

# FO4 000002909

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

Caerus, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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FO4-2109  
JR

# Delaware

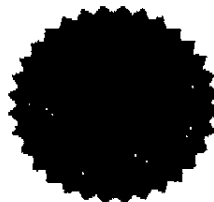
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAERUS, 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 NINETEENTH DAY OF MAY, A.D. 2004.

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 15 AM 9:43

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*Harriet Smith Windsor*

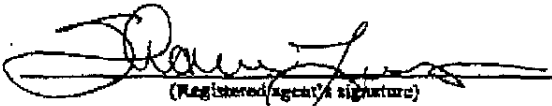
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3121232

DATE: 05-19-04

**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. Cærus, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
  
2. Delaware 3. 30-0079826  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. 05/13/02 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 transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
  
7. 151 South Wymore Road, Suite 3000, Altamonte Springs, FL 32714  
(Principal office address)
  
- same as above  
(Current mailing address)
  
8. Engage in any lawful act or activity  
(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: Shawn M. Lewis  
Office Address: 151 South Wymore Road, Suite 3000  
Altamonte Springs, Florida 32714  
(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.*
  
-   
(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:

FILED  
JAN 25 2003  
CLERK OF COURT  
JAN 25 2003

**A. DIRECTORS**

Chairman: Shawn M. Lewis

Address: 151 South Wymore Road, Suite 3000

Altamonte Springs, FL 32714

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

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

Director: Malcolm F. Jones

Address: 151 South Wymore Road, Suite 3000

Altamonte Springs, FL 32714

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

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

**B. OFFICERS**

President: Shawn M. Lewis

Address: 151 South Wymore Road, Suite 3000

Altamonte Springs, FL 32714

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

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

Secretary: Shawn M. Lewis

Address: 151 South Wymore Road, Suite 3000, Altamonte Springs, FL 32714

Treasurer: Thad Bydion

Address: 151 South Wymore Road, Suite 3000, Altamonte Springs, FL 32714

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

13. Shawn M. Lewis  
(Signature of Director or Officer listed in number 12 of the application)

14. Shawn M. Lewis  
(Typed or printed name and capacity of person signing application)

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