

F05000004130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

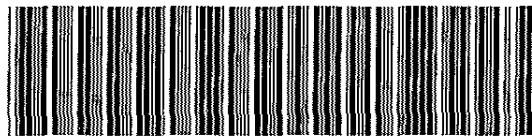
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 JUL 19 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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05 JUL 19 11:19  
TALLAHASSEE, FLORIDA

July 19, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
05 JUL 19 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6410757 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

~~Veritext Acquisition Company (DE)~~  
~~Qualification~~  
~~Florida~~

Ambassador Acquisitions Company (DE)  
Qualification  
Florida

~~Veritext Acquisition Company (DE)~~  
~~Assessment Name Filing Veritext Florida Reporting Company~~  
~~Florida~~

~~Veritext Acquisition Company (DE)~~  
~~Assessment Name Filing National Depo~~  
~~Florida~~

~~Ambassador Acquisitions Company (DE)~~  
~~Assessment Name Filing National Depo Services~~  
~~Florida~~

File  
FIRST

**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. Ambassador Acquisitions Company

(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. Delaware

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

3. 20-3134905

(FEI number, if applicable)

4. 7/11/05

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25B Vreeland Road, Suite 301, Florham Park, NJ 07932

(Principal office address)

Same

(Current mailing address)

8. Any lawful purpose for which a corporation may be formed under the Delaware General Corp. Law.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

C T Corporation System

By: Diane Stout Diane Stout, Asst. Secretary

(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: \_\_\_\_\_

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

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

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

Director: Andrew S. Strauss

Address: 650 Fifth Avenue, Suite 2400

New York, New York 10111

Director: Jamey T. Spencer

Address: 650 Fifth Avenue, Suite 2400

New York, New York 10111

**B. OFFICERS**

President: Andrew W. Strauss

Address: 650 Fifth Avenue, Suite 2400

New York, New York 10111

Vice President: Bela R. Schwartz

Address: 650 Fifth Avenue, Suite 2400

New York, New York 10111


Secretary: and Vice President: Jamey T. Spencer

Address: 650 Fifth Avenue, Suite 2400 New York, New York 10111

Treasurer: Bela R. Schwartz

Address: 650 Fifth Avenue, Suite 2400 New York, New York 10111

**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. Jamey T. Spencer, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

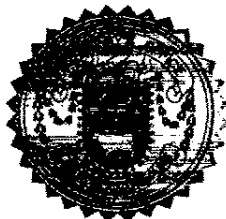
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBASSADOR ACQUISITIONS COMPANY" 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 FIFTEENTH DAY OF JULY, A.D. 2005.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3998100 8300

AUTHENTICATION: 4025461

050588156

DATE: 07-15-05

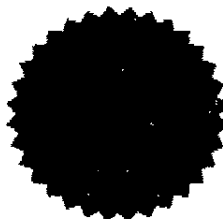
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3998100 8300

AUTHENTICATION: 4025460

050588156

DATE: 07-15-05

TOTAL P.11