

F12000004068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

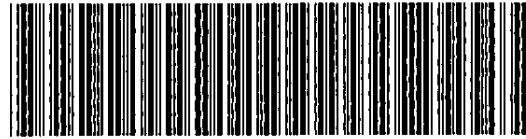
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Jessica Brandenburg
AUTHORIZATION BY PHONE TO
CORRECT H 7
DATE 10-24-12
DOC. EXAM P.S. / T.B.



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12 OCT -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch OCT 25 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PDJ Enterprises, 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:

Jessica Brandenburg

Name of Person

PDJ, Enterprises, Inc

Firm/Company

PO Box 652

Address

Milwaukee, WI 53203

City/State and Zip code

Jessica@PDJEnterprises.com

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

For further information concerning this matter, please call:

Jessica Brandenburg at (262) 523-9257

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

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

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TALLAHASSEE, FL 32399

1. PDJ Enterprises, 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. Colorado

(State or country under the law of which it is incorporated)

3. 90-0823541

(FEI number, if applicable)

4. 4/19/2012

(Date of incorporation)

5. Perpetual

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

6. 10/26/2012

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

7. 119 W 23993 Ridgeview Parkway West, Waukesha, WI 53188
(Principal office address)

P.O. Box 652, Milwaukee WI 53203
(Current mailing address)

8. Retailer of gift, novelty and souvenirs

(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.

C T Corporation System

By:

Rebecca Barth

(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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FL

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

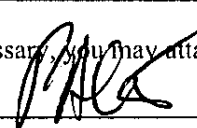
Address: _____

Treasurer: _____

Address: _____

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. Paul Cuitino, CFO, Treasurer & Secretary

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

PDJ ENTERPRISES, INC.
(a Colorado corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2012

The Company was incorporated in the State of Colorado on April 19, 2012 and its name is PDJ Enterprises, Inc. (the "Company"). The Company's Federal EIN is 90-0823541.

The named individuals listed below are elected or appointed Officers and Directors of the Company and each holds the office of the Company set forth opposite their name, and has held such office since April 19, 2012 unless indicated otherwise next to their name.

The business address for the following Directors is 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486:

DIRECTOR:	Anthony G. Polazzi
DIRECTOR:	Rick Walters
DIRECTOR:	David A. Mezzanotte, Jr.

The business address for the following Director is 599 West Putnam Avenue, Suite 200, Greenwich, Connecticut 06830:

DIRECTOR:	Andrew Taub
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The business address for the following Officers and Director is N19 W23993 Ridgeview Parkway West, P.O. Box 1605 Waukesha, WI 53188:

DIRECTOR:	Jeffrey Werner
PRESIDENT & CHIEF EXECUTIVE OFFICER:	Jeffrey Werner
CHIEF FINANCIAL OFFICER, TREASURER & SECRETARY:	Paul Cuitino
VICE PRESIDENT:	John Payne

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PDJ Enterprises, Inc.

is a **Corporation** formed or registered on 04/19/2012 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20121222834.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/20/2012 that have been posted, and by documents delivered to this office electronically through 09/21/2012 @ 09:51:18.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/21/2012 @ 09:51:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8345120.



Secretary of State of the State of Colorado

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bi/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click Business Center and select "Frequently Asked Questions."