

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Keystone France Holdings Corp.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2007 JUL -6 A 11:48

SECRETARY OF STATE
TALLAHASSEE, 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. **KEYSTONE FRANCE HOLDINGS 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. **76-0479189**

(FBI number, if applicable)

4. **08/11/1995**

(Date of incorporation)

5. **PERPETUAL**

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

6. **Upon filing**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **One Town Center Road, Boca Raton, FL 33486**

(Principal office address)

One Town Center Road, Boca Raton, FL 33486

(Current mailing address)

8. **To engage in any lawful act or activity for which corporations may be organized**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the General
Corporation Law

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.

By: **Anthony LiCausi**
(Registered agent's signature)

Anthony LiCausi
Vice President

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

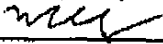
A. DIRECTORS

Chairman: John S. Jenkins, Jr.
Address: 9 Roszel Road
Princeton, NJ 08540
Vice Chairman: M. Brian Morone
Address: 273 Corporate Drive, Suite 100
Portsmouth, NH 03801
Director: Bruce Ramo
Address: 9 Roszel Road
Princeton, NJ 08540
Director: _____
Address: _____

B. OFFICERS

President: Edward D. Breen
Address: 9 Roszel Road
Princeton, NJ 08540
Vice President: John S. Jenkins, Jr.
Address: 9 Roszel Road
Princeton, NJ 08540
Secretary: M. Brian Morone
Address: 273 Corporate Drive, Suite 100, Portsmouth, NH 03801
Treasurer: Kevin MacKay
Address: 9 Roszel Road
Princeton, NJ 08540

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. M. Brian Morone, Secretary
(Typed or printed name and capacity of person signing application)

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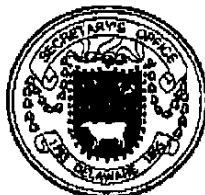
PAGE 1 2007 JUL -6 A 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYSTONE FRANCE HOLDINGS 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. 2007.

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.



2532290 8300

070785750

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5818894

DATE: 07-05-07