

F9500005586



ACCOUNT NO. : 07100000032

REFERENCE : 733076 58159A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 10, 1995

ORDER TIME : 2:48 PM

ORDER NO. : 733076

CUSTOMER NO: 58159A

CUSTOMER: Ms. Elizabeth J. Schaffer  
Investcorp International, Inc.  
280 Park Avenue  
37th Floor  
New York, NY 10017

FOREIGN FILINGS

NAME: PINE RIDGE, INC.

\_\_\_\_ PROFIT  
\_\_\_\_ NON-PROFIT

\_\_\_\_ 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: Sheila Hawkins



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1995

CSC NETWORKS

SUBJECT: PINE RIDGE, INC.  
Ref. Number: W95000022447

*11 was  
sent over on  
this afternoon*

*6725*  
*Consolidated. V. Cause  
restate to*

*11-13-95.  
Thanks*

We have received your document(s) in this office, however, the document is being returned for the following:

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00050369



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murtham  
Secretary of State

October 9, 1995

CSC NETWORKS

Post-it® Fax Note 7671		Date 11-11	1 of 1 pages
To Arthur Naby	From Sheila Hawkins		
Co./Dept. CSC-PH/EL	Co. CSC-PH-DC		
Phone #	Phone # 202-408-3120		
Fax #	Fax #		

The name RIDGE PINE, INC. has been reserved for 120 days beginning October 9, 1995. The reservation number is R9500004543 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 795A00045647

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. Ridge Pine, 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. Applied For  
(FEI number, if applicable)
4. November 17, 1993  
(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. c/o 280 Park Avenue, 37th Floor  
New York, New York 10017  
(Current mailing address)
8. Real Property  
(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: 1201 Hays 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.

By: Sheldon R. Hawkins

(Registered agent's signature)

Sheldon R. Hawkins, 1151. Secy

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 \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: Edward G. Lord  
Address: c/o 280 Park Avenue, 37th Floor  
New York, New York 10017  
Director: F. Jonathan Dracos  
Address: c/o 280 Park Avenue, 37th Floor  
New York, New York 10017

B. OFFICERS

President: Edward G. Lord  
Address: c/o 280 Park Avenue, 37th Floor  
New York, New York 10017  
Vice President: F. Jonathan Dracos  
Address: c/o 280 Park Avenue, 37th Floor  
New York, New York 10017  
Secretary: F. Jonathan Dracos  
Address: c/o 280 Park Avenue, 37th Floor  
New York, New York 10017  
Treasurer: Cornelius P. Dennehy  
Address: c/o 280 Park Avenue, 37th Floor  
New York, New York 10017

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. F. Jonathan Dracos, Vice President/Secretary  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State



*Edward F. Hendon*

Edward F. Hendon, Secretary of State

Wilmington, Delaware

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