

FO0000004268

ACCOUNT NUMBER: FCA000000000

REFERENCE:
(Sub Account)

2023794-1

DATE:

7-28

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext. ()

CONTACT NAME:

CORPORATION NAME:

Internet Negocios, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Gynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:00
☐ Pick Up

DIVISION OF CORPORATION

00 JUL 28 PM 12:27

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Bik 7/28

**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.*

FILED
DEPARTMENT OF STATE
CORPORATIONS
JUL 28 PM 2:08

1. Internet Negocios, 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. Pending

(FEI number, if applicable)

4. April 28, 2000

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

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

7. 3953 WW Kelley Road

Tallahassee, Florida 32311

(Current mailing address)

8. Internet services and any and all lawful activities for which corporations may be organized and qualified under the laws of Florida.

(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: Lexis Document Services, Inc.

Office Address: 3953 WW Kelley Road

Tallahassee, Florida, 32311

(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.

Anthony Smarby, Lexis Document Services Inc.
(Registered agent's signature)

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)

Director:

Chairman: Gabriel Rosales Vega

Address: Alfonso Esparza Oteo No. 14, Col. Guadalupe Inn

Mexico 01020, D.F., Mexico

Vice Chairman: N/A

Address:

Director: Diego Sanchez Navarro

Address: Alfonso Esparza Oteo No. 14, Col. Guadalupe Inn

Mexico 01020, D.F., Mexico

Director:

Address:

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

Chief Executive Officer:

President: Gabriel Rosales Vega

Address: Alfonso Esparza Oteo No. 14, Col. Guadalupe Inn

Mexico 01020, D.F., Mexico

Vice President: Diego Sanchez Navarro

Address: Alfonso Esparza Oteo No. 14, Col. Guadalupe Inn

Mexico 01020, D.F., Mexico

Secretary: F. Miguel Noyola


Address: 130 E. Randolph Drive, Suite 3600

Chicago, IL 60601

Treasurer: N/A

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. F. Miguel Noyola, Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 2:08

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNET NEGOCIOS, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNET NEGOCIOS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000.

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

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

0586606

AUTHENTICATION:

07-27-00

DATE: