

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

F95000001949



ACCOUNT NO. : 072100000032

REFERENCE : 582153 869011

AUTHORIZATION : Patricia Pyzalski

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1995

ORDER TIME : 10:01 AM

800001462118

ORDER NO. : 583153

CUSTOMER NO: 869011

CUSTOMER: Ms. Joey Kelley  
Prentice Hall Legal &  
500 Central Avenue

Albany, NY 122062290

FOREIGN FILINGS

NAME: THE DAVID J. SOLOMON CO., INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

RECEIVED  
95 APR 21 10:10:45  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 AM 11:10

**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. THE DAVID J. SOLOMON CO., 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. Connecticut**

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

**3. 061 33 5808**

(FEI number, if applicable)

**4. January 30, 1992**

(Date of Incorporation)

**5. Perpetual**

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

**6. January 1, 1995**

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

**7. P.O. Box 343**

**Ridgefield, CT 06877-0343**

(Current mailing address)

**8. General Business**

(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: Jason Paine**

**Office Address: 8290 Lake Drive, #546**

**Miami**

**, Florida, 33166**

(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:**

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

A. DIRECTORS

Chairman: David Solomon  
Address: P.O. Box 343  
Ridgefield, CT 33166

Vice Chairman: Melissa Solomon  
Address: P.O. Box 343  
Ridgefield, CT 33166

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

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

B. OFFICERS

President: David Solomon  
Address: P.O. Box 343  
Ridgefield, CT 33166

Vice President: Melissa Solomon  
Address: P.O. Box 343  
Ridgefield, CT 33166

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

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

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

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

14. David Solomon, President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, Miles S. Rapoport, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that the Certificate of Incorporation of

THE DAVID J. SOLOMON COMPANY, INC.

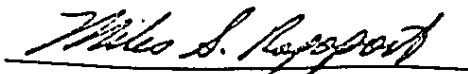
as a STOCK corporation under the Connecticut General Statutes was filed in this office on JANUARY 30, 1992. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

FILED

NONE

Insofar as the records of this office reveal, the corporation is in existence and in good standing.



Secretary of the State

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Date Issued: March 30, 1995

RCD

WPPSF-1339

F9500000/949

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

ARTICLES OF MERGER  
Merger Sheet

.....  
MERGING:

THE DAVID J. SOLOMON COMPANY, INC., a Connecticut corporation qualified  
in Florida, document number F95000001949

INTO

D.J. SOLOMON, INC. which changed its name to

THE DAVID J. SOLOMON COMPANY, INC., a Florida corporation,  
P96000006228

File date: February 16, 1996

Corporate Specialist: Karen Gibson