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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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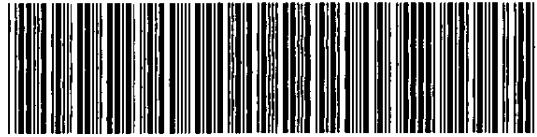
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 05 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PMSI HOLDCO II, INC
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ELIZABETH PALAZZOLA

Name of Person

PMSI, INC

Firm/Company

175 KELSEY LANE

Address

TAMPA, FL 33619

City/State and Zip code

elizabeth.palazzola@pmsionline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH PALAZZOLA at (813) 318-6967

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**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. PMSI HOLDCO II, 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. DELAWARE 3. 27-0920536
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 11, 2009 5. PERPETUAL
(Date of incorporation) (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. 175 KELSEY LANE, TAMPA FL 33619
(Principal office address)
175 KELSEY LANE, TAMPA FL 33619
(Current mailing address)

8. ALL ACTS AND ACTIVITIES PERMITTED BY LAW
(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, Florida 33324
(City) (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: Madonna Cuddihy **Madonna Cuddihy**
(Registered agent's signature) **Special 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.

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

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

A. DIRECTORS

Chairman: EILEEN AUEN

Address: 175 KELSEY LANE, TAMPA FL 33619

Vice Chairman: _____

Address: _____

Director: CAMILO HORVILLEUR

Address: 175 KELSEY LANE, TAMPA FL 33619

Director: RICK ROSEN

Address: 175 KELSEY LANE, TAMPA FL 33619

B. OFFICERS

President: EILEEN AUEN

Address: 175 KELSEY LANE, TAMPA FL 33619

Vice President: JOHN BENCIVENGA

Address: 175 KELSEY LANE, TAMPA FL 33619

Secretary: JOHN BENCIVENGA

Address: 175 KELSEY LANE, TAMPA FL 33619

Treasurer: CAMILO HORVILLEUR

Address: 175 KELSEY LANE, TAMPA FL 33619

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John W. Bencivenga 2/25/10
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN BENCIVENGA, SECRETARY/VP
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

PMSI HOLDCO II, Inc.
Addendum to Application to Transact Business in Florida
Additional Officers and Directors

NAME: Steven Palmer
TITLE: Chief Financial Officer
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

NAME: Rick Rosen
TITLE: Vice President & Director
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

NAME: Rob Wolfson
TITLE: Vice President/ Assistant Secretary & Director
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

NAME: Camilo Horvilleur
TITLE: Vice President/ Treasurer & Director
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

NAME: Judson Samuels
TITLE: Director
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

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TALLAHASSEE, FLORIDA

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PMSI HOLDCO II, INC." 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7772509

DATE: 01-22-10