimm

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: Douglas G. Torr

Address: 5221 Tern Place, Fayetteville, NC 28311-1967

Vice Chairman: Jose Vargas

Address: 600 Westover Road, Columbia, SC 29210

Director: Gerald L. Speer

Address: 905 Alaska Drive, Ocoee, FL 34761

Director: William A. Grimm

Address: 301 E. Pine Street, Suite 1400  
Orlando, FL 32801

B. OFFICERS

President: Gerald L. Speer

Address: 905 Alaska Drive, Ocoee, FL 34761

Vice President: None

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

Secretary: William A. Grimm

Address: 301 E. Pine Street, Suite 1400, Orlando, FL 32801

Treasurer: C. Gregory Porter

Address: 400 W. Market Street, Suite 204, Greensboro, NC 27401

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. William A. Grimm, Secretary

(Typed or printed name and capacity of person signing application)

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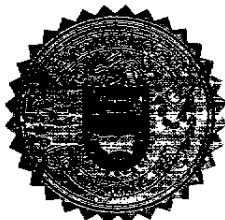
# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PST ONE, 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-EIGHTH DAY OF FEBRUARY, A.D. 2002.

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

3469566 8300

AUTHENTICATION: 1638391

020136964

DATE: 02-28-02