

Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-09/29/00--01063--020
*****78.75 *****78.75

CORPORATION(S) NAME

Adjoined Technologies, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/29/00

Order#:

Ref#:

Amount:\$

00 SEP 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 SEP 29 PM 2:54
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K 10/13

**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. Adjoined Technologies, 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

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. September 13, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 14, 2000

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

7. 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

(Current mailing address)

8. Business and consulting 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 T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

CT Corporation System

CONNIE BRYANT

SPECIAL ASSISTANT SECRETARY

(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 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: William D. Pruitt

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

Vice Chairman: _____

Address: _____

Director: Rodney J. Rogers

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

Director: Kevin Watson

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

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

President: Rodney J. Rogers

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

Vice President: Andrew Duncan

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

Secretary: Michael Rosenbloom

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

Treasurer: Michael Rosenbloom

Address: 2700 South Commerce Parkway, Suite 309

Fort Lauderdale, Florida 33331

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. _____

MICHAEL ROSENBLOOM, SECRETARY AND TREASURER

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

FILED
SEP 29 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

FILED
00 SEP 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Line 12, Names and addresses of officers and/or directors

Directors: David Buchholz
2700 South Commerce Parkway
Suite 309
Fort Lauderdale, Florida 33331

Officers: Rodney J. Rogers - Chief Executive Officer
2700 South Commerce Parkway
Suite 309
Fort Lauderdale, Florida 33331

Andrew Duncan - Chief Operating Officer
2700 South Commerce Parkway
Suite 309
Fort Lauderdale, Florida 33331

Dennis Scholl - Assistant Secretary
2700 South Commerce Parkway
Suite 309
Fort Lauderdale, Florida 33331

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADJOINED TECHNOLOGIES, 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 SEPTEMBER, A.D. 2000.

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

FILED
00 SEP 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3275419 8300

001491652



Edward J. Freel

Edward J. Freel, Secretary of State
AUTHENTICATION: 0705510

DATE: 09-28-00