

FO0000000167

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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*****78.75 *****78.75

Corporation(s) Name

eOriginal, Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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Jeffrey Buttenfield

Thank You!

3/11

1/11/00

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TALLAHASSEE, FLORIDA

**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. eOriginal, 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. 52-1975164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/02/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. The Warehouse at Camden Yards, 351 W. Camden St., Suite 800, Baltimore, MD 21201

(Current mailing address)

8. To engage in any lawful act or activity that corps. may be organized under the DE General Corp Laws & Florida Statutes
(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.

C T Corporation System

Korri A. Behler
(Registered agent's signature)

KORRI A. BEHLER
Special Assistant Secretary

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT "A" FOR OFFICERS AND DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

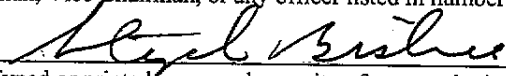
Treasurer: _____

Address: _____

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. Stephen F. Bisbee, Secretary


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

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ATTACHMENT A
eORIGINAL, INC.
OFFICERS AND DIRECTORS

<u>Name & Title</u>	<u>Residence</u>	<u>Business</u>
Michael H. Jordan, Chairman of the Board Interim CEO	Riva Pointe at Lincoln Harbor 600 Harbor Boulevard #811 Weehawken, NJ 07087	4140 Brownsville Road Suite 220 Pittsburgh, PA 15227
Gary B. Wood, Ph.D., Vice Chairman	3712 Greenbrier Dallas, TX 75225	1500 - Three Lincoln Centre 5430 LBJ Freeway Dallas, Texas 75240
Douglas H. Trotter, Director and Sr. Vice President of Business Development	4332 North Charles Street Baltimore, Maryland 21218	The Warehouse at Camden Yards 351 W. Camden Street Suite 800 Baltimore, MD 21201
Stephen F. Bisbee Director, Executive Vice President and Secretary	7206 Bellona Avenue Baltimore, MD 21212	The Warehouse at Camden Yards 351 W. Camden St. Suite 800 Baltimore, MD 21201
Guillermo G. Marmol Director	6123 Deloach Avenue Dallas, TX 75225	4100 Spring Valley Road Suite 750 Dallas, TX 75244-3699
Robert W. Hughes Director	3405 Timberwood Circle Austin, TX 78703	200 - One American Center 600 Congress Avenue Austin, TX 78701
Peter B. Bartholow Director	5508 Drane Drive Dallas, Texas 75209	2626 Cole Avenue Suite 200 Dallas, TX 75204
John R. Busher Chief Financial Officer and Asst. Secretary	14 Glenberry Court Phoenix, MD 21131	The Warehouse at Camden Yards 351 W. Camden St. Suite 800 Baltimore, MD 21201

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Name & Title**Residence****Business**

Michael J. Cipolla
Vice President and
General Manager of Leasing

151 Ledges Road
Ridgefield, CT 06877

GE Capital
CEF Quality
44 Old Ridgebury Road
Danbury, CT 06810

Walter J. Whalen
Senior Vice President Product
Design and Operations

5307 Five Fingers Way
Columbia, MD 21045

The Warehouse at
Camden Yards
351 W. Camden St.
Suite 800
Baltimore, MD 21201

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOCUMENT AUTHENTICATION SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EORIGINAL, INC.", THE FOURTEENTH DAY OF JUNE, A.D. 1999, AT 3 O'CLOCK P.M. _____

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Edward J. Freel, Secretary of State

0191021

AUTHENTICATION:

01-10-00

DATE: