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Division of Corporations

Fax Number

A. (850)205-0383

From:

CORPORATION SERVICE COMPANY Account Name

120000000195 Account Number Phone

(850) 521-1000 (850)521-1030 Fax Number

FOREIGN PROFIT QUALIFICATION

FARRAGUT LAW GROUP, PROFESSIONAL CORPORATION

Certificate of Status	0
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9/2/2003

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.

Delaware		3, Applied for	
(Sinc or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	***
August	25, 2003	5. Perpetual	j
(D	ste of incorporation)	(Duration: Year corp. will coses to exist or "po	ಮಯಣ್ಣ್ನ)
Upon Qualit	řicariop	not transacted business in Florida, insert "upon quali	<i></i> .
	Ploor, 1601 Porum Pl., Centurion Beach, Ph 33401		
	(Principal office	address)	
	(Crarent mailing	address)	
	of Law To engage in any art or	activity for which corporations may	Y
(Ригрово	(s) of corporation authorized in home state or		·
(Purpose Name and 55 Name:	(s) of corporation authorized in home state or rest address of Florida registered ager	country to be carried out in state of Florida)	·
(Purpose Name and 55 Name:	(s) of corporation authorized in home state of rest address of Florida registered ager Corporation Service Company	country to be carried out in state of Florida) at: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable	·
(Purpose Name and st Name: fice Address:	(s) of corporation authorized in home state of rest address of Florida registered ager Corporation Service Company	country to be carried out in state of Florida)	·

(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 comporate records in the jurisdiction under the law of which it is incorporated.

14. Paul A. Koches, President

H03000265107 0

A. DIRECTORS		
Chriman:		_
Address:	·	_
Vice Chairman		~-·
Addresss	t <."3	
Director:		-
Address:		
Director:	£3	-
Address:		-
President See attached officers/directors t	:Edex	
President: See attached officers/directors t		
President: See attached officers/directors to Address:		
President: des attached officers/directors to Address: Vice President: Address:		
President: See attached officers/directors to Address: Vice President: Address:		
Address: Vice President: Address:		
President: des attached officers/directors to Address: Vice President: Address: Address:		

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

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HO3000265107 0

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Faragut Law Group, Professional Corporation

1 ·

List of Officers

Name: Paul A. Koches Title: President & Secretary

Bus. Addr.: 1601 Forum Pl. 11th Floor, Centurion Twr, West Palm Beach, FL 33401

List of Directors
Name: Paul A. Koches
Bus. Addr.: 1601 Forum PL 11th Floor, Conturion Twr. West Palm Beach, FL 33401

H03000265107 0

Delaware The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FARRAGUT LAW GROUP, PROFESSIONAL CORPORATION" 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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FARRAGUT LÂW GROUP, PROFESSIONAL CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

TWENTY-NINTH DAY OF AUGUST, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Warriet Smita Hindson
Harriet Smith Windson, Secretary of Scare

AUTHENTICATION: 2609290

DATE: 08-29-03 H03000265107 0