

ACCOUNT NO. : 072100000032

REFERENCE: 764583

5051651

AUTHORIZATION

ORDER DATE : July 14, 2000

ORDER TIME : 11:0 AM

ORDER NO. : 764583-010

CUSTOMER NO: 5051651

CUSTOMER: Mr. Anthony Varrone

Mr. Anthony Varrone Greenberg Traurig, P.a.

111 North Orange Avenue

Suite 2050

Orlando, FL 32801

600003372946-

## FOREIGN FILINGS

NAME: EFFICIEN, INC.

XXXX QUALIFICATION (TYPE:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON; SUSIE KNIGHT EXT: 1156

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

RE	COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO GISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAS
l.	_EFFICIEN, 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 3. APPLIED FOR
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	_4/5/005. <u>PERPETUAL</u>
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
·.	THE DATE SHALL BE WHEN THE CORPORATION RECEIVES THE CERTIFICATE OF AUTHORITY FROM THE FLORIDA DEPARTMENT OF STATE  (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  2536 Countryside Blvd., Suite 230, Clearwater 33763
	(Current mailing address)
•	TO ENGAGE IN ANY LAWFUL ACTIVITY OF THE STATE  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: GREG FIRESTONE
	Office Address: 2536 Countryside Blvd., Suite 230, Clearwater
	Florida 33763

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.

(Zip code)

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 11. 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. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) 12. DIRECTORS (Street address only - P.O. Box NOT acceptable) A. Chairman: <u>STEPHEN D. HOVE</u> Address: 2536 Countryside Blvd., Suite230, Clearwater, FL 33763 Vice Chairman: \_\_\_\_\_ Address: \_\_\_\_\_ Director: <u>GREG FIRESTONE</u> Address: 2536 Countryside Blvd., Suite230, Clearwater, FL 33763 Director: \_\_\_\_\_ Address: В. OFFICERS (Street address only - P.O. Box NOT acceptable) President: GREG FIRESTONE Address: 2536 Countryside Blvd., Suite230, Clearwater, FL 33763 Vice President: PHILANDER KELSEY, Senior Vice President NICHOLAS TOSCANO, Vice President Address: 2536 Countryside Blvd., Suite230, Clearwater, FL 33763 Secretary: <u>GREG FIRESTONE</u> Address: 2536 Countryside Blvd., Suite230, Clearwater, FL 33763 Treasurer: <u>GREG FIRESTONE</u> Address: 2536 Countryside Blvd., Suite230, Clearwater, FL 33763 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.

GREG FIRESTONE, Chief Executive Officer

## State of Delaware Office of the Secretary of State

PAGE 1 DISSESSED

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EFFICIEN, 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 FOURTEENTH DAY OF JULY,
A.D. 2000.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

0560119

001358270

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3208513

DATE:

07-14-00