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F02000002582

FILED
 MAY 24 2002
 TALLAHASSEE
 FLORIDA

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

SUN BMK Acquisition Corp.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificates of Good Standing - Two
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

BK

- ☐ Photocopy
- ☐ Certified Copy

RECEIVED
 MAY 24 11 12
 FILED
 MAY 24 11 12
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE REGISTRATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****87.50 *****87.50

**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. SUN BMK Acquisition Corp.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 2002 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. 1209 Orange Street, Wilmington, DE 19801
(Principal office address)
- Same
(Current mailing address)
8. Distribution of general merchandise.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

Christine M. Eastwine
Assistant Secretary

By: 
(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: Marc J. Leder

Address: 5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

Vice Chairman: _____

Address: _____

Director: Rodger R. Krouse

Address: 5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

Director: Clarence E. Terry

Address: 5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA

B. OFFICERS

Co-CEO, Treasurer

President: Marc J. Leder

Address: 5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

Vice President: Jason H. Neimark

Address: 5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

Co-CEO
Secretary: Rodger R. Krouse

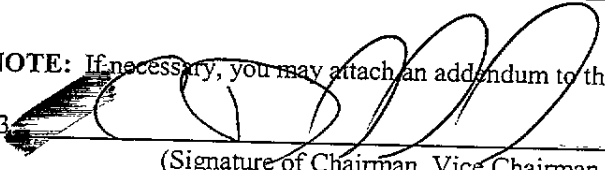
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

Treasurer: Marc J. Leder

Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

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

See Exhibit A

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. Deryl Couch, VP and Assistant Secretary

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

EXHIBIT A

ADDITIONAL OFFICERS OF SUN BMK ACQUISITION CORP.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Clarence E. Terry	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823
Kevin J. Calhoun	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823
David J. Kreilein	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823
Michael H. Kalb	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823
M. Steven Liff	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823
David J. Pleban	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823
C. Deryl Couch	Vice President, Assistant Secretary	5200 Town Center Circle, Suite 470 Boca Raton, FL 33823

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TALLAHASSEE, FLORIDA

Delaware

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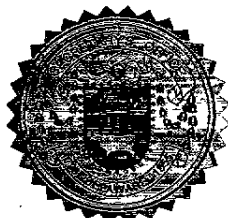
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN BMK ACQUISITION CORP." 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 FIFTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN BMK ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2002.

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

FILED
02 MAY 24 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1779670

020311624

DATE: 05-15-02