



# Prentice Hall Legal & Financial Services

ATTN: h (004) 222-7495

201 HANS STREET, SUITE 10  
ALBANY, NY 12208

**F95000000400**

CORPORATION(S) NAME

CHAPTER NUMBER

Forum  
Forum Alpha Investments  
Inc

FILED  
01/25/95--01039--012  
WWW.131.25 WWW.131.25

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1
<input type="checkbox"/> Mtr. Veh.	<input type="checkbox"/> UCC/Filing 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE & BUSINESS SERVICES  
55 JAN 25 PM 11:10

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopy	<input checked="" type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

(X) Walk in ( ) Call if Problem ( ) Will Wait (X) Pick up 1/25 12:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Ball BY: Amy  
BRANCH RECEIVING: Tally BY: h  
REF/JOB # 693-9563477  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 1/25 MAIL FAX FED EXP.  
FILED: 1/25  
SENT TO: BRANCH \_\_\_\_\_ CLIENT X  
SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	
ST./CTY/ FEES	<u>131.25</u>
CORR. FEE/ SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Forum Alpha Investments, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 30, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8900 Keystone Crossing, Suite 200  
P.O. Box 40498  
Indianapolis, Indiana 46240-0498  
(Current mailing address)

8. See Exhibit "A" attached hereto  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Nays Street; Suite 105  
Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: Marcia G. Harrow - Assist. Secretary  
(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 addresses of officers and/or directors:

A. DIRECTORS

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

Director: \_\_\_\_\_  
~~Mark L. Pacala~~ Peter V. Copson

Address: 8900 Keystone Crossing, Suite 200  
P.O. Box 40498  
Indianapolis, Indiana 46240-0498

Director: Mark L. Pacala

Address: 8900 Keystone Crossing, Suite 200  
P.O. Box 40498  
Indianapolis, Indiana 46240-0498

Director: Robert A. Whitman

Address: 2200 Ross Avenue, Suite 4200 West  
Dallas, Texas 75201

B. OFFICERS

President: Mark L. Pacala

Address: 8900 Keystone Crossing, Suite 200  
P.O. Box 40498  
Indianapolis, Indiana 46240-0498

Vice President: Kurt Read

Address: 2200 Ross Avenue, Suite 4200 West  
Dallas, Texas 75201

Secretary: John H. Sharpe

Address: 8900 Keystone Crossing, Suite 200  
P.O. Box 40498  
Indianapolis, Indiana 46240-0498

Vice President/Treasurer: Paul A. Shively

Address: 8900 Keystone Crossing, Suite 200  
P.O. Box 40498  
Indianapolis, Indiana 46240-0498

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Kurt Read, Vice President

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

RECEIVED  
FEB 25 1978  
6:11:19

EXHIBIT "A" TO THE APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR  
FORUM ALPHA INVESTMENTS, ICN

#8. Purposes

(1) Hold a membership interest in Forum Investments I, L.L.C., a Delaware limited liability company (the "L.L.C."); (2) serve as a managing member in the L.L.C. and (3) engage in any activity and to exercise any powers permitted to corporations under the laws of the state of Delaware that are related to or incidental to the L.L.C.

FILED  
SECRETARY OF STATE  
95 JUN 25 4:11:19 PM

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORUM ALPHA INVESTMENTS, 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-FOURTH DAY OF JANUARY, A.D. 1995.

FILED  
SECRETARY OF STATE  
95 JAN 25 AM 11:10



*Edward J. Freel*

Edward J. Freel, Secretary of State

2430643 P300

950017527


AUTHENTICATION

7384170

DATE

01-24-95

F9500000267

 **DAVID C. PECK**  
30 PHEASANT RUN  
NEW HOPE, PA 18938

1-83  
210  
93085442

2847

DATE 8.4.97

STATE OF FLORIDA \$ 3500

THIRTY FIVE

**CITIBANK**  
CITIBANK, N.A. DR 23  
111 WALL STREET  
NEW YORK, NY 10005

DIAG DIAP DISSOL. DeJ

⑆021000089⑆ 99885442⑈ 2847

FILED  
97 SEP -8 AM 10:12  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 14 AM 9:44  
DIVISION OF CORPORATIONS

600002281826--9  
-09/12/97--01078--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS SEP 11 1997

~~Wither~~ Wither



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 22, 1997

DAVID C. PECK  
30 PHEASANT RUN  
NEW HOPE, PA 18938

SUBJECT: DIAGNOSTIC DIAPERS, INC.  
Ref. Number: F95000000267

We have received your document for DIAC.NOSTIC DIAPERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00042562

RECEIVED  
97 SEP -8 AM 8:15  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

DIAGNOSTIC DIAPERS, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED  
97 SEP -8 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

115 GOLFVIEW DRIVE

(Mailing Address)

HO MOSASSA FL 34446

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

CEO

Title

D.C. PECK

Typed or printed name

8.29.97

Date