

Division of Corporations

**F10000004933**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Park Place Group Corporation d/b/a *Park Place Group*

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*of Palm Beach*  
*Corporation*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
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. PARK PLACE GROUP CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PARK PLACE GROUP OF PALM BEACH CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 27-3908368  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/5/2010 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2891 LONG MEADOW DRIVE, WELLINGTON, FL 33414  
(Principal office address)

2891 LONG MEADOW DRIVE, WELLINGTON, FL 33414  
(Current mailing address)

8. Any lawful act or activity for which corporation may be organized  
(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: Lawrence Sosnow

Office Address: 2891 Long Meadow Drive

Wellington, Florida 33414  
(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: RS Sosnow  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lawrence Sosnow

Address: 2891 Long Meadow Drive  
Wellington, FL 33414

Vice Chairman: \_\_\_\_\_

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

Director: Lawrence Sosnow

Address: 2891 Long Meadow Drive  
Wellington, FL 33414

Director: \_\_\_\_\_

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

B. OFFICERS

President: Lawrence Sosnow

Address: 2891 Long Meadow Drive  
Wellington, FL 33414

Vice President: Peter Sosnow

Address: 16 Fox Hill Road  
Darien CT 06820

Secretary: Lawrence Sosnow

Address: 2891 Long Meadow Drive, Wellington, FL 33414

Treasurer: Lawrence Sosnow

Address: 2891 Long Meadow Drive, Wellington, FL 33414

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lawrence Sosnow, President

(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARK PLACE GROUP CORPORATION" 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 EIGHTH DAY OF NOVEMBER, A.D. 2010.


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

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101067970

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8338673

DATE: 11-08-10