

**F08000005352**

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF CORP. REG.

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WAYNCO INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Waynco 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)

4. December 18, 1996

(Date of Organization)

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 &amp; 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)

8. 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301

(Current mailing address)

9. Purpose(s) of corporation authorized in home state or country to be carried out in state  
of Florida: Holding Investment company

10. Name and street address of Florida registered agent:

Huizenga Holdings, Inc., 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301

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.

IN WITNESS WHEREOF, the undersigned has executed this Application on this 18 day of December, 2008.



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Cris V. Branden, Vice President

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# SECRETARY OF STATE



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## 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 partnerships, limited-liability partnerships 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.

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

ROSS MILLER  
Secretary of State



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

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