

F07000001389

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

FF-TSY Holding Comany, Inc.

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March 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FF-TSY HOLDING COMPANY, INC.
REF: W07000010406

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P.O BOX 6327 - Tallahassee, Florida 32314

**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. FF-TSY Holding Company, 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. Maryland

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. February 14, 2007

(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. 8377 East Hartford Drive, Suite 200, Scottsdale, AZ 85255

(Principal office address)

8377 East Hartford Drive, Suite 200, Scottsdale, AZ 85255

(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: **C T 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.



(Registered agent's signature)

Anusha Putty
Vice President
and 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William J. Brasser

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

Director: Richard A. Laxer

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

B. OFFICERS

President: Darren A. Kowalske

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

Vice President: Gregory R. Nielsen, Secretary and Vice President

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

Secretary: Todd V. Jones, Asst. Secretary and Vice President

Address: 8377 East Hartford Drive, Suite 200, Scottsdale, AZ 85255

Treasurer: John R. Barravecchia, Treasurer, Chief Financial Officer and Vice President

Address: 8377 East Hartford Drive, Suite 200, Scottsdale, AZ 85255

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. Todd V. Jones, Assistant Secretary and Vice President
(Typed or printed name and capacity of person signing application)

ADDENDUM

Application by Foreign Corporation for Authorization
to Transact Business in Florida

of

FF-TSY HOLDING COMPANY, INC.

A. DIRECTORS

Director: Trevor A. Schauenberg

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

B. OFFICERS

Vice President: Carolyn C. Martin, Asst. Secretary and Vice President

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

Vice President: Joe T. Stroud, Asst. Secretary and Vice President

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

Vice President: Rosemary Mills, Vice President - Tax

Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

Vice President: Kent Crittendon, Vice President - Tax

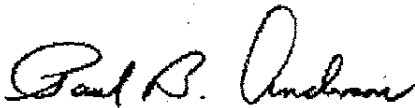
Address: 8377 East Hartford Drive, Suite 200
Scottsdale, AZ 85255

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FF-TSY HOLDING COMPANY, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 27, 2007.



Paul B. Anderson
Charter Division



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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