

Division of Corporations Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS CH Corp.

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OF FILED APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607, ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. PPTS CH Core. (Enter prine 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) 3. applied for Delaware (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpenal (Date of incorporation) (Duration: Year corp. will coase to exist or "perpetual") Upon qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 383 Madison Avenue, New York, New York 10179 (Principal office address) 383 Madison Avenue, New York, New York 10179 (Current mailing sodress) See Attached (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) CT Corporation System Name: 1200 South Pine Island Road Office Address: **Piantation** 33324 Florida (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. Ifurther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,

- 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:

and i am familiar with and accept the obligations of my position as registered agent.

(Registred agent's signature)

Ariene Bernal, Assistant Secretary of CT Corporation System

By:

## 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.

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### **Directors and Officers**

#### Directors:

Paul M. Friedman John M. Garzone

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

CHE WILLS

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

383 Madison Avenue, New York, New York 10179



PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPTS CH 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-FOURTH DAY OF APRIL, A.D. 2006.

FILED

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SECURIOR SEE, FLORIDA

TALLAMAS SEE, FLORIDA

4146705 8300 060374715 James Smith Hindson

DATE: 04-24-06