

DEC-17-07 08:21

FROM: AKERMAN SENTERFITT

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Florida Department of State  
Division of Corporations  
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From:

*D. Guerra*  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ENTERPRISE ACQUISITION CORP.**

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**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. ENTERPRISE ACQUISITION 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. 33-1171386**

(FEI number, if applicable)

**4. 7/9/2007**

(Date of incorporation)

**5. Perpetual**

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

**6. November 7, 2007**

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

**7. 6800 Broken Sound Parkway, Boca Raton, FL 33487**

(Principal office address)

**6800 Broken Sound Parkway, Boca Raton, FL 33487**

(Current mailing address)

**8. Acquisition 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 S. 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.*

**Peter F. Souza**  
**Assistant Secretary**

(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.**

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

A. DIRECTORS

Chairman: Marc H. Bell

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

Vice Chairman: Stewart J. Paperin

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

Director: Richard Steiner

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

Director: Jordan Zimmerman

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

B. OFFICERS

President: (P, CEO and D) Daniel C. Staton

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

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

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

Secretary: Maria Balodimas Staton

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

Treasurer: Marc H. Bell

Address: 6800 Broken Sound Parkway, Boca Raton, FL 33487

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. Daniel C. Staton, President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE ACQUISITION 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

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

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6244973

DATE: 12-17-07