

Division of Corporations
Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000113646 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fex Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS IK Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

क्रम|अग|०७

#### 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.

PPTS IK Corp.			
(Enter name of corpor "Inc.," "Co.," "Corp,"	ation; must include "INCORPORATE "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
		1	
(If name unavailable in	n Florida, enter alternate corporate na	me adopted for the purpose of transacting busine	ess in Florida)
2. Delaware		3 applied for	
<del></del>	the law of which it is incorporated)	(FEI number, if applicable)	
4, 04/21/06		Perpetual	
(Date of in-	corporation)	(Duration: Year corp. will cease to exist or	"perpetual")
6. Upon qualification			
	(Date first transacted business	es in Florida, if prior to registration)	<del></del>
000 3 6 15		7.1502, F.S., to determine penalty liability)	
7. 383 Madison Avenue,	New York, New York 10179  (Principal office of	of these	<del></del>
383 Madison Avenue	New York, New York 10179	were and the second	
	(Current mailing	iddress)	
	<b>\</b>		
8. See Attached			<u> </u>
(Purpose(s) of c	orporation authorized in home state o	r country to be catried out in state of Florida)	
9. Name and street add	iress of Florida registered agent: (	P.O. Box NOT acceptable)	70 70 1 31 50 1
Name:	C T Corporation System		25
11937(6)	1200 South Pine Island Road	<del></del>	1117
Office Address:	1200 Strini Fills Island Road	<u></u>	18. <b>57</b> 2. 9: <b>57</b> 2. 6: 10. 1. 6: 10.
_	Plantation	, Florida33324	- A G
	(City)	(Zip code)	A
10. Registered agent'	's accentance:		
Having been named a	s registereă agent and to accept se	rvice of process for the above stated corpo	ration at the place
designated in this application committees	lication, I hereby accept the appointment of all winters	iniment as registered agent and agree to ac is relative to the proper and complete perfi	n in this capacity. I commune of my duties.
and i am familiar with	i and accept the obligations of my	position as registered agent.	When the contract of the contract of
	Sandra Ortega, Assistant Secretary of	<b>.</b>	
_		1 /1 /6 _	
By:			
	(Registered agent's signatu	me) (	
11. Attached is a certi	ficate of existence duly authentical	ted, 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:

## **Purpose Clause**

The purpose for which the corporation is qualified is to engage in any lawful act or activity for which corporations may be qualified under Florida statute no. 607-1503.

200 APR 26 AM 9: 57

L DIRECTORS		
Defendante See Attached.		
Altere:	- · · · · · · · · · · · · · · · · · · ·	
		<u> </u>
Site Chainman:		
ddrag:	· ·	
	<del> </del>	<u> </u>
Okerotor:		
		ACO COLOR
······································		<u> </u>
Direction:	, and the second se	8. 8
Åddress:	,	
B. OFFICERS		
Provident Box Attached.		المراج المراجة
Address		D'.
	•	
	t <sub>1</sub>	
Address:		
		<u> </u>
Secretary:		
Address		
Trestator:		
ACCESSE:		<u> </u>
· ^		A
	h an addendate to the application listing addition	al cellers sud'or directors.
13 John Marie	or & Officer listed in painting 12 of the applicant	
	on at Annote 18401 as beingled 13 de law afrikansk	<i>(10)</i>
14 John M. Olevano, Breakfast	rinted mean and coperity of person algebra appl	indiat)

### **Directors and Officers**

#### Directors:

Paul M. Friedman John M. Garzone

**Officers** <u>Title</u> Thomas F. Marano Chief Executive Officer, John M. Garzone President Paul M. Friedman Senior Vice President Marc Toscano Secretary Jeffrey M. Farber Controller Robert Janukowicz Tax Director Joseph T. Jurkowski Assistant Secretary Jr.

\*\*

TALLAHASSEE CLORE

All of the above directors and officers are at the following business address:

383 Madison Avenue, New York, New York 10179

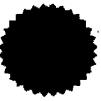


D3/20 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "PPTS IN CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

**4146477 8300** 06037**44**15



Warriet Smith Hindan
Harriet Brith Windson, Secretary of State
AUTHENTICATION: 4687761

DATE: 04-24-06