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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Sunbeam Services, Inc.

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

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TALLAHASSEE, FLORIDA

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VISION OF CORPORATION

**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. SUNBEAM SERVICES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 12-16-94 4. eternal
(Date of Incorporation) (Duration)
5. 65-0539381
(Federal Employer Identification number, if applicable)
6. upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 200 East Las Olas Boulevard, 21st Floor, Fort Lauderdale, FL 33301
(Current mailing address)
8. Retail Sales and Services
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:	president	Russell A. Kersh
Address:		200 East Las Olas Boulevard, 21st Floor
		Fort Lauderdale, FL 33301
Vice Chairman:	President	Edwin T. Derecho
Address:		200 East Las Olas Boulevard, 21st Floor
		Fort Lauderdale, Florida 33301
Director:	Vice President	David C. Fannin
Address:		200 East Las Olas Boulevard, 21st Floor
		Fort Lauderdale, Florida 33301
Director:	Vice President	Robert J. Gluck
Address:		200 East Las Olas Boulevard, 21st Floor
		Fort Lauderdale, FL 33301

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FLORIDA

B. Officers:

Vice President: Janet G. Kelley
Address: 200 East Las Olas Boulevard, 21st Floor
Fort Lauderdale, Florida

Vice President: Linda Kleiman
Address: 200 East Las Olas Boulevard, 21st Floor
Fort Lauderdale, Florida 33301

Secretary: David C. Fannin
Address: same as above

Treasurer: Edwin T. Derecho
Address: Same as above

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

PETER F. SOUZA
ASSISTANT SECRETARY

12. 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.

13. Janet Kelley
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
Janet G. Kelley, Vice President

14.

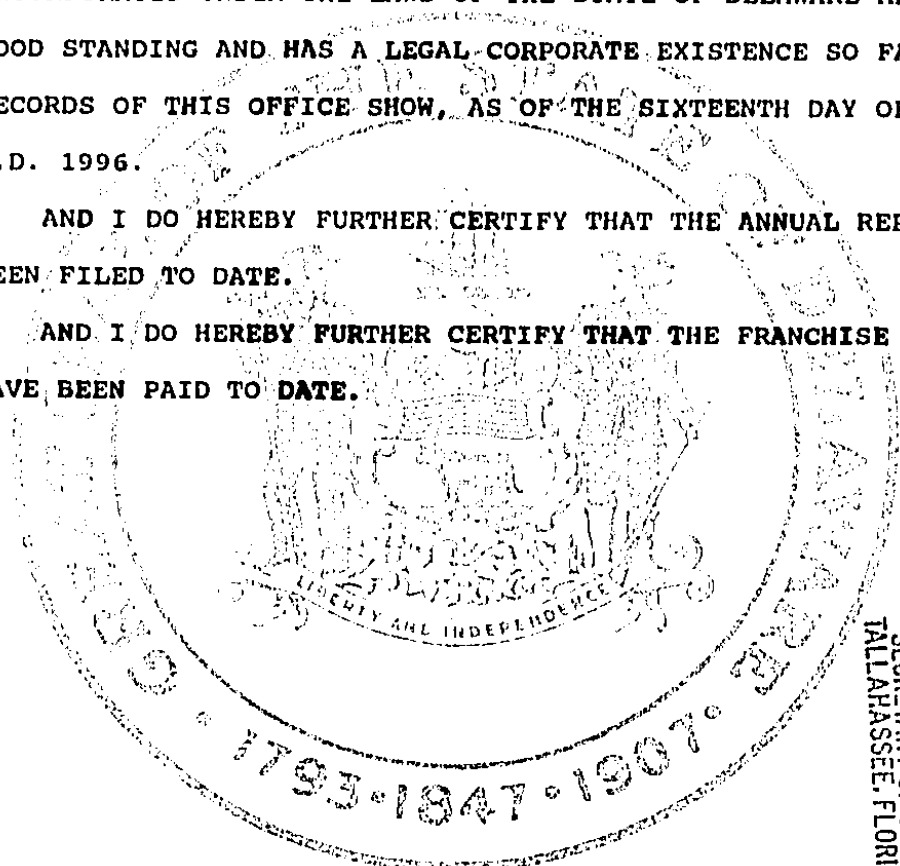
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNBEAM SERVICES, 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 SIXTEENTH DAY OF OCTOBER, 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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8147586

10-16-96