

F03000003640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

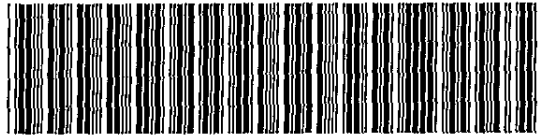
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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BK

RECEIVED  
03 JUN -6 PM 1:06  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JUL 22 PM 2:25  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 118573 7135432

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 4, 2003

ORDER TIME : 11:06 AM

ORDER NO. : 118573-005

CUSTOMER NO: 7135432

CUSTOMER: James M. Young, Esq  
Reed Smith LLP  
First Floor  
One Riverfront Plaza  
Newark, NJ 07102-5400

FOREIGN FILINGS

NAME: PLATINUM PRIVILEGES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

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

03 JUL 22 PM 2:25  
FILED  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 6, 2003

SARA LEA  
CSC  
TALLAHASSEE, FL

SUBJECT: PLATINUM PRIVILEGES, INC.  
Ref. Number: W03000016320

FILED  
03 JUL 22 PM 2:25  
TALLAHASSEE, FLORIDA

We have received your document for PLATINUM PRIVILEGES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

--Letter Number: 103A00035699

RECEIVED  
03 JUL 22 AM 10:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.

1. America's Platinum Privileges, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI Number, if applicable)
4. April 16, 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 yet transacted business in Florida, insert "Upon qualification.")
7. 605 Crescent Executive Court, Suite 100, Lake Mary, Florida 32745  
(Principal office address)
8. Offer and sale of lifestyle goods and services  
(Current mailing address)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: William R. Pickering

Office Address: 605 Crescent Executive Court, Suite 100  
Lake Mary, Florida 32745

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 positions as registered agent.

William R. Pickering  
William R. Pickering  
(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: William R. Pickering  
Address: America's Platinum Privileges, Inc.  
605 Crescent Executive Court, Suite 100, Lake Mary, Florida 32746  
Vice Chairman: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

Chief Executive Officer: William R. Pickering  
Address: America's Platinum Privileges, Inc.  
605 Crescent Executive Court, Suite 100, Lake Mary, Florida 32746  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Secretary: William R. Pickering  
Address: Platinum Privileges, Inc.  
605 Crescent Executive Court, Suite 100, Lake Mary, Florida 32746  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. William R. Pickering  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. William R. Pickering, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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JUL 22 PM 2:25  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE

03

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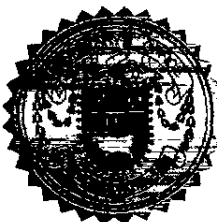
FILED

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICA'S PLATINUM PRIVILEGES, 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-FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICA'S PLATINUM PRIVILEGES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3515090 8300

AUTHENTICATION: 2537456

030473952

DATE: 07-21-03