

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-9172

800-342-8086

# F95000004626

**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 686484 1024B

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 1995

ORDER TIME : 4:47 PM

ORDER NO. : 686484

100001589041

CUSTOMER NO: 1024B

*686484-18922*

CUSTOMER: Theresa Bennett, Esq  
Alley Maass Rogers & Lindsay,  
Suite 404  
1600 S.e. 17th Street  
Fort Lauderdale, FL 33316

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 22 PM 11:18  
*5-27*

FOREIGN FILINGS

NAME: TYPHOON, 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: Jennifer Moran

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95 SEP 20 AM 9:19  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthahn  
Secretary of State

September 20, 1995

CSC NETWORKS

*Please give the 20th's  
file date*

SUBJECT: TYPHOON, INC.  
Ref. Number: W95000018922

We have received your document for TYPHOON, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 495A00043099

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of Typhoon, Inc. a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on September 20, 1995.

Resolved, that Typhoon, Inc., organized and existing in the State of Delaware, hereby adopts the name Typhoon of South Florida, Inc. for use in Florida.

Dated: September 20, 1995

*Heaven Bennett*

Signature of at least one director

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DIVISION  
95 SEP 22 11:19

### 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. Typhoon, 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  
(State or country under the law of which it is incorporated)
3. 31-1444482  
(FEI number, if applicable)
4. 9/1/95  
(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. 3 Christina Center  
201 N. Walnut Street  
Wilmington, Delaware 19801  
(Current mailing address)
8. All lawful purposes  
(Purposes) 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: Theresa Bennett  
Office Address: 1600 SE 17th Street, Suite 404  
Fort Lauderdale, Florida, 33316  
(Zip Code)

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DIVISION OF CORPORATIONS  
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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.*

Theresa Bennett

(Registered agent's signature)

Theresa Bennett

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: Richard A. Mahoney

Address: 8959 Twilight Tear Lane  
Cincinnati, Ohio 45249

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

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

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

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

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

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

B. OFFICERS

President: Richard A. Mahoney

Address: 8958 Twilight Tear Lane  
Cincinnati, OH 45249

Vice President: \_\_\_\_\_

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

Secretary/ Amy J. Seltz

Treasurer 8432 Island Pines Place  
Address: Marneville, OH 45039

Assistant Theresa Bennett

Secretary 1600 SE 17th Street  
Address: Fort Lauderdale, FL 33316

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

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

14. Theresa Bennett, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYPHOON 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 SIXTH DAY OF SEPTEMBER, A.D. 1995.

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

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SECRETARY OF STATE  
DIVISION OF PUBLIC AFFAIRS  
95 SEP 22 PM 11:19



*Edward J. Freel*

Edward J. Freel, Secretary of State

2538912 8300

950201945

AUTHENTICATION: 7630724

DATE: 09-06-95

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

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96 FEB -2 PM 3:10

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networks  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

SECTION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 831364 4327828  
AUTHORIZATION : Patricia Pizit  
COST LIMIT : \$ 35.00

ORDER DATE : February 2, 1996

ORDER TIME : 1:18 PM

ORDER NO. : 831364

700001705627

CUSTOMER NO: 4327828

CUSTOMER: Warren D. Hayes, Sr, Esq  
Alley, Maass, Rogers &  
321 Royal Poincianna Pl.

Palm Beach, FL 33480

CHANGE OF AGENT

NAME: TYPHOON, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: KAREN ROZAR

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96 FEB -2 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA Change  
2/2/96  
DC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, hereby makes the following statement in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the corporation is: Typhoon, Inc., qualified in Florida  
as Typhoon of South Florida, Inc.
- 1a. Date of incorporation 9/1/95 Document number F95000004626
- 2. The name and address of the present registered agent and office:  
Theresa Bennett  
1600 S.E. 17th Street, Suite 404, Fort Lauderdale, FL 33316
- 3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)  
Warren D. Hayes, Sr.  
321 Royal Poinciana Plaza, Palm Beach, FL 33480

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Richard A. Mahoney  
Signature of President or Vice President

RICHARD A. MAHONEY  
Name and Capacity of Person Signing Application

DATE 1/18/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Warren D. Hayes Sr.  
(Registered Agent)

FILING FEE: \$35.00

DATE 1-23-96