

FD 3000001763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

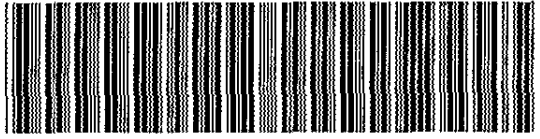
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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4-9-03

CT CORPORATION

April 9, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5826185 SO  
Customer Reference 1: TWE  
Customer Reference 2: April

Dear Secretary, of State, Florida:

Please file the attached:

WCI Global Business Services Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

03 APR -9 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. WCI Global Business Services 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. 51-0451723  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/13/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/31/2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3400 Riverside Dr, Ste 550, Burbank, CA 91505  
(Principal office address)  
c/o Julie Spencer 4000 Warner Blvd Burbank, CA 91522  
(Current mailing address)

8. Payroll and Administrative Services.  
(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: c/o C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
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FILED

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.*

C T Corporation System  
BY: Connie Boyan, Connie Boyan, Special Agent Secy  
(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.

12. Names and business addresses of officers and/or directors: *SEE ATTACHMENT*

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS** *SEE ATTACHMENT*

President: Reginald G. Harpur

Address: 4000 Warner Blvd.

Burbank, CA 91522

Vice President: John Bauer

Address: 4000 Warner Blvd

Burbank, CA 91522

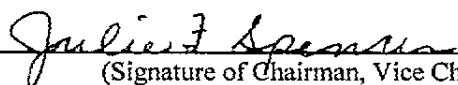
Secretary: Brenda C. Karickhoff

Address: 75 Rockefeller Plaza New York, NY 10019

Treasurer: John Therrien

Address: 4000 Warner Blvd Burbank, CA 91522

**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. Julie F. Spencer, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
AND  
03 APR - 9 PM 1:11  
SECRETARY OF STATE  
ALAN HASSEFF, CLERK

Attachment to Florida  
**Officers & Directors**

1.	Full Name:	Reginald G. Harpur
	Officer/Director:	Officer, Director
	Officer's Title:	President
	Business Address:	4000 Warner Blvd.
	City:	Burbank
	State:	CA
	ZIP Code:	91522
2.	Full Name:	John Bauer
	Officer/Director:	Officer
	Officer's Title:	Vice President & General Manager
	Business Address:	4000 Warner Blvd
	City:	Burbank
	State:	CA
	ZIP Code:	91522
3.	Full Name:	Brenda C. Karickhoff
	Officer/Director:	Officer
	Officer's Title:	Secretary
	Business Address:	75 Rockefeller Plaza
	City:	New York
	State:	NY
	ZIP Code:	10019
4.	Full Name:	K. Leigh Chapman
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Business Address:	4000 Warner Blvd
	City:	Burbank
	State:	CA
	ZIP Code:	91522
5.	Full Name:	Julie F. Spencer
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Business Address:	4000 Warner Blvd
	City:	Burbank
	State:	CA
	ZIP Code:	91522
6.	Full Name:	John Therrien
	Officer/Director:	Officer
	Officer's Title:	Treasurer
	Business Address:	4000 Warner Blvd
	City:	Burbank
	State:	CA
	ZIP Code:	91522
7.	Full Name:	Linda Klang
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Business Address:	75 Rockefeller Plaza
	City:	New York
	State:	NY
	ZIP Code:	10019

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TALLAHASSEE, FLORIDA

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FILED

8. Full Name: John A. Schulman  
Officer/Director: Director  
Officer's Title:  
Business Address: 4000 Warner Blvd  
City: Burbank  
State: CA  
ZIP Code: 91522

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SECRETARY OF STATE  
SALT SPRING ISLAND

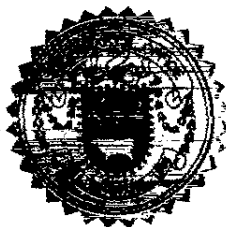
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WCI GLOBAL BUSINESS SERVICES 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 SEVENTH DAY OF APRIL, A.D. 2003.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2353067

DATE: 04-07-03

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