## 99000006502



ACCOUNT NO. : 07210000032

REFERENCE : 518035

AUTHORIZATION

\$ 70 COST LIMIT

ORDER DATE: December 15, 1999

11:02 AM ORDER TIME :

ORDER NO. : 518035-005

700003072567--8

4321040

CUSTOMER NO: 4321040

CUSTOMER: Ms. Debra A. Millinowisch

Schiff Hardin & Waite 6600 Sears Tower 233 South Wacker Drive Chicago, IL 60606-6473

FOREIGN FILINGS

NAME: BLUE DOT OF FLORIDA, INC.

XXXX QUALIFICATION (TYPE: <u>CO</u>)

RETURN THE FOLLOWING AS PROOF OF FILING: Name

Availability CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING Examiner

Updater DCC

DUC

CONTACT PERSON: Christine Lillich Updater

DCC Verifyer

Acknowledgement DCC

W. P. Verifyer

F990000016503

#### 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.	Blue Dot of Florida, Inc.  (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or							
	words or abbro	reviations of like import in language as will clearly indicate that it is a corporation instead of a nor 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)							
4.	December 7,		-					
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")							
6.	Upon filing	·						
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)							
_								
7.	13080 NW 5tt	h Street, Suite 200, Sunrise, FL 33325						
		(Current mailing address)						
	To engage	in any lawful act or activity for which corporations may be organized until Corporation Law of Delaware as amonded	_					
8.	the Gener	al Corporation Law of Delaware, as amended.	nder					
٠.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)							
			FILED					
9.	Name and st	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) ?	$\Box$					
	Name:	Corporation Service Company						
	ivanic.							
Οf	fice Address:	1201 Hays Street						
			•					
		Tallahassee, Florida, 32301						
		(Zip code)						
10	Destate							
Į U	. Kegistered	agent's acceptance:						
Нο	ving been nam	ted as revistored agent and to accent sorvice of process for the above stated corporation at the place decisars to						

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.

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.

Chairman: See Exhibit A attached hereto	dir.	<del> </del>		<u> </u>			
Address:			· · · · · · · ·	ALL . ·			
Vice Chairman:				÷=			_
Address:			<del> </del>				<u> </u>
							· -
Director:	-						<del></del>
Address:				· · · · · · · · · · · · · · · · · · ·		m	
		·		₹12+ ₹			<del>- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1</del>
Director:			<u>.</u>		· · · · · ·	., -	· —
Address:							
					-1	_	
B. OFFICERS (Street address only - P.C	O. Box NOT acceptable	le)	Trej i		SECR	99 DEC	
President: See Exhibit A attached hereto		<del></del>	ATT OF THE PERSON OF	ne t	- ESE		<u> </u>
Address:				. =	<u> </u>	6 PH	
	-,	stages to a	* - 2		- FS S S	<del>- ~</del>	<del></del>
Vice President:	<del></del>	<del></del>	·	:	- REA A	<u>∞</u>	
Address:					<del></del> -	<del>" - ; -</del>	
	<del>-</del>		*			!	<del>.</del> .
Secretary:	·	<del></del>	-7 <u>12</u> 12 1	,			. 🗻
Address:	<del></del>			· · · -		9 F &	<del></del>
		<del> </del>		7.2	· · · · · · · · · · · · · · · · · · ·	<del></del>	
Treasurer:	*		· .	1.3 .		* .	<del></del>
Address:	;					1.5	 تاند -
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NOTE: If necessary, you may attach an adder	ndum to the application li	sting additional	l officers and	or directors.			
13. (Signature of Chairman, Vice							; ,
	e Chairman, or any officer	r listed in numb	er 12 oi ine a	ррисацоп)			
14. Mark D. Snider, Vice President (Typed or 1)	printed name and capacity	of person sign	ing application	on)		<u>:</u>	<del></del>

3 .

### **EXHIBIT A**

## BLUE DOT OF FLORIDA, INC.

NAME	TITLE	ADDRESS
Patrick L. Johnson	Director & Chairman	13680 NW 5th Street Suite 200 Sunrise, FL 33325
Carl E. Lindstrom	President	13680 NW 5th Street Suite 200 Sunrise, FL 33325
Joan Papadakis	Director, Treasurer & Asst. Secretary	13680 NW 5th Street Suite 200 Sunrise, FL 33325
Mark D. Snider	Vice President & Secretary	13680 NW 5th Street Suite 200 Sunrise, FL 33325

# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE DOT OF FLORIDA, 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 FIFTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID BLUE DOT OF PARTY OF DECEMBER OF A.D. 1999

Edwar

Edward J. Freel, Secretary of State

AUTHENTICATION:

0143544

DATE:

12-15-99

3137836 8300

991540758