

F99000003706



ACCOUNT NO. : 072100000032
REFERENCE : 311702 4344659
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : July 19, 1999
ORDER TIME : 12:11 PM
ORDER NO. : 311702-005
CUSTOMER NO: 4344659

500002936505--8

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig Hoffman
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

FOREIGN FILINGS

RECEIVED

JUL 20 PM 12:59

NAME: HARBOR POINT ACQUISITION CORP.

FILED
99 JUL 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W
7/20

~~XXXX~~ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

**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. HARBOR POINT ACQUISITION CORP.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations or 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. January 12, 1999
(Date of Incorporation)

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

6. May 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. c/o 777 S. Flagler Dr., Suite 300E
West Palm Beach, FL 33401
(Current mailing address)

8. To engage in any act or activity for which corporations may be organized under the Florida Business Corporation Act.
(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 of Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, FL

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: Laura P. Dunn
(Registered agent's signature)

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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Jennings

Address: c/o 777 S. Flagler Dr., Suite 300E

West Palm Beach, FL 33401

Director: _____

Address: _____

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

President: David Jennings

Address: c/o 777 S. Flagler Dr., Suite 300E

West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: David Jennings

Address: c/o 777 S. Flagler Dr., Suite 300E

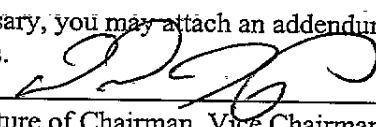
West Palm Beach, FL 33401

Treasurer: David Jennings

Address: c/o 777 S. Flagler Dr., Suite 300E

West Palm Beach, FL 33401

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. David Jennings, President
(Typed or printed name and capacity of person signing application)

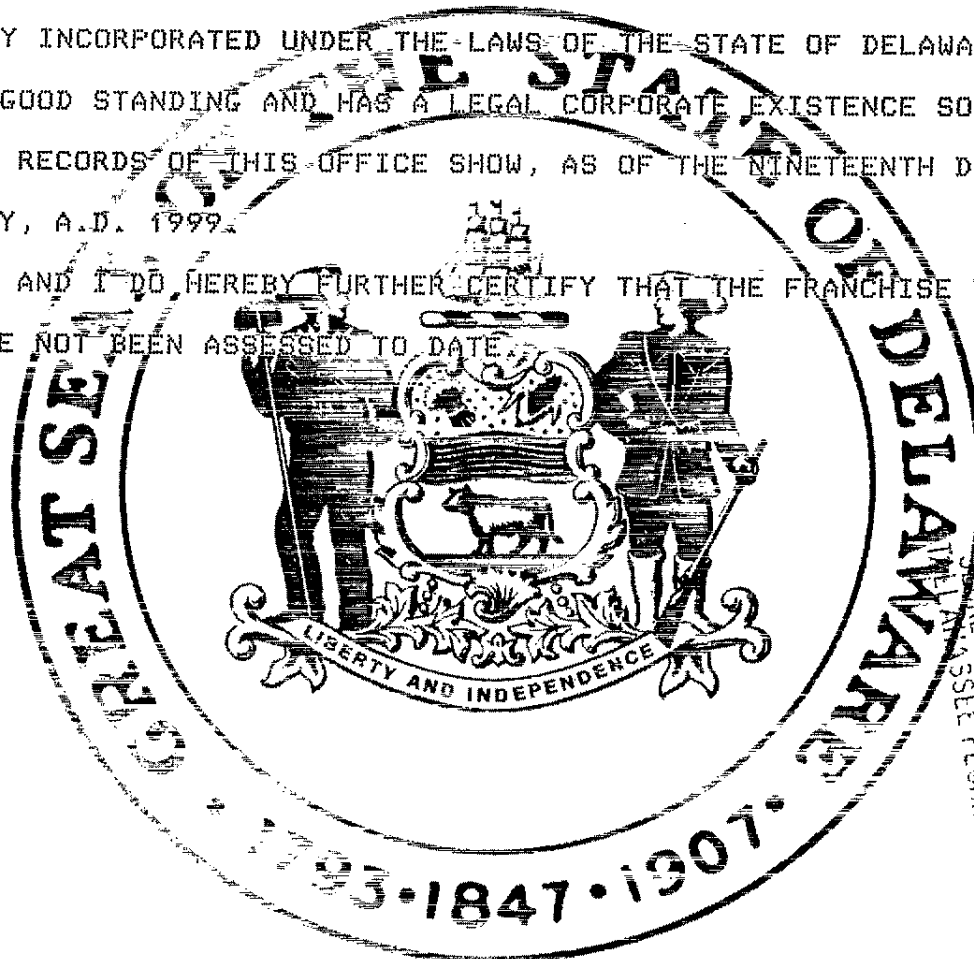
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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBOR POINT 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 NINETEENTH DAY OF JULY, A.D. 1999.

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



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99 JUL 20 PM 1:53

SECRETARY OF STATE
DELAWARE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2992198 8300

DATE:

9872556

991295849

07-19-99