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**blue frog  
solutions, inc.**

555 S. Andrews Avenue  
Suite 110  
Pompano Beach, FL 33069  
ph: 954-788-0700 • 800-861-8908  
fx: 954-788-0707  
www.bluefrogsolutions.com

August 1, 2000

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Blue Frog Solutions, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning the matter to the following:

Dale E. Adams  
Blue Frog Solutions, Inc.  
555 S. Andrews Avenue, Suite 110  
Pompano Beach, FL 33069

Should you need to call someone concerning this matter, please call:

Dale E. Adams at (954) 788-0700, Ext. 201

Sincerely,



Dale E. Adams  
Manager, Finance & Administration

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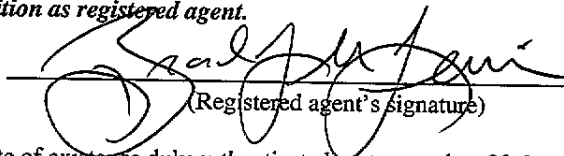
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Blue Frog Solutions, 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, USA 3. 36-4346616  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 2000 5. Perpetual  
(Date of incorporation) (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. 555 S. Andrews Avenue, Suite 110  
Pompano Beach, FL 33069  
(Current mailing address)
8. Internet Programming and Development  
(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: Bradley M. Levine
- Office Address: 555 S. Andrews Ave., #110  
Pompano Beach, Florida, 33069  
(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.*

  
(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)**

Chairman: Bradley M. Levine

Address: 628 SE 5th Street, #1  
Delray Beach, FL 33483

Vice Chairman: Christopher J. Pernicano

Address: 2950 NE 43rd Street  
Fort Lauderdale, FL 33308

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

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

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

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

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

President: Bradley M. Levine

Address: 628 SE 5th Street, #1  
Delray Beach, FL 33483

Vice President: Christopher J. Pernicano

Address: 2950 NE 43rd Street  
Fort Lauderdale, FL 33308

Secretary: Christopher J. Pernicano

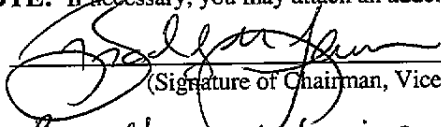
Address: 2950 NE 43rd Street  
Fort Lauderdale, FL 33308

Treasurer: Christopher J. Pernicano

Address: 2950 NE 43rd Street  
Fort Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA

**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. Bradley M. Levine, Chairman of the Board of Directors  
(Typed or printed name and capacity of person signing application)

*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 "BLUE FROG SOLUTIONS 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 THIRTY-FIRST DAY OF JULY, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE FROG SOLUTIONS INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0590645

DATE: 07-31-00