

FO3000004455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

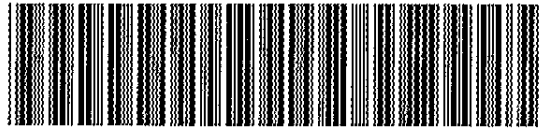
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 216110 7380987

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

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TALLAHASSEE
FLORIDA

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: _____

**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)

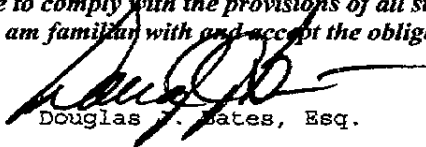
Name: Douglas J. Bates, Esq.

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.

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TALLAHASSEE

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: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

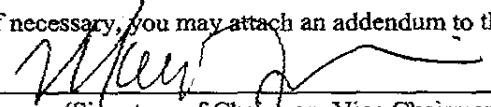
Secretary: _____

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)

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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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.

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STATE
FLORIDA



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.

A handwritten signature in black ink, appearing to read "R. A. DeS...".

Secretary of State