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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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-02/01/00--01090--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Intellisys Electronic Commerce, Inc.

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign *Qualification*
- ☐ Amendment *(8)*  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies
- ☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS
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THANKS  
LAURA EARNEST

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: INTELISYS ELECTRONIC COMMERCE, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN NARVESEN

(Name of Person)

INTELISYS ELECTRONIC COMMERCE, INC.

(Firm/Company)

55 WATER STREET, SUITE 600

(Address)

NEW YORK, NY 10041

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ANTHONY SAGNELLA

(Name of Person)

at ( 212 ) 530-5091

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. INTELISYS ELECTRONIC COMMERCE, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 55 WATER STREET, SUITE 600 NEW YORK, NY 10041  
\_\_\_\_\_  
(Current mailing address)

8. SEE ADDENDUM #1 FOR PURPOSES  
(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: CT 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.*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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: SEE ADDENDUM #2 FOR DIRECTORS

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

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

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

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

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

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

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

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

President: SEE ADDENDUM #3 FOR OFFICERS

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

Vice President: \_\_\_\_\_

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

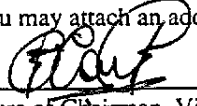
Secretary: \_\_\_\_\_

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. LLOYD O'CONNOR PRESIDENT INTELISYS ELECTRONIC COMMERCE, INC.  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM #1**  
**INTELISYS ELECTRONIC COMMERCE, INC.**  
**PURPOSES OF BUSINESS**

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Developing, marketing, maintaining and otherwise exploiting software and/or hardware procedures and processes related to the initiation, completion and settlement of business-to-business purchasing transactions over the Internet or intranet systems, and engaging in all business activities related thereto. The company may engage in other business activities with the consent of all the corporation's members.

**ADDENDUM #2**  
**BOARD OF DIRECTORS OF INTELISYS, INC.**

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Raymond W. Fattell

Senior Vice President  
Chase.com  
The Chase Manhattan Bank  
140 East 45<sup>th</sup> Street, 28<sup>th</sup> Floor  
New York, NY 10017

Mary Gonet

BVR, LLC/ Summit Enterprises  
1308 Devil's Reach Road, Suite 302  
Woodbridge, VA 22192

Thomas W. Hunt

BVR, LLC/ Summit Enterprises  
1308 Devil's Reach Road, Suite 302  
Woodbridge, VA 22192

Lloyd F. O'Connor

President  
Intelisys Electronic Commerce, Inc.  
55 Water Street, Suite 600  
New York, NY 10041

Alan M. Vorhees

BVR, LLC/ Summit Enterprises  
1308 Devil's Reach Road, Suite 302  
Woodbridge, VA 22192

Susan J. Webb

Senior Vice President  
Chase Treasury Solutions  
The Chase Manhattan Bank  
3 Chase Metrotech Center  
Brooklyn, NY 11245

David Weisbrod

Senior Vice President  
Chase Treasury Solutions  
The Chase Manhattan Bank  
4 Chase Metrotech Center  
Brooklyn, NY 11245

**ADDENDUM #3**  
**OFFICERS OF INTELISYS ELECTRONIC COMMERCE, INC.**

|                |                |
|----------------|----------------|
| President      | Lloyd O'Connor |
| Vice President | Robert Kramer  |
| Secretary      | John Narvesen  |
| Treasurer      | Robert Kramer  |

55 Water Street, Suite 600  
New York, NY 10041

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State of Delaware  
Office of the Secretary of State

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELISYS ELECTRONIC COMMERCE, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0227134

DATE:

01-31-00