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JIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

DSE Holding Corp.

Certificate of Status	1
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CT CORP

P.02/05

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

2005 JUL 25 A II: 13

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDATION TO TRANSACT BUSINESS IN THE STATE OF TRANSACT BUSINESS IN THE ST

1 DSE Holding C			
	corporation; must include "INCORPORAT Corp," "Inc." "Co," or "Corp.")	ED	D," "COMPANY," "CORPORATION,"
DSEFL Holding	g Согр.		
(If name unavail	able in Florida, enter alternate corporate ne	une	ne adopted for the purpose of transacting business in Florida)
2 Delaware		.3.	3
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)
4. July 14, 2005		5.	5. Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
5. Not applicable			
7 15801 Woods E	(Date first transacted busine (SEE SECTIONS 507.150] & 60 sige Road, Colonial Heights, VA 23834	86 1 7. j.	s in Florida, if prior to registration)  1502, F.S., to determine penalty liability)
<u> </u>	(Principal office	add	idress)
1580! Woods Ed	ige Road, Colonial Heights, VA 23834		
	(Current mailing	ઓત	idress)
Holding compar			
(Furpose(s	<ul> <li>of corporation authorized in home state or</li> </ul>	T CC	country to be carried out in state of Florida)
. Name and <u>stree</u>	at address of Florida registered agent: (	P.C	O. Box NOT acceptable)
Name:	CT Corporation System		· ·
office Address:	1200 South Pine Island Road		
	Plantation		, Florida <u>33324</u>
	(Chy)		(Zip code)
io. Resistered so	ent'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.

> CT Comperation System STEVEN P. ZIMMER EFECIAL ASSISTANT 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: 14.019 - 2/1 1行うです System Osline

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A. DIRECTORS	5 A A	
Chairman: [Please see Exhibit A attached hereto]	2005 JUL 25	A 11:13
\$.d.\$	SECRETARY	15 Amilion
124	LLAHASSEE	FLORIDA
Vice Chairman:	<u></u>	
Address:		
	···	·
Director:		
Address:		
		•
Director:		
Address:	···-	
B. OFFICERS		
President: [Please see Exhibit A attached hereto]		
Address:		
		7
Vice President:		1. E
Address:		
		-
Socrotary:		• • •
Address:		
Tresourer:		
Address:		
	<del></del>	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or director	urs.	
13. There Allf		
(Signature of Director or Officer listed in number 12 of the application)		

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

CT CORP

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## EXHIBIT A TO DSE HOLDING CORP.

2005 JUL 25 A II: 13

(TO DO BUSINESS IN FLORIDA AS DSEFL HOLDING CORP.) AT DE STATE TALLAHASSEE, FLORIDA APPLICATION BY FOREIGN CORPORATION

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### DIRECTORS

DIRECTOR NAME	ADDRESS
M. Steven Liff	11111 Santa Monica Blvd. Suite 1050 Los Angeles, CA 90025
Matthew Garff	11111 Santa Monica Blvd. Suite 1050 Los Angeles, CA 90025

#### **OFFICERS**

OFFICER NAME	TITLE	ADDRESS
Greg Rogowski	CEO	15801 Woods Edge Road Colonial Heights, VA 23834
Ronald Werner	Secretary	15801 Woods Edge Road Colonial Heights, VA 23834
Thomas Gebbia	Treasurer	15801 Woods Edge Road Colonial Heights, VA 23834
Kevin Calhoun	Vice President-Finance	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Michael J. McConvery	Vice President-Finance	5200 Town Center Circle Suite 470 Boca Raton, FL 33485
M. Steven Liff	Vice President-Finance and Assistant Secretary	1111 Santa Monica Blvd. Suite 1050 Los Angeles, CA 90025
Matthew Garff	Vice President-Finance and Assistant Secretary	11111 Santa Monica Blvd. Suite 1050 Los Angeles, CA 90025

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# The First State

I, MARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEE HOLDING CORP." 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-PIRST DAY OF JULY, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DER HOLDING CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF JULY, A.D. 2005.

Variet Smith Hindren Harrier Smith Vyindsor, Secretary of State

AUTHENTICATION: 4037521

DATE: 07-21-05