

F 00000000 1144
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: WEBS AMERICA CORPORATION
(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.

900003108749--8
-01/24/00--01122-013
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

James W. Beagle

(Name of Person)

Nemser & Wolis, P.A.

(Firm/Company)

18999 Biscayne Boulevard, Suite 204-A

(Address)

Aventura, FL 33180

(City/State/Zip)

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

James W. Beagle

(Name of Person)

at (305) 935-3131

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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
- 5 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

JAMES W. BEAGLE
NEMSER & WOLIS, P.A.
18999 BISCAYNE BLVD SUITE 204-A
AVENTURA, FL 33180

SUBJECT: WEBS AMERICA CORPORATION
Ref. Number: W00000002407

We have received your document for WEBS AMERICA CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 700A00003913

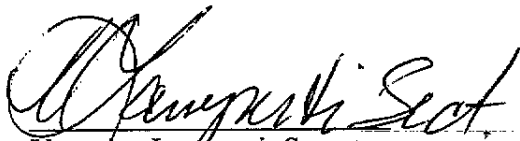
**DECLARATION OF RESOLUTION
OF THE
THE BOARD OF DIRECTORS OF
*Webs America Corporation, a Georgia Corporation
adopting name for use in Florida***

David Krakauer, the sole director of Webs America Corporation, a Georgia corporation (the "Corporation"), has resolve, pursuant to Section 607.1506(1)(b) of the Florida Business Corporation Act, to the adoption of the following name to transact business in the state of Florida:

WEBSAMERICA 2000 CORPORATION

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this Declaration on February 23, 2000.

Secretary

A handwritten signature in cursive script, appearing to read 'Veronica Lamperti', is written over a horizontal line.

Veronica Lamperti, Secretary
Webs America Corporation, a Georgia Corporation

FILED
FEB 23 11 11 AM
CLERK OF DISTRICT COURT

**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. WEBS AMERICA CORPORATION
(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. GEORGIA, U.S.A. 3. 65-0950012
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 16, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2100 East Hallandale Beach Boulevard, Hallandale, FL 33009
(Principal office address)
- b. 2100 East Hallandale Beach Boulevard, Hallandale, FL 33009
(Current mailing address)
8. Any legal purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

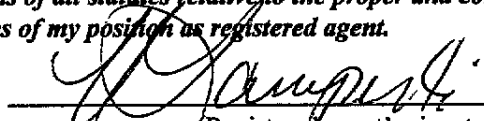
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Veronica Lamperti

Office Address: 2100 East Hallandale Beach Boulevard
Hallandale, Florida 33009
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Krakauer

Address: 9069 Vineyard Lake Drive

Plantation, FL 33324

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Veronica Lamperti

Address: 2100 East Hallandale Beach Boulevard

Hallandale, FL 33009

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Veronica Lamperti* Sect.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Veronica Lamperti, Secretary

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000181298
CONTROL NUMBER : K938336
DATE INC/AUTH/FILED: 09/16/1999
JURISDICTION : GEORGIA
PRINT DATE : 01/18/2000
FORM NUMBER : 211

NEMSER & WOLIS
JIM BEAGLE
18999 BISCAYNE BLVD
AVENTURA, FL 33180

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WEBS AMERICA CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State