

Document Number Only

F00000000668

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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

CORPORATION(S) NAME

500003125675--8
-02/07/00--01091--012
*****70.00 *****70.00

e-webtraders.com, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☐ Pick Up
☐ Mail Out
- Qualification

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SECRETARY OF CORPORATIONS
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LAURA EARNST

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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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DIVISION OF CORPORATIONS
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1. e-webtraders.com, 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. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 30, 1999 5. PERPETUAL
(Date of incorporation) (Duration: year corp. will cease to exist or "Perpetual")
6. UPON FILING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 25 Greystone Manor
Lewes, DE 19958-9776
(Current mailing address)
8. Developer and provider of e-commerce business applications, technology and software
(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:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324

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.


(Registered agent's signature) Vicky Goldstein
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).

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

Chairman: JAIME GONZALEZ-GASQUE

Address: 25 Greystone Manor

Lewes, DE 19958

Director: Roger Kimmel

Address: 25 Greystone Manor

Lewes, DE 19958

Director: John McMiff

Address: 25 Greystone Manor

Lewes, DE 19958

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

Chief Executive Officer: JAIME GONZALEZ-GASQUE

Address: 25 Greystone Manor

Lewes, DE 19958

Vice President of Finance: John McMiff

Address: 25 Greystone Manor

Lewes, DE 19958

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.

JAIME GONZALEZ-GASQUE

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

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DIVISION OF CORPORATIONS
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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 "E-WEBTRADERS.COM, 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 THIRD DAY OF FEBRUARY, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 PM 2:15



Edward J. Freel

Edward J. Freel, Secretary of State

3151934 8300

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AUTHENTICATION:

DATE:

0234674

02-03-00