

Mo/0000001298

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000072228 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.  
Account Number : 075753002301  
Phone : (561)241-1600  
Fax Number : (561)241-3815

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

01 JUN -8 PM 2:52

FILED

AL

**FOREIGN PROFIT QUALIFICATION**

**MBB INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

JUN-08-2001 11:14AM FROM-

T-025 P.001/005 F-764

## RUTHERFORD, MULHALL & WARGO

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

GEORGE M. BAKALAR  
ROBERT B. BURR  
JOYCE A. CONWAY  
ALAN L. GOODMAN  
MURRAY HUDSON  
CORINNE B. KAHN 4  
JOSEPH M. LANDOLFI, JR.  
LAURA A. MCLOUGHLIN  
STEPHEN A. MENDELSON 5  
JOHN T. MULHALL III 6  
STEVEN SLOANE NEWBURN  
MARK L. NOWAK 2  
SHERYL T. ROSENBLUM  
CHARLES E. RUTHERFORD 1, 3  
SCOTT B. WALLACE  
MICHAEL E. WARGO  
ROBERT L. WUNKER

BOCA RATON OFFICE  
FOUNTAIN SQUARE I, FOURTH FLOOR  
2600 NORTH MILITARY TRAIL  
BOCA RATON, FL 33431-6348

TELEPHONE: 561.241.1600

FACSIMILE: 561.241.3815

E-MAIL: [rmw@rmwlaw.com](mailto:rmw@rmwlaw.com)

INTERNET: <http://www.rmwlaw.com>

ALSO MEMBER:

1 COLORADO BAR  
2 MASSACHUSETTS BAR  
3 MICHIGAN BAR  
4 NEW JERSEY BAR  
5 NEW YORK BAR  
6 PENNSYLVANIA BAR

\* CERTIFIED CIRCUIT COURT  
CIVIL MEDIATOR

REPLY TO:

■ BOCA RATON OFFICE

### FACSIMILE TRANSMISSION

TO: FLORIDA DEPT OF STATE  
COMPANY: Division of Corporations  
LOCATION: Tallahassee, FL  
FACSIMILE NUMBER: 850-205-0383  
FROM: STEPHEN A. MENDELSON, ESQ./ dmK  
DATE: June 8, 2001  
NUMBER OF PAGES: 5  
CLIENT NUMBER: 5873.001

ORIGINAL WILL NOT FOLLOW

IF THERE IS A PROBLEM WITH THIS TRANSMISSION, PLEASE CALL DAWN AT 561 241-1600. THANK YOU.

The information contained in this transmission is confidential and may be privileged by law. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by collect telephone and return the original message to us at the above address via U.S. Mail. We will reimburse you for postage. Thank you.

COMMENTS:

FILED  
01 JUN -8 PM 2:52  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JUN -8 AM 11:59  
TALLAHASSEE, FLORIDA

Fax Audit Number: H01000072228 9

**AUTHORIZATION 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. MBB INVESTMENTS, INC.
2. WILMINGTON, DELAWARE
3. Date of Incorporation: May 17, 2001
4. Perpetual
5. Federal EIN: 65-1104724
6. June 1, 2001 (Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Principal office and mailing address is: 225 N.E. Mizner Blvd. Boca Raton, FL 33432
8. Trading of equities. (Brief description of the nature of the business in which corporation is engaged in the state of Florida)
9. Names and address of officers and/or directors:

A. Director:

Chairman: Michael B. Bloom  
Address: 7303 Gateside Drive, Boca Raton, Florida 33496

B. Officers:

President: Michael B. Bloom  
Address: 7303 Gateside Drive, Boca Raton, Florida 33496

CEO/

Secretary: Michael B. Bloom  
Address: 7303 Gateside Drive, Boca Raton, Florida 33496

Prepared By:  
STEPHEN A. MENDELSON, ESQ.  
FLORIDA BAR NO. 849324  
2600 N. Military Trail, Fourth Floor  
Boca Raton, FL 33431  
(561) 241-1600

Fax Audit No. H01000072228 9

FILED  
01 JUN -8 PM 2:52  
TALLAHASSEE, FLORIDA

Fax Audit Number: H01000072228 9

Treasurer: Michael B. Bloom  
Address: 7303 Gateside Drive, Boca Raton, Florida 33496

10. Name and Street address of Florida registered agent:  
Rutherford Mulhall & Wargo, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431


11. 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.

Registered Agent's signature: 

Stephen A. Mendelsohn, Esq., On behalf of  
Rutherford, Mulhall & Wargo, as Registered Agent

12. 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.

13.  Date: 5/16/01  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this application)

14. Michael B. Bloom, President  
(Name and capacity of person signing application)

FILED  
01 JUN -8 PM 2:52  
TALLAHASSEE, FLORIDA

Fax Audit Number: H01000072228 9

JUN-08-2001 11:15AM FROM-

Fax Audit Number: H01000072228 9

T-025 P.005/005 F-764

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MBB INVESTMENTS, 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-SECOND DAY OF MAY, A.D. 2001.

FILED  
01 JUN -8 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3393565 8300

AUTHENTICATION: 1147360

010239839

DATE: 05-22-01

Fax Audit No. H01000072228 9