

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

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

Eddie B Integrated, Inc.

Certificate of Status	0
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11/2/2006

J. Shivers NOV 03 2006

**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. Eddie B Integrated, 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. 20-5813058  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 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. 5200 Town Center Circle, Suite 470  
(Principal office address)  
Boca Raton, FL 33486  
(Current mailing address)
8. Holding Company  
(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

By: Connie Bryan Special Asst. Secy  
(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:

FL019 - 02/02/2006 CT System Office

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gary M. Talarico

Address: 5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

Director: Stefan Kaluzny

Address: One Embarcadero Center, 33rd Floor,

San Francisco, CA 94111

**B. OFFICERS**

President: See Exhibit A attached hereto

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. *Mark A. Hajduch*

(Signature of Director or Officer listed in number 12 of the application)

14. Mark A. Hajduch, Vice President

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

Exhibit A

Eddie B Integrated, Inc.

Officers

Gary M. Talarico	Vice President & Treasurer	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Michael B. Fieldstone	Vice President	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Michael J. McConvery	Vice President & Assistant Secretary	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Mark A. Hajduch	Vice President & Assistant Secretary	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Stefan Kaluzny	Vice President & Secretary	One Embarcadero Center, 33rd Floor, San Francisco, CA 94111
Josh Olshansky	Vice President	One Embarcadero Center, 33rd Floor, San Francisco, CA 94111

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDDIE B INTEGRATED, 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 SECOND DAY OF NOVEMBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDDIE B INTEGRATED, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2006.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5167154

DATE: 11-02-06