

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002558815--8

-06/12/98--01092--006

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

500002558815--8

-06/12/98--01092--007

*****105.00 *****105.00

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-06/12/98--01092--008

*****17.50 *****17.50

Boynton Beach, Fl.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Annual Report

☐ Fict. Filing

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JUN 12 1998

File 1st

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

RECEIVED
JUN 12 PM 1
DIVISION OF CORPOR.

**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. Boynton Beach, 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. June 9, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. June 15, 1998 or Upon Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Keycorp Leasing
54 State Street Albany, NY 12207
(Current mailing address)

8. To serve as independent manager to Boynton Beach, LLC
(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)

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

Patricia Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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 (Street address only - P.O. Box **NOT** acceptable)

Chairman: Carl Vercollone

Address: Key Global Finance Ltd.

30 Federal Street, Boston, MA 02109

Vice Chairman: _____

Address: _____

Director: Tom Laskaris

Address: Wilmington Trust Company

Rodney Square North, 1100 North Market Street, Wilmington, Delaware
19890

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Carl Vercollone

Address: Key Global Finance Ltd.

30 Federal Street, Boston, MA 02109

Vice President: Carl Vercollone

Address: (See above)

Secretary: Carl Vercollone

Address: (See Above)

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TALLAHASSEE FLORIDA

Treasurer: Carl Vercollone

Address: (See Above)

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

13. Carl R. Vercollone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Carl Vercollone, Chairman
14. _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

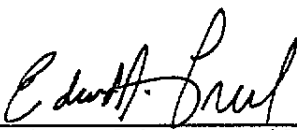
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOYNTON BEACH, 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 TENTH DAY OF JUNE, A.D. 1998.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9129917

DATE: 06-10-98