

Document Number Only

**F96000000662**

OF CORPORATION SYSTEM

Registration Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

222-1092

Phone

CORPORATION(S) NAME

400001712314

-02/12/96--01046--003

\*\*\*\*122.50 \*\*\*\*122.50

*Capricorn Management, Inc.*

☒ Profit

☐ NonProfit

☒ Limited Liability

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of H.A.

☐ Fict. Name

☐ CUS

☐ After 4:30

☒ Pick Up

DIVISION OF CORPORATIONS

96 FEB - 9 AM 11:50

RECEIVED

Name
Availability
Unofficial Examination
Director
Verifier
Acknowledgment
W.P. Verifier

CH2E031 (1-89)

2-9-96

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DIVISION OF CORPORATIONS  
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**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. Capricorn Management, 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. 59-3333524  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 25, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 840 First National Plaza, 100 W. Kennedy Blvd.  
Tampa, FL 33602  
(Current mailing address)

8. To manage small business investment corporation  
(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: David A. Schlaifer

Office Address: 840 First National Plaza  
100 W. Kennedy Blvd.

Tampa, Florida, 33602  
(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.*

  
(Registered agent's signature)  
David A. Schlaifer

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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**A. DIRECTORS**

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

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

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

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

Director: David A. Schlaifer

Address: 840 First National Plaza  
100 W. Kennedy Blvd.

Tampa, FL 33602

Director: Patrick Enthoven

Address: 913 Park Lane

Santa Barbara, CA 93013

**B. OFFICERS**

President: David A. Schlaifer

Address: 840 First National Plaza  
100 W. Kennedy Blvd.

Tampa, FL 33602

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

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

Secretary: David A. Schlaifer

Address: 840 First National Plaza  
100 W. Kennedy Blvd.

Tampa, FL 33602

Treasurer: David A. Schlaifer

Address: 840 First National Plaza  
100 W. Kennedy Blvd.

Tampa, FL 33602

**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. President David A. Schlaifer

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

State of Delaware  
**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 "CAPRICORN MANAGEMENT, 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-FIFTH DAY OF JANUARY, A.D. 1996.



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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7804463

DATE: 01-25-96