Document Number Only

F96000001206

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

*****70.00 *****70.00

CORPORATION(S) NAME

Acuity Management, Inc

( ) Profit ( ) NonProfit	( ) Amendment	( ) Merger
(✓) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of R.A. ( ) Fic. Name
( ) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready (■) Walk In ( ) Mail Out	( ) Call if Problem	( ) After 4:30 (■) Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

3·8

PLEASE RETURN EXTRA COPIES FILE STAMPED

H 3/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -8 PM 1:47

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Acuity 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
(State or country under the law of which it is incorporated)

3. 65-0754270
(FEI number, if applicable)

4. June 19, 1989
(Date of incorporation)

5. Perpetual
(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 817.156, F.S.))

7. 621 N.W. 53rd Street, Suite 175, Boca Raton, Florida 33487

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

FILED
95 MAR -3 PM

10. **Registered agent 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 obligation of my position as registered agent.

C T Corporation System
Lauren H Kravitz
(Registered agent's signature/Officer)

SPECIAL ASST. SECRETARY Lauren Kravitz
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: Murray Swindell

Address: 621 N.W. 53rd Street, Suite 375

Boca Raton, Florida 33487

Vice Chairman: Peter Cameron

Address: 621 N.W. 53rd Street, Suite 375

Boca Raton, Florida 33487

Director: See attached list of directors

Address: __________

Director: __________

Address: __________

B. OFFICERS

President: See attached list of officers

Address: __________

Vice President: __________

Address: __________

Secretary: __________

Address: __________

Treasurer: ______________________________

Address: ______________________________

____

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. Neil Eisenband, Vice President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
Acuity Management, Inc.

---

1. Murray Swindell
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

2. Peter Cameron
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

3. Steven Swindell
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

4. Christopher Swindell
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

5. Edward Cameron
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

6. Christine Grigun
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
Acuity Management, Inc.

---

1. Murray Swindell, President
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

2. Neil Eisenband, Vice President, Secretary, Treasurer
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

3. Amy Annis, Assistant Secretary
   621 N.W. 53rd Street, Suite 375
   Boca Raton, Florida 33487

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACUITY 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-NINTH DAY OF FEBRUARY, A.D. 1996.

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
96 MAR -1 PM 1:47

Edward J. Freel

Edward J. Freel, Secretary of State

2199638 8300

960059821

AUTHENTICATION: 7847974

DATE: 02-29-96