



Prentice Hall Legal & Financial Services

ATTN: USA (804) 222-7495

F95000001428

Greiner Licensing Corp

700001440227
03/27/95 01039-010
*****70.00 *****70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation 53/4
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

- ☒ Certified Copy
- ☒ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk In

() Call if Problem

() Will Wait

(X) Pick up 3/24
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Dall BY: _____

BRANCH RECEIVING: Tally BY: USA

REF/JOB # 693-95-02765

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: MAIL FAX _____ FED EXP.

FILED:

SENT TO: BRANCH _____ CLIENT _____

SPECIAL INSTRUCTIONS: cancel ✓ 70.00

cancel ✓ 170.00

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/ SPEC. HANDL.	<u>20.00</u>
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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. Greiner Licensing Corp.

(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

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

3. 51-0341962

(FEI number, if applicable)

4. May 14, 1992

(Date of incorporation)

5. Perpetual

(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. 909 E. Las Colinas Blvd., Suite 1900

Irving, Texas 75039

(Current mailing address)

8. License "Greiner" name to affiliated companies

(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:

Name: The Prentice Hall Corporation System, Inc.

Office Address: 110 N. Magnolia Street

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.

By: [Signature]

(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.

FILED
DIVISION OF STATE
MAR 24 AM 11:05

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

A. DIRECTORS

Chairman: James M. Gardner
Address: 7650 W. Courtney Campbell Causeway
Tampa, FL 33607

Vice Chairman: _____
Address: _____

Director: John P. Garniewski, Jr.
Address: 2625 Concord Pike
Wilmington, DE 19803

Director: Bryan J. Zublick
Address: 2219 York Road, Suite 200
Timonium, MD 21093

B. OFFICERS

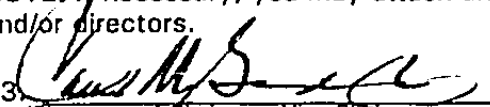
President: James M. Gardner
Address: 7650 W. Courtney Campbell Causeway
Tampa, FL 33607

Vice President: Bryan J. Zublick
Address: 2219 York Road, Suite 200
Timonium, MD 21093

Secretary: John P. Garniewski, Jr.
Address: 2625 Concord Pike
Wilmington, DE 19803

Treasurer: Bryan J. Zublick
Address: 2219 York Road, Suite 200
Timonium, MD 21093

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. James M. Gardner, President
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF STATE
95 MAR 24 AM 11:05

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREINER LICENSING CORP." 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 TENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 11:05



Edward J. Freel

Edward J. Freel, Secretary of State

2297644 8300

950053259

AUTHENTICATION: 7434333

DATE: 03-10-95