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Florida Department of State  
Division of Corporations  
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MJH

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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT QUALIFICATION

## INTELOGISTICS CORPORATION

|                       |                       |
|-----------------------|-----------------------|
| Certificate of Status | 0                     |
| Certified Copy        | 1                     |
| Page Count            | 04                    |
| Estimated Charge      | <del>\$2,228.75</del> |

\$2,378.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 26, 2000

EMPIRE CORPORATE KIT

SUBJECT: INTELOGISTICS CORPORATION  
REF: W00000013583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00. The total needed to file is \$2,378.75.

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) 487-6967.

Michelle Hodges  
Document Specialist

FAX Aud. #: H00000028638  
Letter Number: 700A00030111

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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:

1. Intelogistics Corp.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. July 1998

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0851351

(Federal Employer Identification number, if applicable)

6. July 1998

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

7. 1995 EAST OAKland Park BLVD Suite 210

(Current mailing address)

FT Lauderdale  
FL 33306

8. telecom service Agency

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Michael Self

Address: 19151 SW 54 Place

Fort Lauderdale FL 33332

Vice Chairman: Andy Seckheim

Address: 1995 E OAKland Park BLVD #210

Fort Lauderdale FL 33306

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

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**9. Officers:**

President:

John Croutamel

Address:

SAGE

Vice President:

Address:

Secretary:

Michael Self

Address:

Treasurer:

Michael Self

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Ronald Marlowe, ESQ

Office Address: 201 S. BISCAYNE BLVD, #880

MIAMI

Florida

33131

Zip Code

**11. 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.

Registered agent's signature:

12. 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.

13.

Michael R. Self

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

Michael Self, Chairman

(Name and capacity of person signing application)

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State of Delaware

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*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELOGISTICS 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 TWENTY-THIRD DAY OF MAY, A.D. 2000.

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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0455255

05-23-00