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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

LV Catalog Holding Corp.

Certificate of Status	0
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7/1/06

**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. LV Catalog Holding Corp.

(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. 20-5094983

(FEI number, if applicable)

4. May 24, 2006

(Date of incorporation)

5. Perpetual

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

6. May 24, 2006

(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. Engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law

(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

(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.

CT Corporation System

By:

(Registered agent's signature)

Arlene Bernal

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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher T. Metz

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

Director: F. Dixon McElwee, Jr.

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

B. OFFICERS

President: _____

Address: _____

Vice President: Christopher T. Metz

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

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael J. McConvery
(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)FILED
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ADDENDUM

12.

A.

Director: Michael D. Muoio
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

B.

Vice President: Gary Talarico
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

Vice President: F. Dixon McElwee, Jr.
Assistant Secretary: F. Dixon McElwee, Jr.
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

Vice President: Michael Fieldstone
Assistant Secretary: Michael Fieldstone
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

Vice President: Michael J. McConvery
Assistant Secretary: Michael J. McConvery
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LV CATALOG HOLDING 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 FIFTH DAY OF JULY, 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: 4877749

DATE: 07-05-06