

05/31/2005

CT COR

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Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Cyrk Group Holdings, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**COVER LETTER****TO:** New Filing Section  
Division of Corporations**SUBJECT:** Cyrk Group Holdings, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Rothman

(Name of Person)

Hughes Hubbard & Reed LLP

(Firm/Company)

One Battery Park Plaza

(Address)

New York, NY 10004

(City/State and Zip code)

For further information concerning this matter, please call:

Danielle Rothman

(Name of Person)

at ( 212 ) 837-6786

(Area Code &amp; Daytime Telephone Number)

**STREET/COURIER ADDRESS:**New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301**MAILING ADDRESS:**New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Cyrk Group Holdings, Inc.**

(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.**

(FEI number, if applicable)

**4. April 27, 2006**

(Date of incorporation)

**5.**

**Perpetual**

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

**6.**

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

**7. 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486**

(Principal office address)

**5200 Town Center Circle, Suite 470, Boca Raton, FL 33486**

(Current mailing address)

**8. To 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 NOT acceptable)**

Name:

**Peter F. Souza**

Office Address:

**CT Corporation System, 1200 S. Pine Island Road**

**Plantation**

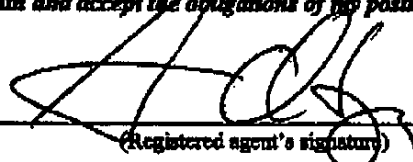
(City)

**, Florida 33324**

(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)

**Sandra Ortega  
Assistant Secretary**

**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.**

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Alan T. PatrickAddress: 14224 167th Ave., SE  
Monroe, WA 98272Vice Chairman: Case KuehnAddress: 5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486Director: Clarence TerryAddress: 5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486

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

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

## B. OFFICERS

President: Alan T. PatrickAddress: 14224 167th Ave., SE  
Monroe, WA 98272Vice President: Jacquelyn N. AndrewsAddress: 14224 167th Ave., SE  
Monroe, WA 98272Secretary: Jacquelyn N. AndrewsAddress: 14224 167th Ave., SE, Monroe, WA 98272Treasurer: Jacquelyn N. AndrewsAddress: 14224 167th Ave., SE, Monroe, WA 98272

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

13. Jacquelyn N. Andrews  
(Signature of Director or Officer listed in number 12 of the application)14. Jacquelyn N. Andrews, Vice President

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

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ALABAMA

# Delaware

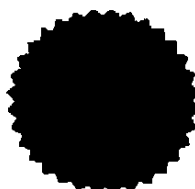
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYRK GROUP HOLDINGS, 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 TWENTY-SIXTH DAY OF MAY, A.D. 2006.

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

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TALLAHASSEE, FLORIDA



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

AUTHENTICATION: 4779318

DATE: 05-26-06