

To: +1 (850) 205-0381
Subject: 000715.542

From: Ricky S

Thursday

Page 2

Page 1 of 4

FD6000004468

Florida Department of State
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.

((H06000169946 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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
06 JUN 29 AM 10:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

000715.54204

FOREIGN PROFIT/NONPROFIT CORPORATION

TRANZSUBCO III CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

VH

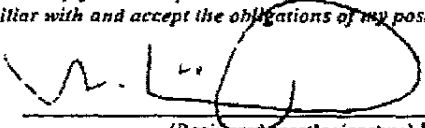
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 29 AM 10:35

H06000169946 3

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 Tranzsubco III Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- 2 Delaware
(State or country under the law of which it is incorporated)
- 3 20-4281277
(FEI number, if applicable)
- 4 08/15/2005
(Date of incorporation)
- 5 Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6 06/30/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7 2200 Fletcher Avenue, 4th Floor, Ft. Lee, NJ 07024
(Principal office address)
- Same as Above
(Current mailing address)
- 8 Anything permitted under Florida law and the charter and bylaws of the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Company.
- 9 Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Registered Agents, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

(Registered agent's signature) Michael Mirrone, Esq.
- 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.

H06000169946 3

H06000169946 3

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

A. DIRECTORS

Director: David R. Graf
Address: 2200 Fletcher Avenue, 4th Floor,
Ft. Lee, NJ 07024
Director: Bruce A. Eatroff
Address: 2200 Fletcher Avenue, 4th Floor
Ft. Lee, NJ 07024
Director: Kenneth J. Hanau
Address: 2200 Fletcher Avenue, 4th Floor
Ft. Lee, NJ 07024
Director: _____
Address: _____

B. OFFICERS

President: David R. Graf
Address: 2200 Fletcher Avenue, 4th Floor
Ft. Lee, NJ 07024
Vice President: David E. Byron
Address: 2200 Fletcher Avenue, 4th Floor
Ft. Lee, NJ 07024
Secretary: David E. Byron
Address: 2200 Fletcher Avenue, 4th Floor, Ft. Lee, NJ 07024
Treasurer: Lawrence G. Lundgren
Address: 2200 Fletcher Avenue, 4th Floor, Ft. Lee, NJ 07024

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

13 David Byron
(Signature of Director or Officer listed in number 12 of the application)
14 David Byron, Secretary + Vice President
(Typed or printed name and capacity of person signing application)

H06000169946 3

H06000169946 3

PAGE 1

Delaware

The First State

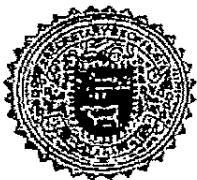
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANZSUBCO III CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANZSUBCO III CORP." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2005.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 29 AM 10:35



4015533 8300

060624542

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4865983

DATE: 06-29-06

H06000169946 3