

FO0000000400

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2020960-1
(Sub Account)

DATE: 1-24

000003107980--9

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: IR Technologies Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodward

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

RECEIVED
00 JAN 24 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

adopting a
f/c name
see attached

13K 1/24/00

FILED
00 JAN 24 PM 1:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

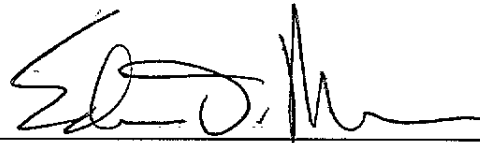
**CORPORATION ADOPTING A FICTITIOUS NAME
FOR USE IN THE STATE OF
FLORIDA**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 1:31

I, the undersigned, Edwin D. Mason, Secretary of JR Technologies Inc., a Delaware corporation, do hereby certify that the following is a true, complete, and correct copy of a certain resolution of the Board of Directors of JR Technologies Inc., which resolution was duly adopted by unanimous written consent of the Board of Directors; that I am the keeper of the corporate seal and of the minutes and records of said corporation and the said resolution has not been modified:

"RESOLVED that JR Technologies Inc., organized and existing in the State of Delaware, hereby adopts the name ClickSuppliez.com, Inc., for use in the State of Florida for all purposes, and further resolved that the officers of the corporation are authorized to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida, under the name of ClickSuppliez.com, Inc."

In witness whereof, I have hereto subscribed my name on this 12th day of January, 2000.



Edwin D. Mason, Secretary

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.

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1. JA 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. 36-4331617

(FEI number, if applicable)

4. November 30, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 625 N. Michigan Avenue, Suite 500, Chicago, Illinois 60611

(Current mailing address)

8. To engage in any and all lawful acts or activities for which a corporation may incorporate

(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: Lexis Document Services Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee

, Florida, 32311

(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.

Anthony E. Macky, Lexis
(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: Joel Asseraf

Address: 625 N. Michigan Avenue, Suite 500, Chicago, Illinois 60611

Vice Chairman: _____

Address: _____

Director: Ruediger Ziesenhenn

Address: 625 N. Michigan Avenue, Suite 500, Chicago, Illinois 60611

Director: _____

Address: _____

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

President: Ruediger Ziesenhenn

Address: 625 N. Michigan Avenue, Suite 500, Chicago, Illinois 60611

Vice President: (Finance) Frederick Peters

Address: 625 N. Michigan Avenue, Suite 500, Chicago, Illinois 60611

Secretary: Edwin D. Mason

Address: 330 N. Wabash Avenue, Suite 3300, Chicago, Illinois 60611

Treasurer: Frederick Peters

Address: 625 N. Michigan Avenue, Suite 500, Chicago, Illinois 60611

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. Ruediger Ziesenhenn, President

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

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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B. OFFICERS

Chief Executive Officer, Joel Asseraf, 625 N. Michigan Ave., Suite 500, Chicago, IL 60611

Chief Operating Officer, Ruediger Ziesenhenné, 625 N. Michigan Ave., Suite 500, Chicago, IL 60611

Assistant Secretary, Frederick Peters, 625 N. Michigan Ave., Suite 500, Chicago, IL 60611

State of Delaware
Office of the Secretary of State

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 1:31

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JR 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 ELEVENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JR TECHNOLOGIES INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1999.

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



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0193340

01-11-00