

CT CORPORATION SYSTEM

FAX TRANSMITTAL FORM

111 Eighth Avenue, 13<sup>th</sup> Floor  
New York, NY 10011  
Tel. 212 894-8700  
Fax 212 894-8790

*1799000000/545*

*New York Team 7*  
Kimberly Theret  
Domenic A. Borriello  
Chuck Meyer  
Gary D. Sherman  
Kit Raeman  
Jan A Murray  
Kim Wasilowski  
Regina Kelley  
Richard McPhie

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TALLAHASSEE FLORIDA

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DELIVER TO: Brenda at Florida Secretary of State

FAX 850-410-1015

TELEPHONE #:

800003003338--7

FROM: Kimberly Theret

-10/04/99--01003--001  
\*\*\*285.00 \*\*\*285.00

DEPARTMENT: C T New York Team 7

SPECIAL INSTRUCTIONS:

Attached please find registration documents for Stephen Alexander Consultants, LLC. Please it is imperative that we have today's filing date. A Good standing certificate is being faxed by Barbara from our CT Wilmington, Delaware office in the next few minutes.

Thank you in advance for realizing the urgency in this matter. Your assistance is greatly appreciated.

|                   |  |
|-------------------|--|
| Name              | Please contact me at 1-800-223-7567 if you need additional information |
| Availability      | Thanks Kimberly  |
| Document Examiner | <i>Kit</i>   |
| Updater           |  |
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*Let  
10/1/99*

BILING 250  
COPY 0  
AGENT 35  
TOTAL 285  
BALANCE DUE \$  
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*Give 9/30/99  
File Date*

## FAX TRANSMITTAL FORM

DATE

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TELEPHONE

BARBARA P. MARGHERITA

FROM

CERTIFIED

DEPARTMENT

3115

EXTENSION

SPECIAL INSTRUCTIONS

Stephen Alexander

CT CORPORATION SYSTEM

111 Eighth Avenue  
New York, NY 10011

MEMORANDUM

TO: Brenda – Secretary of State - *Corporate Records Bureau*  
*444 East Gaines St. Division of Corporations*  
*Tallahassee, FL 32399*

FROM: KIMBERLY THERET  
ASSOCIATE CUSTOMER SPECIALIST

DATE: September 30, 1999

RE: Stephen Alexander Consultants, LLC

ORDER #: 1903655

Enclosed please find originally executed documents in order to affect filing of the above llc. Also enclosed please find a check in the amount of \$285. A representative from our CT Tallahassee office will deliver an original Good Standing Certificate from the State of Delaware.

~~Via Messenger~~

*Via Federal Express*

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

- ✓ 1. Stephen Alexander Consultants, L.L.C.  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
- ✓ 2. Delaware 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/27/99 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/1/99  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 611 Druid Road East, Suite 200  
Clearwater, Florida 33756  
(Street address of principal office)

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TALLAHASSEE, FLORIDA

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS:           | TITLE:          | NAME & ADDRESS:           | TITLE:          |
|---------------------------|-----------------|---------------------------|-----------------|
| Paul Watson               | Managing Member | Shane Wiseman             | Managing Member |
| 611 Druid Road East       |                 | 611 Druid Road East       |                 |
| Suite 200                 |                 | Suite 200                 |                 |
| Clearwater, Florida 34616 |                 | Clearwater, Florida 34616 |                 |
|                           |                 |                           |                 |
|                           |                 |                           |                 |
|                           |                 |                           |                 |
|                           |                 |                           |                 |
|                           |                 |                           |                 |

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Stephen Alexander Consultants,  
L.L.C. | \_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 5,000 .  
(This total includes amounts from 2 and 3 above.)



\_\_\_\_\_  
**Signature of a member or authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Paul Watson

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Stephen Alexander Consultants, L.L.C.

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2. The name and the Florida street address of the registered agent and office are:

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(Name)

1200 South Pine Island Road

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Florida street address (P.O. Box **NOT** ACCEPTABLE )

Plantation

FL 33324

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(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

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(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

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PAGE 1

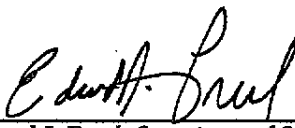
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEPHEN ALEXANDER CONSULTANTS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

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

3102954 8300

991412920



  
Edward J. Freel, Secretary of State

0001731

AUTHENTICATION:

09-30-99

DATE: