



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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UCC SERVICES

OFFICE USE ONLY (Document #)

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*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

DataTreasury Corporation

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time _____

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Standing

☐ ARTICLES OF INCORPORATION

☐ ALL CHARTERS

RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

RECEIVED
MAY 16 2000
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY 16 PM 3:09

572
5116

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

FILED
STATE
CORPORATIONS
DIVISION
00 MAY 16 PM 3:09

1. DATATREASURY CORPORATION

(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. 11-3393673

(FEI number, if applicable)

4. February 11, 1998

(Date of incorporation)

5. Perpetual

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

6. January 1, 2000

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

7. 100 Jericho Quadrangle, Suite 309, Jericho, New York 11753

(Current mailing address)

8. Sale of technology products

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.

Betty B. Young
(Registered agent's signature)

Assistant Secretary

Betty B. Young

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.

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

****SEE ATTACHED SCHEDULE****

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 3:09

A. DIRECTORS (Street address only – P.O. Box NOT acceptable)

Chairman:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Richard Hershman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Hershman, Chief Financial Officer
(Typed or printed name and capacity of a person signing application)

DATATREASURY CORPORATION

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DIVISION OF CORPORATIONS
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LIST OF DIRECTORS

NAME	ADDRESS
Claudio Ballard	100 Jericho Quadrangle Jericho, NY 11753
G. Edward Kalbaugh	100 Jericho Quadrangle Jericho, NY 11753
Mathew Bronfman	100 Jericho Quadrangle Jericho, NY 11753
Peter Lupoli	100 Jericho Quadrangle Jericho, NY 11753
Martin Holleran	100 Jericho Quadrangle Jericho, NY 11753
Jay Kesan	100 Jericho Quadrangle Jericho, NY 11753
Dr. Irwin Kellner	100 Jericho Quadrangle Jericho, NY 11753

LIST OF OFFICERS

NAME	TITLE	ADDRESS
Claudio Ballard	Chief Executive Officer	100 Jericho Quadrangle Jericho, NY 11753
G. Edward Kalbaugh	President and Chief Operating Officer	100 Jericho Quadrangle Jericho, NY 11753
Richard H. Hershman	Chief Financial Officer, Assistant Secretary	100 Jericho Quadrangle Jericho, NY 11753

State of Delaware
Office of the Secretary of State

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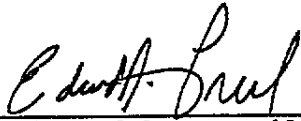
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 3:09

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DATATREASURY CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0430455

DATE: 05-10-00