

F9900000 6719



ACCOUNT NO. : 072100000032

REFERENCE : 530912 7187019

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : December 28, 1999

ORDER TIME : 9:42 AM

ORDER NO. : 530912-010

800003082858--8

CUSTOMER NO: 7187019

CUSTOMER: Mr. Mark D. Snider
Blue Dot Services
13680 N.w. 5th Street
Suite 200
Sunrise, FL 33225

FOREIGN FILINGS

NAME: BLUE DOT LICENSING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

FILED
99 DEC 29 AM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 29 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Licensing, 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. application pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 24, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13680 NW 5th Street, Suite 200
Sunrise, FL 33325
(Current mailing address)

8. Investment Holding Company
(Purpose(s) of corporation authorized in home state or country to be carried out in 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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its 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.

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: Joan R. Papadakis

Address: 13680 NW 5th Street, Suite 200

Sunrise, FL 33325

Director: _____

Address: _____

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

Chairman and President: Patrick L. Johnson

Address: 13680 NW 5th Street, Suite 200

Sunrise, FL 33325

Vice President: Mark D. Snider; Todd Brown

Address: 13680 NW 5th Street, Suite 200

Sunrise, FL 33325

Secretary: Mark D. Snider

Address: 13680 NW 5th Street, Suite 200

Sunrise, FL 33325

Asst. Secretary and Treasurer: Joan R. Papadakis

Address: 13680 NW 5th Street, Suite 200

Sunrise, FL 33325

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M.D. Snider

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark D. Snider, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

FILED
99 DEC 29 AM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

B. OFFICERS

Assistant Secretary: Alan D. Dietrich
125 S. Dakota Avenue
Suite 1100
Sioux Falls, SD 57104

Assistant Secretary: Jeffrey K. Simpson
1201 Market Street
Suite 1700
Wilmington, DE 19801

Office of the Secretary of State

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

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0166063

DATE: 12-28-99