

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Sun Capital Partners Group IV, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	66
Estimated Charge	\$1,220.00

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June 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SUN CAPITAL PARTNERS GROUP IV, INC.
REF: W06000027345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing the application as the Vice-President must be listed above with their address.

If you have any further questions concerning your document, please call (850) 245-6872.

Ruby Dunlap
Regulatory Specialist
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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**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. Sun Capital Partners Group IV, 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 3. 20-3616831
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/05/2005 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/5/2005
 (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)
- same
 (Current mailing address)

8. See Attachment
 (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: CT 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.

CT Corporation System

Peter F. Souza
Assistant Secretary

By: 

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marc J Leder

Address: 5200 Town Center Circle Suite 470

Boca Raton, FL 33486

Director: Rodger R. Krouse

Address: 5200 Town Center Circle Suite 470

Boca Raton, FL 33486

B. OFFICERS **SEE ATTACHMENT**

President: _____

Address: _____

Vice President: Michael J. McConvery

Address: 5200 Town Center Circle Suite 470

Boca Raton, FL 33486

Secretary: Rodger R. Krouse

Address: 5200 Town Center Circle Suite 470, Boca Raton, FL 33486

Treasurer: Marc J Leder

Address: 5200 Town Center Circle Suite 470, Boca Raton, FL 33486

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. Michael J. McConvery, Vice President

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

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CT CORPORATION

Attachment

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Attachment to Florida

Purpose Clause

Any and all lawful activity or business permitted under the laws of the United States.

Officers & Directors

-
- | | | |
|----|-------------------|-----------------------------------|
| 1. | Full Name: | Marc J Leder |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Co-CEO/Treasurer |
| | Director's Title: | Other Director |
| | Business Address: | 5200 Town Center Circle Suite 470 |
| | City: | Boca Raton |
| | State: | FL |
| | ZIP Code: | 33486 |
| 2. | Full Name: | Rodger R. Krouse |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Co-CEO/Secretary |
| | Director's Title: | Other Director |
| | Business Address: | 5200 Town Center Circle Suite 470 |
| | City: | Boca Raton |
| | State: | FL |
| | ZIP Code: | 33486 |

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CT CORPORATION

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PAGE 1

Delaware

The First State

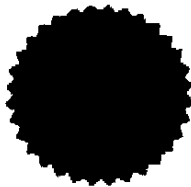
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN CAPITAL PARTNERS GROUP IV, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3965458 8300

060562781



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4816900

DATE: 06-12-06