

F98000004407



ACCOUNT NO. : 072100000032

REFERENCE : 907760 4307494

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 70.00

ORDER DATE : July 28, 1998

ORDER TIME : 1:47 PM

ORDER NO. : 907760-005

CUSTOMER NO: 4307494

CUSTOMER: Ms. Shawn Golden  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

FILED  
98 AUG -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002606133--0

FOREIGN FILINGS

NAME: ISS ACQUISITION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED  
98 AUG -3 PM 2:54  
DIVISION OF CORPORATION

8/3/98

## 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. ISS Acquisition Corp.

(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. \_\_\_\_\_

(FEI number, if applicable)

4. July 28, 1998

(Date of Incorporation)

5. Perpetual

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

6. On filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. \_\_\_\_\_

4800 N. Federal Highway, Suite 200B, Boca Raton, FL 33431

(Current mailing address)

8. To engage in any lawful act or activity in which corporations may engage in the States of Florida and 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

*Vicki Schreiber Asst. V.P.*

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

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

Chairman: Raymond Gross

Address: 4800 N. Federal Highway, Boca Raton, FL 33431

Vice Chairman: Steven J. Levine

Address: 4800 N. Federal Highway, Boca Raton, FL 33431

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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 TALLAHASSEE, FLORIDA

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

President: Raymond Gross

Address: 4800 N. Federal Highway - Suite 200B  
Boca Raton, FL 33431

Vice President: George Williams

Steven J. Levine

Address: 1955 Lake Park Drive - and - 4800 N. Federal Highway, Ste. 200B  
Smyrna, GA 30080-8873 Boca Raton, FL 33431


Secretary: Steven J. Levine

Address: 4800 N. Federal Highway, Suite 200B  
Boca Raton, FL 33431

Treasurer: Ann Olbert

Address: 4800 N. Federal Highway  
Boca Raton, FL 33431

**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. Steven J. Levine, Vice President  
 (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 "ISS ACQUISITION CORP." 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 THIRTY-FIRST DAY OF JULY, A.D. 1998.

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

FILED  
98 AUG -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Edward J. Freel*

Edward J. Freel, Secretary of State

9228903

07-31-98

AUTHENTICATION:

DATE: