

ACCOUNT NO.

: 072100000032

REFERENCE :

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: January 2, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 950329-005

CUSTOMER NO: 80354A

CUSTOMER: Ms. Debbie Fricke

Winderweedle Haines Ward &

Suite 1500

390 North Orange Avenue

Orlando, FL 32802

### FOREIGN FILINGS

NAME: NEXTELLIGANCE, INC.

900003517969--7

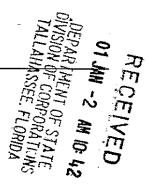
XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 2, 2001

SUSIE KNIGHT CSC

SUBJECT: NEXTELLIGANCE, INC. Ref. Number: W01000000052

RESUBMIT

Please give original submission date as file date.

We have received your document for NEXTELLIGANCE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue pursuant to section 213.053(14), Florida Statutes, it appears that NEXTELLIGANCE, INC. has transacted business in Florida prior to submitting are "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 901A00000106

1150-1000

#### **AFFIDAVIT**

#### STATE OF FLORIDA

#### COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared William A. Mobley, Jr. ("Affiant") who, being first duly sworn, says on oath as follows:

- 1. That Affiant is of legal age; that Affiant's occupation is President of Nextelligence, Inc., a Nevada corporation (the "Corporation"); and that Affiant's business address is 100 S. Orange Avenue, Suite 1000, Orlando, Florida 32801.
- 2. That to the best of Affiant's knowledge and belief, the Corporation was incorporated in Nevada on July 1, 1999 but did not do business in any state until March, 2000 when the Employer Identification Number was assigned. The Corporation filed a Federal Income Tax Return and Florida Franchise Tax Return for the period ending December 31, 1999 showing no activity for the Corporation.
- 3. Affiant hereby requests, and this Affidavit is made for the purpose of inducing, the Florida Secretary of State to approve the Application for Foreign Corporation for Authorization to Transact Business in Florida currently on file with the Office of the Secretary of State.

FURTHER AFFIANT SAYETH NAUGHT

William A. Mobley, Jr.

"Affiant"

"Affiant"

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>30</u> day of February, 2001 by William A. Mobley, Jr. who is <u>personally</u> known to me or has produced \_\_\_\_\_\_ as identification.

NOTAR SIGNATURE
Notary Public; State of Florida
My Commission Expires:

MARJORIE LIEBERMAN
MY COMMISSION # CC 980957
EXPIRES: Nov 12, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

### 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.	Name of Corporation:	Nextelligence, Inc.
2.	State or country under the law of which it is incorporated:	Nevada
3.	FEI number:	91-1994978
4.	Date of Incorporation:	July 1, 1999
5.	Duration:	Perpetual
6.	Date first transacted business in Florida:	Upon Filing of this Application
7.	Current mailing address:	100 S. Orange Avenue, Suite 1000 Orlando, FL 32801
8.	Purpose of corporation authorized in home state:	Any activity or business permitted under the laws of the United States
9.	Name and street address of Florida registered agent:	William A. Mobley, Jr. 100 S. Orange Avenue, Suite 1000 Orlando, FL 32801

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.

William A. Mobley, Jr.

- 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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and address of officers and/or directors:

William A. Mobley, Jr. 100 S. Orange Avenue, Suite 1000 Orlando, FL 32801 Director/President/Secretary/Treasurer

13. Signature of any officer listed in number 12 of the application:

William A. Mobley, Jr., President



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEXTELLIGENCE**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 1999, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto segmy hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on October 30, 2000.

Secretary of State

Certification Clerk