T. Mitchell Barlow, P.A. Karl W. Bohne, Jr., P.A.

Melbourne

780 S. Apollo Blvd. Suite 107

Melbourne, Florida 32901 Telephone: (321) 723-5121 Facsimile: (321) 984-5426

April 18, 2000

State of Florida
Department of State
Qualification/Tax Lien Section
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: MYGENES.COM, INC.

To whom it may concern:

I am enclosing the original of the application for a foreign corporation to due business in the State of Florida. I am further enclosing my firm's check in the amount of \$78.75 to cover the cost of the filing fee and certificate of status.

If anything further is required, please do not hesitate to contact me.

Sincerely,

Karen K. Barlow Legal Assistant

Enclosures: as noted

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ECKETAGY OF STATE
ATTAMASSEE FLORIDA

mtu 4/26

TRANSMITTAL LETTER

-	alification/Ta vision of Corp		etion							
SUBJECT.	MYGEN	ES.COM,	INC.							
			(Name of co	poratio	on - must include suffix))				
Dear Sir or	Madam:									
"Certificate	ed "Application of Existence ousiness in Fl	", and che	eign Corpora ck are submi	tion for tted to 1	Authorization to Trans register the above refero	sact 1 encec	Busines I foreig	s in Flor n corpora	ida", ation	
Please retur	n all correspo	ondence co	ncerning this	matter	to the following:					
	Т	M. Baı	low							
				ame of	Person)			•	-	
	T) .		D - 7							
	ba	arlow &		irm/Co	mpany)					
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	78	30 S. A _F	ollo Bou		d, Suite 107					
				(Addr	ess)			, _		
	Me	elbourne	, Florida	a 3290	01			A! SEC	ŏ	
			((City/Sta	te/Zip)			돌游	HAR	
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Should you	need to call s	omeone co	oncerning this	s matter	, please call:				20	
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י יי	1. Barlow		at (3	221	\ 700 5101			SI	ب	
	me of Persor	1)) 723-5121 Code & Daytime Teleph	one	Numbe	त दें ती	3	
								, T24	-	
STREET A	DDRESS:				MAILING ADDRESS	5:				
Qualification	Tax Lien Sec	ction			Qualification/Tax Lien	Sect	ion			
Division of O	Corporations		-		Division of Corporation			-		
409 E. Gaine Tallahassee,					P.O. Box 6327					
rananasset,	LU JAJ77		•		Tallahassee, FL 32314	•				
Enclosed is	a check for th	e followin	g amount:							
□ \$70.00 F	iling Fee		Filing Fee & cate of Status		\$78.75 Filing Fee & Certified Copy		Certifi	Filing Folicate of State Copy		

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. MYGE	NES.COM, INC.		_
		ORATED", "COMPANY", "CORPORATION" or	
		clearly indicate that it is a corporation instead of a	
natural person or	partnership if not so contained in the name	me at present.)	
2. <u>MARY</u>		3. <u>52–2227076</u>	
(State or country	under the law of which it is incorporate	ted) (FEI number, if applicable)	
4. Dece	mber 13, 1999 5.	PERPETUAL	
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6 Anti	cipated May 15, 2000	• •	
(Date first	transacted business in Florida.) (SEE S	SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
		·	
7. 1101	Woodside Parkway		:=
Silv	er Spring, MD 20910		
	(Current mailin	ng address)	-
_		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
To conduc	t business in the fields	of telecommunications applications for use i	,n 1 7
		may be conduct in conjunction therewith; and	. all
		ate or country to be carried out in state of Florida)	·
tnings ne	cessary and proper to car	agent: (P.O. Box or Mail Drop Box NOT acceptable)	
, , , , , , , , , , , , , , , , , , ,	or man too of I tollan togethered in		•
Name:	T. M. Barlow, Attorney	77-04-I 077	•
		55 P. 49	
Office Address: _	780 S. Apollo Boulevar	rd, Ste. 107 □ □ 3	
	W-17 -to	m 20001	
•	Melbourne	, Florida, <u>32901</u> (Zip code)	
		(2.5 6000)	
10. Registered ag	gent's acceptance:		
	-		
Having been named	as registered agent and to accept service	ice of process for the above stated corporation at the place designated in	
this application, I he	reby accept the appointment as register of all etatutes valuting to the proper and	ered agent and agree to act in this capacity. I further agree to comply I complete performance of my duties, and I am familiar with and accept	
	y position as registered agent.	i complete perjormance of thy duties, and I am jumular with and accept	
	10	. /	
	By: T.M.B.	$\frac{1}{2}$	
	(Registered a	agent's signature)	•
	/		
		, not more than 90 days prior to delivery of this application to the	_
Department of State,	by the Secretary of State or other offici	ial having custody of corporate records in the jurisdiction under the law of	Δ

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRE	CTORS (Street address only - P.O. Box NOF acceptable)				
Chairman	Martine Rothblatt				ā
	1101 Woodside Parkway .				-
	Silver SPring, MD 20910				•
Vice Chai	rnian: Paul A. Mahon				
Address:	1735 Connecticut, Ave., NW				-
	Washington, D.C. 20009	-	·	-	· · · · ·
Director:	Christopher Patusky			······	
Address:	1735 Connecticut Ave., NW		,	-	•
	Washington, D.C. 20009				•
Director:	N/A	·		• • • • • • • • • • • • • • • • • • • •	·
Address:					

	CERS (Street address only - P.O. Box NOT acceptable)		****	 -	••
President:	Christopher Patusky				-
Address: _	SAME AS ABOVE	<u></u>	; 		
_			····		
Vice Presid	ent: N/A	7 <u>7</u> 73 <u>7</u>	00		
Address: _			MAR AR	77	
		資料	20	<u> </u>	-
Secretary: _	Christopher Patusky	11 P	795 6: 3 4:55		•
Address: _	SAME AS ABOVE	32	بې		
		A	7		
Treasurer: _	Martine Rothblatt				
Address: _	SAME AS ABOVE				
••••					
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.	1711 A. P. C.			
13					
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			 -	
14.	(Typed or printed name and capacity of person signing application)				
	(2) per or printed name and capacity of person signing application)				

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MYGENES.COM. INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED. HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS. AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND BALTIMORE ON THIS MARCH 10, 2000.

Paul B. Anderson Charter Division SECRETARY OF STATE

