

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.

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

00 MAY -8 PM 2:34

STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

5-4

00 MAY -5 PM 2:35

STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN EXTRA COPY
FILE STAMPED
THANKS

CAROL CLARK
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

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
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

RECEIVED
MAY 10 PM 12:20

5/10

Please backdate filing

May 5th.

Thanks!

**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.*

00 MAY -5 PM 2:35
DEPARTMENT OF STATE
CORPORATIONS

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. I. 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 5 2 35 PM '00

State of Delaware
Office of the Secretary of State

PAGE 1

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




Edward J. Freel, Secretary of State

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001226779

AUTHENTICATION:

0418192

DATE:

05-04-00

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DIVISION OF CORPORATIONS
00 MAY -5 PM 2:35