



MegaMedia Networks, Inc.

www.megamedia.net

January 14, 2000

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed please find a transmittal letter together with a completed Application by Foreign Corporation for Authorization to Transact Business in Florida and out check in the amount of \$78.75 as payment of the filing fee and Certificate of Status. Please feel free to call with any questions.

Very truly yours,

Mark R. Dolan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MegaMedia Networks, 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:

Mark R. Dolan

(Name of Person)

MegaMedia Networks, Inc.

(Firm/Company)

57 W. Pine Street

(Address)

Orlando, FL 32801

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mark Dolan

(Name of Person)

at (407) 245-3636

(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

MARK R. DOLAN
57 WEST PINE STREET
ORLANDO, FL 32801

SUBJECT: MEGAMEDIA NETWORKS, INC.
Ref. Number: W00000001711

We have received your document for MEGAMEDIA NETWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the corporation is already on file as a Florida corporation.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00002883

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 PM 8:44

FILED

**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. MegaMedia Networks, 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. 59-3578917
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/20/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None as yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 57 West Pine Street, 3rd Floor
Orlando, FL 32801
(Current mailing address)


8. All lawful activities.
(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: Mark R. Dolan, Esq.

Office Address: 57 West Pine Street, 3rd Floor
Orlando, FL 32801, Florida, _____
(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.


(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: William A. Mobley, Jr.
Address: 57 West Pine Street, 3rd Floor
Orlando, FL 32801

Vice Chairman: _____

Address: _____

Director: Harry Timmons

Address: 57 West Pine Street, 3rd Floor
Orlando, FL 32801

Director: William Barber

Address: 457 West Pine Street, 3rd Floor
Orlando, FL 32801

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

President: William A. Mobley, Jr.
Address: 57 West Pine Street, 3rd Floor
Orlando, FL 32801

Vice President: _____

Address: _____

Secretary: Mark R. Dolan
Address: 57 West Pine Street, 3rd Floor
Orlando, FL 32801

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)
William A. Mobley, Jr.

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

FILED
00 MAR -2 PM 8:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 "MEGAMEDIA NETWORKS, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEGAMEDIA NETWORKS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 1991.

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

FILED
00 MAR -2, PM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2282595 8300

AUTHENTICATION: 0156242

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DATE: 12-21-99