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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

8000003359798-2  
-08/16/00-01065-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Transworld E-Commerce Solutions, Inc.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

- ☒ Profit ☐ NonProfit ☐ Limited Liability Company ☒ Foreign *Qualification*
- ☐ Amendment ☒ Merger ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Partnership ☐ Reinstatement ☐ Limited Liability Partnership ☐ Certified Copy
- ☐ Annual Report ☐ Reservation ☐ Photo Copies
- ☐ Other ☐ Change of R.A. ☒ Fictitious Name ☒ CUS
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LAURA EARNEST

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

**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  
SECRETARY OF CORPORATIONS  
00AUG 16 AM 10:47

1. Transworld E-Commerce 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

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. July 17, 2000

(Date of incorporation)

5. Perpetual

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

6. September 1, 2000

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

7. 910 Travis Street, Suite 800, Houston, TX 77002

(Current mailing address)

8. E-Commerce Business Development and Marketing Services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

(Registered agent's signature)

EA Wallace  
Assistant Secretary

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: \_\_\_\_\_

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

~~Vice Chairman:~~ Director - Michael J. Sanchez

Address: 910 Travis Street, Suite 800

Houston, Texas 77002

Director: Timothy W. Ulrich

Address: 910 Travis Street, Suite 800

Houston, Texas 77002

Director: John E. Quinn, Jr.

Address: 910 Travis Street, Suite 800

Houston, Texas 77002

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

President: Timothy W. Ulrich

Address: 910 Travis Street, Suite 800

Houston, Texas 77002

Vice President: Michael J. Sanchez

Address: 910 Travis Street, Suite 800

Houston, Texas 77002

Secretary: Sue A. Reynolds

Address: 910 Travis Street, Suite 800

Houston, Texas 77001

Treasurer: John E. Quinn, Jr.

Address: 910 Travis Street, Suite 800

Houston, Texas 77002

**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. John E. Quinn, Jr., Director and Treasurer

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

FILED  
CLERK OF COURTS  
00 AUG 16 AM 10:47

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSWORLD E-COMMERCE 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 EIGHTEENTH DAY OF JULY, 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 AUG 16 AM 10:47



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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0565041

07-18-00