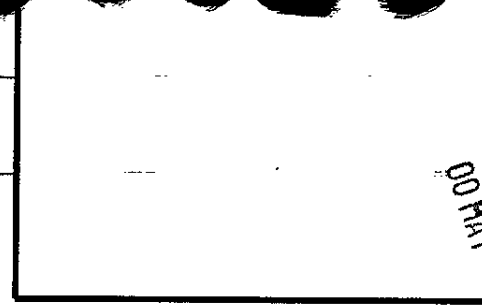


**F00000002578**

Requester Name

Address

City/State/Zip Phone #



Office Use Only

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00 MAY -9 PM 3:15

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Infinitespace.com Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA

3/25/9

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

InfiniteSpace.com Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 PM 3:45

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. The name of the corporation is:

InfiniteSpace.com Corp.

2. The State of Incorporation is Delaware.

3. The corporation's Federal Employer Identification Number is 04-3505120.

4. The date on which this corporation was incorporated is January 12, 2000.

5. The duration of this corporation is perpetual.

6. The date on which the corporation first transacted business in the State of Florida is April 1, 2000.

7. The current mailing address of the corporation is:

Two Westborough Business Park  
Westborough, Massachusetts 01581

8. The purposes for which the corporation is authorized to conduct in the state of incorporation and which it proposes to conduct in the State of Florida are as follows:

Internet/portal company

9. The name and street address of this corporation's Florida registered agent is:

Chris Pernicano  
c/o InfiniteSpace.com Corp.  
555 South Andrews Avenue  
Pompano Beach, Florida 33069

10. 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.

11. The names and addresses of the officers and/or directors are as follows:

A. Directors:

E. Ted Prince  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581

Frank Murphy  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581

Robert Little  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581

John Lopiano  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581

Leonard S. Simon  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581

B. Officers

Steve MacQuarrie  
c/o InfiniteSpace.com Corp.  
555 South Andrews Avenue  
Pompano Beach, Florida 33069  
Chief Operating Officer

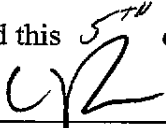
Roger Kuhn  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581  
Chief Financial Officer

E. Ted Prince  
c/o InfiniteSpace.com Corp.  
Two Westborough Business Park  
Westborough, Massachusetts 01581  
Chief Executive Officer

Chris Pernicano  
c/o InfiniteSpace.com Corp.  
555 South Andrews Avenue  
Pompano Beach, Florida 33069  
Vice President

Brad Levine  
c/o InfiniteSpace.com Corp.  
555 South Andrews Avenue  
Pompano Beach, Florida 33069

Dated this 5<sup>th</sup> day of May, 2000

  
Chris Pernicano, Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 PM 3:15

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAY -9 PM 3:45

In compliance with the provisions of Section 607.1503, Florida Statutes, InfiniteSpace.com Corp., a foreign corporation authorized to transact business in the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

InfiniteSpace.com, Inc.

SECOND: The name and address of the registered agent and office is:

Chris Pernicano  
c/o InfiniteSpace.com Corp.  
555 South Andrews Avenue  
Pompano Beach, Florida 33069

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.

Dated this 5<sup>TH</sup> day of May, 2000

  
Chris Pernicano

State of Delaware  
Office of the Secretary of State

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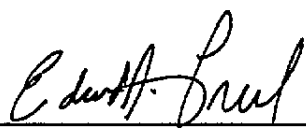
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 PM 3:45

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITESPACE.COM, CORP." 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 FOURTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFINITESPACE.COM, CORP." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2000.

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



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0418630

001227235

DATE:

05-04-00