



# F00000002678

ACCOUNT NO. : 072100000032

REFERENCE : 693928 4329479

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 11 19 00 PM '00

ORDER DATE : May 11, 2000

ORDER TIME : 9:46 AM

ORDER NO. : 693928-005

CUSTOMER NO: 4329479

200003248022--8

CUSTOMER: Jason A. Brady, Esq  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

(6)

FOREIGN FILINGS

NAME: VIATECH, INC.

(scribble)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 11 AM 10:41

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00 MAY 11 PM 3:30

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 2000

JEANINE REYNOLDS  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: VIATECH, INC.  
Ref. Number: W00000012374



**RESUBMIT**  
Please give original  
submission date as file date.

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DIVISION OF CORPORATIONS  
00 MAY 11 PM 3:30

We have received your document for VIATECH, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 100A00026455

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 12 PM 12:14

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Christopher N. Fountas, do hereby certify that this Resolution of the Board of Directors of Viatch, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 11, 2000. Be it resolved that Viatch, Inc., organized and existing in the State of Delaware, hereby adopts the name Viatch of Delaware, Inc. for use in Florida.

Dated: May 11, 2000



Christopher N. Fountas  
Secretary

FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
MAY 11 PM 3:30

**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.*

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1. Viatech, 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  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. February 7, 2000  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon the issuance of a Certificate of Authority by the Florida Department of State  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 101 Southhall Lane, Suite 150  
Maitland, Florida 32751  
(Current mailing address)
8. technology sales  
(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: A.G.C. Co.  
Office Address: 200 South Orange Avenue, Suite 2300  
Orlando, Florida, 32801  
(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.*  
A.G.C. Co.  
By: [Signature], as Vice President  
(Registered agent's signature) Richard T. Fulton
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: Michael Buffa

Address: 101 Southhall Lane, Suite 150  
Maitland, Florida 32751

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

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

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

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

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

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

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

President: Michael Buffa

Address: 101 Southhall Lane, Suite 150  
Maitland, Florida 32751

Vice President: \_\_\_\_\_

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

Secretary: Christopher N. Fountas, Esquire

Address: 101 Southhall Lane, Suite 150  
Maitland, Florida 32751

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)

14. Christopher N. Fountas, Secretary

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

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIATECH, 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 NINTH DAY OF MAY, A.D. 2000.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 11 PM 3:30



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0426598

DATE: 05-09-00