

# F98000005871

Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

500002669155--5  
-10/21/98--01060--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
500002669155--5  
-10/21/98--01060--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

521 corp.

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JEFFREY D. BUTTERFIELD

**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. 521 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 laws of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 19, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Curtis, Mallet-Prevost, Colt & Mosle, 101 Park Avenue, New York, NY 10178  
(Current mailing address)
8. To engage in any lawful activity.  
(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: CT Corporation Systems  
  
Office Address: 660 East Jefferson Street  
  
Tallahassee, Florida 32201  
(Zip Code)

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**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.*

Charles W. Meyer  
(Registered Agent's signature)

CHARLES W. MEYER  
SPECIAL ASST. SECRETARY

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)**

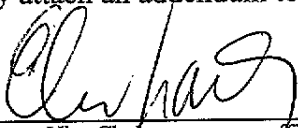
Director: Brad Bleefeld  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Director: Eliot Lauer  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178

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

President: Eliot Lauer  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Vice President: Brad Bleefeld  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Secretary: Eliot Lauer  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Treasurer: Brad Bleefeld  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178

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**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. Eliot Lauer - 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 "521 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 TWENTIETH DAY OF OCTOBER, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981404435

AUTHENTICATION:

9363438

DATE:

10-20-98