

# F03000006045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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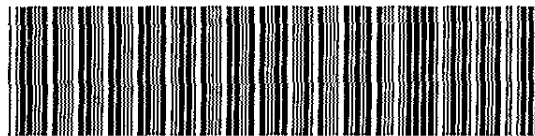
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LAW OFFICES OF  
**GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)  
BYRON T. COOKSEY  
DARRELL FENNELL  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
DAVID M. CARTER  
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD  
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OF COUNSEL  
SAMUEL A. BLOCK

\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND BUSINESS LITIGATION

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

November 24, 2003

**By Federal Express**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

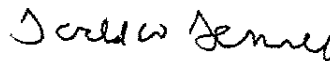
Re: Application By Foreign Corporation for Authorization to Transact Business in Florida

Ladies and Gentlemen:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for *C.F.F. Management, Inc.* together with this firm's check in the amount of \$87.50 for the filing fee. Also enclosed is the original *Certificate of Good Standing from the State of Delaware dated November 21, 2003*. Please advise us as soon as possible once the Application by Foreign Corporation for Authorization to Transact Business in Florida is approved.

Thank you and please do not hesitate to contact me if you have any questions.

Sincerely,



Todd W. Fennell

TWF:gc  
enclosures

cc: Michael J. Crimi  
Joan Dobrynski

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DIVISION OF CORPORATIONS  
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**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. C.F.F. MANAGEMENT, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. State of Delaware**

(State or country under the law of which it is incorporated)

**3. 58-2370211**

(FEI number, if applicable)

**4. December 15, 1997**

(Date of incorporation)

**5. Perpetual**

(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. 300 Delaware Avenue, Suite 900, Wilmington, Delaware 19801**

(Principal office address)

**C.F.F. Management, Inc., 300 Delaware Avenue, Suite 900, Wilmington, Delaware 19801**

(Current mailing address)

**8. To act as General Partner of a Florida limited partnership and to transact any and all lawful**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
business for which corporations may be organized in Florida.

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

Name: **Todd W. Fennell**

Office Address: **979 Beachland Blvd.**

**Vero Beach**

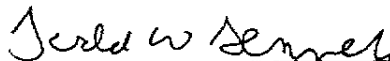
(City)

, Florida **32963**

(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.*



(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:

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**A. DIRECTORS**

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

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

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

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

Director: Michael J. Crimi

Address: 30 Gem Island Drive

Vero Beach, FL 32963

Director: Patricia W. Crimi

Address: 30 Gem Island Drive

Vero Beach, FL 32963

**B. OFFICERS**

President: Michael J. Crimi

Address: 30 Gem Island Drive

Vero Beach, FL 32963

Vice President: Patricia W. Crimi

Address: 30 Gem Island Drive

Vero Beach, FL 32963

Secretary: Michael J. Crimi

Address: 30 Gem Island Drive, Vero Beach, FL 32963

Treasurer: Michael J. Crimi

Address: 30 Gem Island Drive, Vero Beach, FL 32963

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Crimi, President and Director

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

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# Delaware

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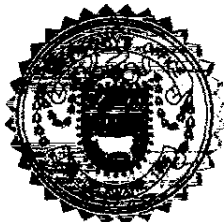
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C.F.F. MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2003..

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C.F.F. MANAGEMENT, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1997.

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2765727

DATE: 11-21-03