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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.	WP-Watermark, 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. Applied for  (State or country under the law of which it is incorporated)  (FEI number, if applicable)
	(FEI milliber, if applicable)
4.	7-27-98  5. perpetual  (Date of incorporation)  (Duration: Year corp. will cease to exist or "perpetual")
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	7-27-98
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7.	c/o Caprock Investments, LLC'
	12th Floor, 7735 Old Georgetown Road, Bethesda, Maryland 20814
	(Current mailing address)
8.	Engage in any lawful act or activity for which corporations may be breamined under the General Corporation Law of Delaware.
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Park Florida)
9.	Name and street address of Florida registered agent:
	Name: CT CORPORATION SYSTEM
	Name: CT CORPORATION SYSTEM  Office Address: c/o CT Corporation System, 1200 South Pine Island Road
	Plantation, Florida, 33324 (Zip Code)
Ha de: fun	. Registered agent acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, of I am familiar with and accept the obligation of my position as registered agent.
	C T CORPORATION SYSTEM
	(Registered agent's signature) (Officer)
	(Registered agent's signature) (Officer)  Onois Bryon, Special And Secretary
	Tuna Nama and Title of Officer

- 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:

Address: 554 Pratt Avenue North

Schaumberg, Illinois 60193

A.	DIRECTORS (S	treet address only - P.O. Box NOT acceptable)		
	Chairman	Thomas K. Wasp		
	Address:	c/o Caprock Investments, LLC 12th Floor, //35 Old Georgetown Road Bethesda, Maryland 20814		•
	Vice Chai		_	
	Address:	00 The Horizon Group 554 Pratt		
	-	North Schaumburg, I 60193	<del></del>	
	Director:	Mark A. Ferrucci	98 SEC	
	Address:	1209 Orange Street	ARE JUL	Π
		Wilmington, Delaware 19801	30 30 30 30	
	Director:		PM 4: 49  OF STATE E. FLORID	
	Address:		TATE ORIDA	
В.	OFFICERS (Stre	et address only - P.O. Box NOT acceptable)	_	
	President:	Thomas K. Wasp		
	Address:	c/o Caprock Investments, LLC	<del>-</del>	
	_	12th Floor, 7735 Old Georgetown Road	-	
	Vice Presi	Bethesda, Maryland 20814 dent: David Pierce		
	Address:	554 Pratt Avenue North		
		Schaumberg, Illinois 60193	-	
	Secretary:	David Pierce		

reasurer.	Inomas K. wasp
Address:	c/o Caprock Investments, LLC
_	12th Floor, 7735 Old Georgetown Road
	Bethesda, Maryland 20814
and/or directors.	u may attach an addendum to the application listing additional officers
(&ignature of Chairma application)	n, Vice Chairman, or any officer listed in number 12 of the
14. Thomas K. Wasp. Pr	esident
	ne and capacity of person signing application)

98 JUL 30 PH 4: 49
SECRETARY OF STATE

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WP-WATERMARK, 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-SEVENTH DAY OF JULY, A.D. 1998.

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

-30 PM 4: 49
ASSEE, FLORIDA



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

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07-27-98