

FO3000004455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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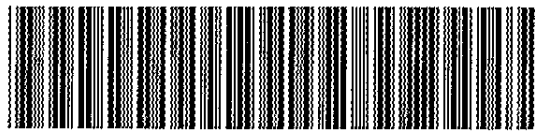
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 216110 7380987

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 2003

ORDER TIME : 4:12 PM

ORDER NO. : 216110-005

CUSTOMER NO: 7380987

CUSTOMER: Doug Bates  
Source Interlink Companies,  
Suite 400 27500 Riverview  
Center Boulevard  
Bonita Springs, FL 34134

FOREIGN FILINGS

NAME: DAVID E. YOUNG, 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: Sara Lea -- EXT# 1114

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

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FEBRUARY 2004  
FEBRUARY 2004

**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. David E. Young, 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. New York 3. 13-4042989  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2003  
(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. 27500 Riverview Center Boulevard, Suite 400  
(Principal office address)
- Bonita Springs, Florida 34134  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.  
(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: Douglas J. Bates, Esq.

Office Address: 27500 Riverview Ctr Blvd, Ste 400

Bonita Springs, Florida 34134  
(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.*

  
Douglas J. Bates, Esq.

(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: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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

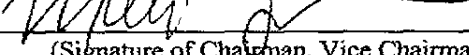
Secretary: \_\_\_\_\_

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

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

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

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. Marc Fierman, Chief Financial Officer & Secretary  
(Typed or printed name and capacity of person signing application)

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DAVID E. YOUNG, INC.

**DIRECTOR**

James R. Gillis  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

Dave Buescher  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

Jason S. Flegel  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

Monte Weiner  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

**OFFICERS**

Dave Buescher  
President  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

Jason S. Flegel  
Executive Vice President  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

Marc Fierman  
Secretary  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

Douglas J. Bates, Esq.  
Assistant Secretary  
27500 Riverview Center Boulevard,  
Bonita Springs, Florida 34134

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TALLAHASSEE, FLORIDA

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of DAVID E. YOUNG, INC. was filed on 02/04/1999, under the name of DEYCO DISTRIBUTION INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DEYCO DISTRIBUTION INC., changing its name to DAVID E. YOUNG, INC., was filed 03/12/1999.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of September  
two thousand and three.*

*Secretary of State*

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