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## FOREIGN PROFIT/NONPROFIT CORPORATION

WAYNCO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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12/19/2008

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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:

. Wayneo Investments, Inc.
Name of Foreign corporation)
2. Nevada
State or country under the law of which it is incorporated)
3. 88-0374499
FEI number, if applicable)
1. December 18, 1996 & &
Date of Organization)
5. Perpetual
Duration: Year corp. will cease to exist or "perpetual")
Fig. 1
Date first transacted business in Florida, if prior to registration.)  See sections 607.1501 & 607.1502 F.S. to determine penalty liability)
7. 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301 Street Address of Principal Office)
3. 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301 Current mailing address)
Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida:     Holding Investment company
<ol> <li>Name and street address of Florida registered agent:</li> <li>Huizenga Holdings, Inc., 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301</li> </ol>
11. 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.
Huizenga Holdings, Inc.  By:  Cris V. Branden, Vice President

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

#### A. DIRECTORS:

H. Wayne Huizenga, Jr., 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

Cris V. Branden, 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

#### **B. OFFICERS:**

President: H. Wayne Huizenga, Jr., 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

Secretary: Richard L. Handley, 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

Vice President & Treasurer: Cris V. Branden, 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

WITNESS WHEREOF, the undersigned has executed this Application on this day of December, 2008.

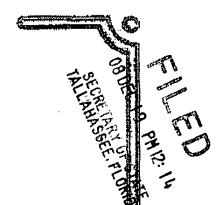
Cris V. Branden. Vice President

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SECRETARY OF STATE





# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited parmerships, limited-liability parmerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, WAYNCO INVESTMENTS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 1996, and is in good standing in this state.

Electronic Certificate
Certificate Number, C20081219-1144
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereumto set my hand and affixed the Great Seal of State, at my office on December 19, 2008.

ROSS MILLER Secretary of State

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