

Document Number

F00000002614

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

700003240787--9
-05/05/00--01052--010
*****78.75 *****78.75

CORPORATION(S) NAME

Bradynet Acquisition Corp.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

5

00 MAY -8 PH 2:34

STATE SECRETARY OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5-4

00 MAY -5 PM 2:35

STATE SECRETARY OF CORPORATIONS

PLEASE RETURN EXTRA COPY
FILE STAMPED
THANKS

CAROL CLARKE
STATE SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -5 PM 1:36

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BRADYNET ACQUISITION CORP.
Ref. Number: W00000012068

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY - 5 PM 2:35

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

Please note that we have **RETAINED YOUR \$78.75 payment.**

In addition to the first page of the application and your Delaware certificate, we must obtain the **SECOND PAGE** of the application, which contains a list of the **OFFICERS AND DIRECTORS** and a signature of an officer.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A0002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 10 PM 12:20

RECEIVED

5/10

Please backdate filing
May 5th.

Thanks!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

DEPARTMENT OF STATE
CORPORATION DIVISION
00 MAY -5 PM 2:35

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. BRADYNET ACQUISITION CORP.

(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

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. MARCH 20, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 140 BROADWAY, 21ST FLOOR NEW YORK, NY 10006

(Current mailing address)

8. To serve as a portal for emerging market chat forums, research, and news.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Charles W. Meyer

(Registered agent's signature)

CHARLES W. MEYER
ASSISTANT SECRETARY

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: Chris Turner
Address: c/o BradyNet Acquisition Corp.
140 Broadway, 21st Floor; New York, NY 10005

Vice Chairman: _____
Address: _____

Director: David Lalich
Address: c/o BradyNet Acquisition Corp.
140 Broadway, 21st Floor; New York, NY 10005

Director: John Davitt
Address: c/o BradyNet Acquisition Corp.
140 Broadway, 21st Floor; New York, NY 10005

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

President: Chris Turner
Address: c/o BradyNet Acquisition Corp.
140 Broadway, 21st Floor; New York, NY 10005

Vice President: David Lalich
Address: c/o BradyNet Acquisition Corp.
140 Broadway, 21st Floor; New York, NY 10005

Secretary: John Davitt
Address: c/o BradyNet Acquisition Corp.
140 Broadway, 21st Floor; New York, NY 10005

Treasurer: _____
Address: _____

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

13. *C. Turner*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Turner, Chairman
(Typed or printed name and capacity of person signing application)

RECEIVED
COMMUNICATIONS
MAY 18 2000
00 MAY -5 PM 2:35

State of Delaware
Office of the Secretary of State

PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 PM 2:35

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRADYNET ACQUISITION CORP." IS 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 FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3197210 8300

001226779

AUTHENTICATION:

0418192

DATE:

05-04-00