



# F00000001685

ACCOUNT NO. : 072100000032

REFERENCE : 634231 4702496

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pzyto*

ORDER DATE : March 22, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 634231-010

CUSTOMER NO: 4702496

300003185013--1

CUSTOMER: Mr. Jim Cutchis  
Computer Horizons Corp  
49 Old Bloomfield Ave.

Mountain Lakes, NJ 07046

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00 MAR 27 AM 9:53

FOREIGN FILINGS

NAME: EB NETWORKS, INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*WJK*  
*3/27*

RECEIVED  
00 MAR 27 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: eB 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:

Steve Elsmann

(Name of Person)

eB Networks, Inc.

(Firm/Company)

72 Eagle Rock Avenue

(Address)

East Hanover, NJ 07936

(City/State/Zip)

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

Jim Cutchis  
(Name of Person)

at ( 973 ) 299-4145  
(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. eB 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. 52-2208456  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 29, 1999 5. Perpetual  
(Date of incorporation) (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.)  
c/o ICM

7. 72 Eagle Rock Avenue

East Hanover, NJ 07936

(Current mailing address)

8. To provide Network Consulting Services.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Victor J. Schreder, Jr. V.P.  
(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)

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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)

3/20/00

14. Dennis M. DiVenuta, Secretary

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 AM 9:33

eB Networks, Inc.			
<b>Listing of Officers &amp; Directors</b>			
<b>OFFICERS</b>			
		Date	
		Taking	Business
<b>Name</b>	<b>Title</b>	<b>Office</b>	<b>Address</b>
John J. Cassese	CEO	1/3/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
Michael Lucciola	President	1/15/2000	72 Eagle Rock Avenue East Hanover, NJ 07936
William J. Murphy	Exec. VP and Treasurer	1/3/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
Dennis M. DiVenuta	VP and Secretary	1/3/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
Michael J. Shea	Asst. Sect'y	1/15/2000	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
<b>DIRECTORS</b>			
		Date	
		Taking	Business
<b>Name</b>		<b>Office</b>	<b>Address</b>
John J. Cassese	Chairman	10/29/1999	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
William J. Murphy	Vice Chairman	10/29/1999	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495
Dennis M. DiVenuta		10/29/1999	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046-1495

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EB 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-SECOND DAY OF MARCH, A.D. 2000.

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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EB NETWORKS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0330776

DATE: 03-22-00